

May 25th, 2022

1. Welcome and Attendees
May 25th:
Attended: Ester, Wouter, Greg, Toyama, Nicole, Petra, Michele, Ben
Excused: Josh
2. Agenda Review and Discussion
3. Board Meeting Minutes of April 13th, 2022 approved
4. Active Work
 - a. Committee chairs to bring Year End close out to next board meeting
 - b. 2022 & 2023 Finance update
 - i. Pending sponsorship payments is followed up
 - ii. Closing balances hotels, JSA, ...
 - iii. Credit granted from Eventsforce is not yet given
 - c. GPF 2022 event review
5. Event Committee:
 - a. Questionnaire/Survey
6. Election Committee
 - a. Status: Voting period on-going
7. Other business
 - a. 2023 Venue needs to be determined with the existing Board
8. Next Board Meeting(s):
 - a. Wednesday June 8th at 7am PDT: regular Board Meeting
9. End @ 8:01am