

FLOAT CONFERENCE

Board Meeting #21

September 17, 2019 | 2 pm - 3:30 pm PST

Quorum Present

Present:

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

Absent:

- Andy Larson (Treasurer)
 - Jamie Phillips / Matthew Smith
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Agenda:

1. **Vote to approve last meeting's minutes (Official Vote)**
 2. **General updates**
 3. **Any questions before the event?**
 4. **Closing Comments**
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1 - Vote to Approve Last Meeting's Minutes

Vote on Minutes from Sept 3 meeting: *Unanimous Approval*

2 - General Updates

Things are starting to come together, which is exciting. The operations team did some more work on the budget in the past few weeks - Jocelyn calculated some more accurate payroll numbers, we have a finalised sponsorship income number to work with, and our ticket income exceeded Ashkahn's guesstimate. The combination of all of these adjustments means that we can still have the party at Lucky Strike and that we will end up with enough in our bank account to get us through to next year's presale tickets!

Conference Update

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

3 - Any Questions?

No questions.

4 - Closing Comments

We will meet up during the conference.

Next Meeting: October 7, 2019 from 2 pm - 3:30 pm PDT

Meeting Adjourned: 2:40 pm