

FLOAT CONFERENCE

Board Meeting #16
June 18, 2019 | 2 pm - 3:30 pm PST

Quorum Present

Present:

- Ashkahn Jahromi (President) / Graham Talley
- Jake Resch
- Matthew Smith
- Sean Lavery
- Jocelyn Jester (Operations Team)

Absent:

- Andy Larson (Treasurer)
 - Gloria Morris (Secretary)
 - Tom Fine
 - Kevin McCulloch
 - Jamie Phillips
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Agenda:

- 1. Vote to approve last meeting's minutes (official vote)**
- 2. General updates**
- 3. Speakers**

1 - Vote to Approve Last Meeting's Minutes

Vote on Minutes from May 28 meeting: *Unanimous Approval*

2 - General Updates

Tax Exemption has finally been approved! We are officially a tax exempt 501c6 organization.

Conference Update

Attendee count, sponsors, and room count update was given.

3 - Speakers

We read through the voting page and discussed the different speakers that were suggested and that applied to speak at the conference. Members present voted. Board Members not present have time to vote on potential speakers.

4 - Closing Comments

Next Meeting: July 9, 2019 from 2 pm - 3:30 pm PST

Meeting Adjourned: 3:20 pm