

FLOAT CONFERENCE

Board Meeting #39
September 9, 2020 | 12 pm - 1:30 pm PST

Quorum Present

Present:

- Ashkahn Jahromi (President) / Graham Talley
- Andy Larson (Treasurer)
- Jesse Ratner-Decle
- Matthew Smith
- James Harder
- Kim Hannan
- Roy Vore
- Jocelyn Jester (Operations Team)
- Esther Paul (Operations Team)

Absent:

- Gloria Morris (Secretary)
- Sean Lavery
- Jamie Phillips

Agenda:

1. **Vote to approve last meeting's minutes (Official Vote)**
2. **General Updates**
3. **Board Elections (Official Vote)**
4. **Final Statistics**
5. **Conference Excitement!**

1 - Vote to Approve Last Meeting's Minutes

Vote on Minutes from August 26 meeting: *Unanimous Approval*

2 - General Updates

Remember to reach out to salty buddies to see if we can get some last minute registrations!

3 - Board Elections

We launched board elections, but it got a bit overshadowed by all of the other general conference announcements. What do people think of extending the deadline to after the conference to try to get a few more people to apply?

Vote on Extending Board Application deadline: *Unanimous Approval*

4 - Final Stats

As of right now, it is unfortunately looking like we will end up losing some money on this year's conference. We can continue to aim for higher attendance, but we're running out of time. Board members can feel free to review the budget in the drive.

5 - Conference Excitement!

It's finally here! The conference is coming up so quickly! Board members are encouraged to help attendees engage by: being engaged, answering questions, chatting with others, etc. Let's go!

Next Meeting: October 7, 2020 at 12:00 - 1:30 pm PST

Meeting Adjourned: 12:20 pm