

Meeting: March 18th 2020

Called to order: 19:35

Attendance:

Kyroo	
Carthage	
Jerome Fox	
Ildar	
Malicai	
RainRat	
ShadowsMyst	
Skepticolt	
Ace Coyote	
Ph8lwolf	

Topics for discussion:

- ✓ Board nominee elections
 - Reviewed list of nominees and determined who had accepted and who had not.
 - 12 nominees, 3 declined, 3 no reply, 6 accepted
 - Votes on nominees
 - VOTE
 - Elected to 3 year positions: Rainrat, Havok
- ✓ VF Post Mortem - ShadowsMyst & Kyroo
 - Discussed issues as a result of hotel and issues with convention for the hotel as a result of conversation with Emanuel and Renee (hotel point-contacts). Hotel has requested a list of opportunities to improve business relationship.
 - VF was profitable with roughly 100k gross, exact numbers pending calculations
 - Action: plan meeting with Andromeda to discuss VF2020 and plan for VF2021 - ShadowsMyst
- ✓ Board and Chair boundary issues - ShadowsMyst
 - There were some issues with board members overstepping and directing staff instead of following the proper chain of command. Discussion on more clearly defining the role and scope of board involvement in convention running.

Votes:

Topic	Motion to close elections
Proposed?	Carthage
Seconded?	ShadowsMyst
In favor:	9
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Adjourn
Proposed?	Kyroo
Seconded?	ShadowsMyst
In favor:	9
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 21:30