

## **Board Meeting #68**

July 11, 2023 | 10 - 11:30 am PST

#### **Present**

### *Quorum Present (5+ seats)*

- 1. Kim Hannan
- 2. Jonathan Roug
- 3. Jeanne & Alan Mills
- 4. Andrew Loppnow
- 5. Eric Anderson
- 6. Jocelyn Jester (Operations)
- 7. Roy Vore
- 8. Alicia Hagen (Operations)

## **Meeting Agenda**

- 1. Vote to approve minutes
- 2. General Updates
- 3. HYPE, please
- 4. Task Forces

5.

**FLOAT CONversations** 

#### **Absent**

- 1. Amy & James Harder
- 2. Nicole Walcott
- 3. Heather & Paul Clift

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

Approve June 6th minutes -

# 2. General Updates

- Financial Update
  - Conference Ticket Sales
    - i. 157 Conference Tickets (112 paid)
    - ii. 14 CPO
    - iii. 5 MS Marketing & Mgmt
    - iv. 5 FTS Start a Center
    - v. 13 Bus Tour
  - Sponsorships Sold
    - i. Delta and theta sponsors
      - Roxiva
      - More Floats
      - Thor
      - FTA
      - Royal Spa
      - The Plunge (pending)

- Superior Float Tanks (pending)
- Better Bath Better Body
- HelmBot/FTS
- ii. Confirmed Alpha (regular booth) sponsors
  - Chill Well Cold Plunge
  - Halotherapy Solutions
  - Monarch Cypress
  - Visibloom
  - Jason Bryan Consulting
  - LA Salt Co
- iii. Confirmed Beta (virtual) sponsors
  - Mito Red Light Therapy
  - SaltWorks
  - PQN
  - Dreampod (pending)
- City Applications 2024!
  - We're working through the logistics / feasibility
- Travel Book your hotel room for the Conference!

## 3. HYPE, please

- Post on Social Media, Float Collective
- Reach out to friends in the industry and invite
- Alicia pulling list of warm leads (previous conference attendees)

### 4. Task Forces

- Sponsorship Sales Sponsorship Committee continues to reach out to potential sponsors. Things
  are moving slowly, but surely. Additional ideas and connections are always welcome. Here's the
  spreadsheet.
- **Content** Task Force. Here is our spreadsheet You can see on the Confirmed Speakers tab what our current lineup looks like.
  - o Graham/Ashkahn Approved
  - Glenn Approved
  - Dr. Shealy follow-up needed
  - o Float Stories need to decide where to slot
  - Roundtables facilitated by Kim
- The Operations Team is waiting on some details from our venues.
  - Friday Night Gravely
  - Saturday Night Party Portal (booking from 7pm-2am). 1 band confirmed performing.
    - Working on setting up 2 food carts!
    - DJs, attendee jam session?
- Gamification Task Force

- o Kim, Amy, Jonathan, Alan
- FloatCon Board Volunteering at Conference
  - o Expect 2 hours each person, schedule coming

### 4. FLOAT CONversations

- Next FLOAT CONversation- Preview of the Float Conference
- Future FLOAT CONversations
  - o Aug 3, 3pm PST

### 5. FloatCon Videos from 2022

Uploading now

Meeting adjourned at 10:57 AM PST

Next Meeting: August 1 at 10 am / 1 pm