

## **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