

March 9th, 2022

1. Welcome and Attendees
March 9th: Ben, Nicole, Petra, Josh, Ester, Greg, Katsuyasu, Wouter,
Excused: Michele
 2. Agenda Review and Discussion
 3. Board Meeting Minutes of February 8th, 2022 approved
 4. Active Work
 - a. 2022 & 2023 Budget
 - i. Draft Budget for Board review
 - Waiting for new expenditure from JSA
 - Adjust IT costs
 - Registration fees:
 - a. 2022:
 - i. In-Person: \$550 USD for non-members / \$450 USD for members
 - ii. Virtual: \$300 USD for non-members / \$200 USD for members
 - PC: AV costs
 - JSA costs
 - ii. General GPF 2022 info to be discussed:
 - i. Update location & dates of GPF2022:
 - Dates: May 11-13
 - Venue: Gaylord Hotel (rooms at ITW rate), BallRoom made available for GPF, 7 private meeting rooms, also section for food
 - ii. When do we want to open registration?
 - iii. How will the registration process be with combining ITW?
 - iv. Badge process on-site
 - v. What to be announced on website in regards of Hybrid event + safety & health measurements + ITW combo (draft required - event committee)
 - vi. Sponsors -> to be continued as soon a date and location are officially announced
 - vii. t-shirts
5. Event Committee:

Locations 2023: Denver, San Diego, Panama City (Panama) -> no update

6. Election Committee
 - a. Status: Election process will start soon as the GPF2022 date is fixed
 - i. Election Committee meeting will be held in the week of 3/14 or 3/21
 - ii. Nominees' speech is planned to be held during GPF2022
 - b. Requests:
 - i. To Program Committee
 - Please reserve the time slot for nominees' speech
 - a. 30 minutes would be good
 - i. 3 min per nominee, 6 nominees last year

b. Probably nominee's speech will be a pre-recorded video

7. Other business: /

8. Next Board Meeting(s):

a. Wednesday April 13th at 7am PDT: regular Board Meeting

9. End @ 7:47am