

## Meeting: April 22nd 2020

**Called to order:** 19:40

### **Attendance:**

Skepticolt	Present
Jerome Fox	Present
Ildar	Absent
Malicai	Present
RainRat	Present
ShadowsMyst	Present
Havok	Present
Ace Coyote	Absent

### **Topics for discussion:**

✓ Internal Elections

Results:

President: Skepticolt

Vice President: Jerome

Treasurer: Malicai

Secretary: Rainrat

✓ Webhosting - Skepticolt

Skepticolt to reach out to Linuxpony for help backing up.

Myst proposes moving from Digital Ocean to more user friendly host.

Jerome to talk to Trapa about transferring outstanding domain names and repayment for previous years.

✓ Business address - Havok

Pushed to next meeting

✓ Community concerns - Jerome

Pushed to next meeting, awaiting Havok conversation with the witness.

✓ Community concerns Re staff member - ShadowsMyst

Action: Myst to send email to chairs of both conventions advising them of the board's position on the matter.

✓ Exit Strategy for Ildar - Jerome

Given Ildar's health concerns he will be retiring from the board of directors. He will be remaining active to assist the new Treasurer (Malicai) with getting access to the accounts and training in responsibilities.

**Votes:**

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Malicai
<b>Seconded?</b>	Skepticolt
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 21:00**