March 16, 2020 - Board Meeting Minutes

1. Welcome and Attendees
   Christina, Greg, Wouter, Petra, Toyama, Ben, Mara - 8am PDT,
   Regret: Josh, Michele

2. Agenda Review and Discussion

3. Mar 3, 2020 minutes approved

4. GPF 2020 canceled
   a. WHO declared COVID-19 a pandemic on 3/11/2020
   b. US imposed traffic restriction from Europe (except UK) starting from 3/13/2020
   c. California banned gathering >250 on 3/12/2020
   d. US declared national emergency on 3/13/2020

5. Hotel Cancellation GPF 2020

6. Social Cancellation GPF 2020

7. GPF 2021 - Westin San Diego

8. Treasurer Report

9. Sponsorship
   a. Defined refund strategy GPF 2020

10. Attendees
    a. Defined refund strategy GPF 2020

11. Membership
    a. Defined Membership rule set for cancellation GPF 2020 (missing qualifying event)

12. Election Committee
    a. Discussed Election Strategy and Nominations

13. Program
    a. Discussed existing approved presentations

14. Website Updated

15. Adjournment @ 9am PDT