

FLOAT CONFERENCE

Board Meeting #41

November 4, 2020 | 12 pm - 1:30 pm PST

Quorum Present

Present:

- Ashkahn Jahromi (President) / Graham Talley
- Matthew Smith *joined at 12:12pm*
- Roy Vore
- Amy & James Harder
- Kim Hannan
- Nicole Walcott
- Lovinder Gill *joined at 12:12pm*
- Peter Sharp *joined at 12:40pm*
- Jocelyn Jester (Operations Team)
- Esther Paul (Operations Team) *joined at 12:18pm*

Absent:

- Gloria Morris (Secretary)
- Andy Larson (Treasurer)
- Jesse Ratner-Decle
- Jamie Phillips

Agenda:

1. **Vote to approve last meeting's minutes (Official Vote)**
2. **General Updates**
3. **Welcome to our New Members**
4. **Vote on Board Positions**
5. **Board Logistics**
6. **Closing Comments**

1 - Vote to Approve Last Meeting's Minutes

Vote on Minutes from September 9 meeting: Approved

Vote on Minutes from October 7 meeting: Approved

2 - General Updates

No general updates

3 - Welcome to our new members

Welcome to Amy, Lovinder, Peter, and Nicole!

Ashkahn asks the new board members to share what they like the most about the conference and what they would like to improve.

Amy wants to keep giving different options for special diets. She'll have more ideas for what to add as we get closer to the conference.

Nicole loves the community - being able to meet and see everyone. Nicole thinks we can improve the conference by adding more business-minded workshops.

Lovinder loves getting to meet new people / connecting with the community. He also enjoyed touring local facilities and visiting the booths. Agrees that we could use more business content. Maybe also we could add some raffles and more fun components.

Peter loves the parties! As well as the camaraderie and education. Peter would like to see more cluster interaction - like table discussions.

4 - Vote on Board Positions

Vote on Andy for Treasurer: Approved

Vote on Gloria for Secretary: Approved

Vote on Kim as President: Approved

5 - Board Logistics

Each year, we need to review our bylaws and procedures. Ashkahn encourages us to read through these so that we can be prepared to discuss them next time.

Each board member needs to complete a conflict of interest form every year. Jocelyn will send these out soon.

Finishing up this year's conference

Some things we need to finalize for this year's conference are the financials and the videos.

Conference next steps

There isn't too much that we can do right now to move forward with the next year's conference. However, Roy says that we should have a vaccine by January, and available to the public by April.

Kim mentions that she heard several comments about the conference being difficult for people to attend on the weekend.

Sounds like we can put out a survey to determine what days of the week attendees prefer, as well as what time of year. We can think of a few other important details to include in this survey as well.

We also discussed the fact that we want to offer a virtual option for the conference this year, for those that can't or don't want to travel, but still want to be involved.

6 - Closing Comments

Jocelyn will put out a doodle poll to help choose our new board meeting time.

Next Meeting: tBD

Meeting Adjourned: 12:45 pm