

FLOAT CONFERENCE

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

Quorum Present

Present:

- Ashkahn Jahromi (President) / Graham Talley
- Gloria Morris (Secretary)
- Kevin McCulloch / Jake Resch
- Tom Fine
- Matthew Smith
- Sean Lavery
- Jocelyn Jester (Operations Team)

Absent:

- Andy Larson (Treasurer)
 - Jamie Phillips
 - Jesse Ratner-Decle
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Agenda:

1. **Vote to approve last meeting's minutes (Official Vote)**
 2. **General updates**
 3. **How you can help during the conference**
 4. **Would anyone like to nominate themselves for President, Secretary, or Treasurer?**
 5. **Making budget cuts for this year, and what to do in case of a loss**
 6. **Closing Comments**
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1 - Vote to Approve Last Meeting's Minutes

Vote on Minutes from August 20 meeting: *Unanimous Approval*

2 - General Updates

Board Voting - we have a tie! Our plan is to discuss the situation and then vote again. Reminder that we did discuss having an advisory board so that people can still be involved if they don't get voted in. Tom has expressed interest in stepping over to the Advisory board.

Conference Update

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

3 - How you can help during the conference

There's lots to do at the conference - let Jocelyn know when you are planning to arrive and when you would like to help out and she will let you know what projects would be good to help!

4 - Would anyone like to nominate themselves for President, Secretary, or Treasurer?

Gloria has expressed interest in maintaining her Secretary role. Andy had expressed interest in maintaining his role as Treasurer. Ashkahn will remain the president another year as needed.

Tom mentions that some organizations have a VP role where the Vice President can shadow the President and learn about how things are done. Then the VP can take over President the following year.

Vote for Ashkahn as President: *Unanimous Approval*

Vote for Gloria as Secretary: *Unanimous Approval*

Vote for Andy as Treasurer: *Unanimous Approval*

5 - Making budget cuts for this year, and what to do in case of a loss

We discussed specific budget numbers at length and ideas on how to make sure we have enough money to get through the end of the year and the beginning of the new conference season. We went into depth on these options and came up with a few options. We are planning to enact some of these ideas and hopefully have enough information to make a decision by next week.

6 - Closing Comments

Tom stepped off and we discussed options on who should be the 4th incoming Board Member.

Next Meeting: September 17, 2019 from 2 pm - 3:30 pm PST

Meeting Adjourned: 3:30 pm