

FLOAT CONFERENCE

Board Meeting #19 August 20, 2019 | 2 pm - 3:30 pm PST

Quorum Present

Present:

- Ashkahn Jahromi (President) / Graham Talley
- Gloria Morris (Secretary)
- Kevin McCulloch / Jake Resch (signed on at 2:09)
- Matthew Smith
- Sean Lavery (signed on at 2:16) / Jesse Ratner-Decle
- Jocelyn Jester (Operations Team)

Absent:

- Andy Larson (Treasurer)
 - Tom Fine
 - Jamie Phillips
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Agenda:

1. **Vote to approve last meeting's minutes (Official Vote)**
 2. **General updates**
 3. **Review board member applications**
 4. **Who wants to write the program introduction and hotel welcome letter?**
 5. **Brainstorm on how to better prep for board meetings**
 6. **Closing Comments**
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1 - Vote to Approve Last Meeting's Minutes

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

2 - General Updates

It doesn't look like we are going to be able to show Shane Stott's documentary at the Float Conference.

We do have the speakers and the schedule all figured out and online!

Reminders!

We will be voting on the new board positions after this meeting.

After we add the new board members, we will update the positions (President, Secretary, and Treasurer). We will be looking for self nominations in a bit.

Ashkahn reminds us that he is willing to be the President for another year, but that he would not be offended if someone else wanted to take on the role.

Conference Update

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

3 - Review board member applications

Applicants for the Board were reviewed and discussed. Ashkahn also explained the voting system to make sure everyone is on the same page.

We will be choosing 4 of the 11 seats from the list of applicants, which includes the two seats that are up for re-election.

We got on a lengthy side conversation about whether we should delay these votes until after the conference and decided to maintain the current plan.

4 - Who wants to write the program introduction and hotel welcome letter?

Each year, we write a letter to include in the program and to include in a little welcome packet to go in the hotel rooms. Who can help with this?

5 - Brainstorm on how to better prep for board meetings

Ashkahn has realized that he has been asking some pretty heavy questions and that the board hasn't had too much time to think about said questions prior to the meeting. Do we want longer agenda emails and more time to think about the topics that will be discussed at the meeting? General consensus is yes! Ashkahn will begin moving in that direction.

6 - Closing Comments

Reminder that the Board election ballot will go out shortly and will be live until next Monday.

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

Meeting Adjourned: 6:30 pm