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