

FLOAT CONFERENCE

Board Meeting #50 October 7 | 9 - 10:30 am PST

Present

Quorum Present (6+ seats)

- Kim Hannan
- Ashkahn Jahromi / Graham Talley
- James / Amy Harder
- Gloria Morris
- Roy Vore
- Jesse Ratner-Decle
- Peter Sharp
- Matt Smith / Jamie Philips
- Nicole Walcott
- Jocelyn Jester (Operations)

Absent

- Andy Larson
- Lovinder Gill

Meeting Agenda

1. Vote to approve minutes
2. General Updates
3. Future of the Float Conference
4. Board Elections

Minutes

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

September 7 minutes - *approved!*

2. General Updates

- Site Tours - Jocelyn is going on site tours in Portland, ME next week. Hotel rates are looking more expensive than we are used to, and we may need to be flexible with dates to get lower hotel rates.
- Results of the Survey - There isn't anything super surprising in the survey responses, but I think it's worth reading through. Which of these comments are actionable items we can add to our list?
- Webinar Committee - Jocelyn is itching to get started on the webinars (sponsors/speakers from 2021), but she can't do it alone. Who wants to help out?
 - Graham, Peter, and Roy are interested in helping out.

3. Future of the Float Conference

Kim has put together a team of folks to discuss the future of the Float Conference. Where are we going?

In an effort to develop a path for the conference, we want to start by choosing a mission statement for the conference. This will help us decide as a team what we are looking to achieve and where we are looking to go in the next year, 5 years, and 10 years. In this call, we discussed some of the options the Future of the Float Con committee came up with to get a feel for the general thoughts of the board.

4. Board Elections

We have 11 seats on our board, and 5 of them are up for election. We have 4 current seat holders that are up for reelection (Matt, Kim, James/Amy, and Roy).

Let's discuss the new applicants! Here's the spreadsheet - we can read through the list together, and board members will have a chance to share thoughts on each person.

Meeting adjourned at 10:36 am PST

Next Meeting: November 4, 9-10:30 am PST