

FLOAT CONFERENCE

Board Meeting #60

October 10, 2022 | 9 - 10:30 am PST

Present

Quorum Not Present (6+ seats)

- Kim Hannan
- Graham Talley / Ashkahn Jahromi
- James and Amy Harder
- Matt Smith
- Gloria Morris
- Jocelyn Jester (Operations)
- Alicia Hagen (Operations)

Absent

- Nicole Walcott
- Peter Sharp
- Roy Vore
- Lovinder Gill
- Heather and Paul Clift
- Jamie Philips
- Jesse Ratner-Decle

Meeting Agenda

1. Vote to approve minutes - unanimous
2. General Updates
3. 2022 Debrief
4. 2023 Updates
5. Board Elections
6. Next steps / thoughts for 2023

Minutes

1. Vote to approve last meeting's minutes (official vote)

Approve August 1 minutes - Approved

2. General Updates

- At the Conference, we had:
 - In person
 - 140 paid
 - 232 total
 - Virtual
 - 75 paid virtual
 - 101 total
 - 12 CPO
 - 15 FTS
 - 79 Bus tour :(

4. 2022 Debrief

We had a conference! Let's review some of the comments on the survey.

- What we could do better:
 - Schedule seemed a little confusing to some
 - More business oriented talks/workshops
 - More workshops
- What we did well:
 - Evidently the best conference ever!
 - Lots of compliments on the venue
 - Food trucks
 - Good speakers, good vibes, etc

Notes:

- Making a visual display of the schedule, like the calendar view.
- Making sure people know what to expect at check in
- Conference opening and closing

4. 2023

Kim and Jocelyn are looking at some "alternative" venue options in Louisville. We have a hotel with meeting space that we think could work just fine, but we had so many compliments on the Arena, that we want to make sure we look into other fun venues for 2023!

5. Board Elections

Board members talked through the applications. The electronic ballot is open for 1 week.

6. Next Steps

The Board will have significant turnover after the elections. The Operations Team has some thoughts on developing more productive processes and communication. Kim and Jocelyn are suggesting moving away from the committee structure, and moving towards task oriented meetings.

Meeting adjourned at 10:30 AM PST

Next Meeting: TBD