

August 7 2019

1. Welcome and Attendees
 - a. Christina, Ben, Mara, Toyama, Greg, Wouter, Josh @ 10:06am Pacific (Petra on vacation)
2. Agenda Review and Discussion
3. Review and approved July 2019 minutes
4. Legal/Finance/Tax
 - a. Treasurer will provide quarterly updates to the board with finance updates
 - b. Legal: Intro to new President will be made
5. GPF 14 Review
 - a. Final financials
 - b. Hotel rooms - 215 contracted; actual: met commitment
 - c. A/V (was most professional team ever)
6. Website update
 - a. Updated Board info on the "About GPF" page.
 - b. To Do:
 - i. Create a page to document GPF ex- and current board members and their respective terms. (action: Mara + Christina in separate call)
 - ii. GPF14 need to be put under "Past GPF Events" tab
 - iii. Post Apr and June minutes
7. Event RFI / RFP,
 - a. RFP sent to 2 suppliers; deadline to respond Aug 9. Selection announced on Sept 6.
 - b. Wait on 1 more offer
8. Other Business
 - a. Sponsorship Package Review
Timeline - proposal to board on Sept board call
 - b. Gpf 2021 city to be determined by next Board Meeting?
9. Next board meeting
 - a. Update bylaws with the lawyer to represent the new board
 - b. Update O&D insurance
 - c. Sharing 1st draft of budget GPF2020
 - d. Sept Mtg postponed to Sept 10? Ok for all
10. Adjournment @ 10:37am