

FLOAT CONFERENCE

Board Meeting #25
November 20, 2019 | 2 pm - 3:30 pm PST

Quorum Present

Present:

- Ashkahn Jahromi (President) / Graham Talley
- Andy Larson (Treasurer)
- Jake Resch (called in at 2:10 pm)
- Matthew Smith / Jamie Phillips
- James Harder
- Kim Hannan
- Jocelyn Jester (Operations Team)

Absent:

- Gloria Morris (Secretary)
- Sean Lavery / Jesse Ratner-Decle
- Kevin McCulloch
- Roy Vore
- Esther Paul (Operations Team)

Agenda:

- 1. Vote to approve last meeting's minutes (Official Vote)**
- 2. General updates**
- 3. Vote on Changing our Bylaws**
- 4. Vote on Changing Operating Procedures**
- 5. Update on 2020 City/Venue Search**
- 6. Sub-Committees**
- 7. Closing Comments**

1 - Vote to Approve Last Meeting's Minutes

Vote on Minutes from Nov 6 meeting: *Unanimous Approval*

2 - General Updates

We received the two checks that we were waiting on and were able to return the \$3,000 0% interest loan that Float On gave us, so our cash flow situation is resolved. We are still working on finalizing our official 2019 Float Conference finances, but our net income was about \$20,000, which gives us enough cash flow to operate until tickets launch next year.

This is the first meeting in which the new board is official in their seats - meaning Roy, James, and Kim are now officially board members. Tom has retired from his seat.

3 - Vote to Change our Bylaws

Last meeting, we discussed moving the time that we vote on incoming Board Members from before the Conference to after the Conference.

Vote on Change on Bylaws: Unanimous Approval

4 - Vote to Change our Operating Procedures

Last meeting, we discussed changing our rank system from a scale of 1-5 to a scale of 1-10 to lower the risk of ties.

Vote on Change on Operating Procedures: Unanimous Approval

5 - Update on 2020 City/Venue Search

We are still working to collect proposals from the three cities we are looking at, but we are making progress. As expected, Chicago is looking to be pretty expensive and may not be reasonable for us.

6 - Sub-Committees

As we talked about last meeting, we will begin to work on certain projects within the sub-committees (which we may rename "Work Groups" or something similar.)

Meetings

Some of these groups will need to start meeting shortly. Jocelyn will send out the appropriate Doodle polls to get started on these meetings.

Chairperson / Leader / Reporter

Ashkahn wonders if we need to have a designated leader for each group. It's decided we will have one person be the designated Reporter, who will share their group's information with the full board.

Agendas

Ashkahn wonders if we need to have someone to help with organizing what needs to be worked on / discussed when. Ashkahn says he can be on each of the first calls to make sure that the general

foundation of each group is understood by everyone. Jocelyn will make sure that the tasks are set up for each group - and those tasks can be addressed by the subcommittees as needed.

Volunteers

Ashkahn wonders when to get volunteers involved? Andy suggests that it makes sense to let each group get up-to-date and settled before we bring in new people. Sub-committees can also reach out for volunteers as needed.

7 - Closing Comments

We will leave the next meeting on the calendar in the hopes that we can make some decisions about venue selection. In the event that we don't have any new information, we will reschedule this meeting.

Next Meeting: December 4 from 2-3:30 pm PST

Meeting Adjourned: 2:30 pm