

Meeting: January 15th 2020

Called to order: 19:30

Attendance:

Kyroo	
Carthage	
Jerome Fox	
Ildar	
Malicai	
RainRat	
ShadowsMyst	
Skepticolt	
Ph8lWolf	

Topics for discussion:

✓ IT/Square issues - Skepticolt

The physical Square terminal worked well and being able to print receipts was nice. One complaint about a software glitch on the terminal, which Jerome corrected while at VPE (Firmware update). Discussion about upgrading the Square account for the duration of VF 2020 to allow tracking of individual cashiers - VOTE

Action: Ildar to order 3 more Square readers and upgrade Square account for VF 2020

✓ VF Physical server logistics - Jerome

VF IT team needs to bring physical server from island to mainland for fire-test on Feb 22nd, this would be at a cost of \$180 for the ferry - VOTE

✓ Storage locker situation - Jerome & Kyroo

Installed new Igloo lock to allow remote access as needed and to be able to issue one-time codes or codes for staff who require repete access. More standardized bins delivered to the locker and multiple things cleaned up, thrown out, labeled & organized.

✓ AV Budget for VF 2020 - Kyroo

Kyroo had extended discussion with Beekin at VPE 2020 regarding the VF 2020 AV/theater budget, what's needed, concerns, staffing, etc... pricing regarding quote for

contractors to build the main theater was reasonable. Discussion regarding increasing AV budget in order to make stage doable.

Action: ShadowsMyst to tell Beekin to proceed with contractors building the main stage.

- ✓ Convention Master software
Discussion regarding CM, pros and cons, continuation for VPE & VF, license expiry for VPE 16 days from now.
VOTE - Motion not passed. Discussion moved to later in the meeting
- ✓ Call for BCAEA nominations
Notice for nominations to go out soon, discussion regarding reducing board member seats.
- ✓ VF2017 Patron outreach - Jerome
Discussion regarding outstanding VF 2017 Items found in locker and attendees who have yet to receive them. VOTE
- ✓ VF 2020 Patron Gift
Discussion about possible patron gift, sourcing vs crafting, etc.
- ✓ Community concerns
Discussion regarding attendance of a specific individual at VPE. New information brought forward on Social Media and harassment of convention staff/volunteers. Extended discussion regarding reviewing policies and legal consultation for handling situations going forward.
Action: Kyroo to reach out in finding legal counsel, drafted statement to be sent to RainRat and Skepticolt for review.
- ✓ Convention Master software (continuation of previous topic)
Discussion regarding the need to renew the license for VPE and the pending expiry
VOTE
Discussion regarding investigating alternative software platforms, following lists of requirements created at board retreat. Action: Jerome and Carthage to reach out to software vendors and get additional details regarding costs, compatibility, demos, contracts, etc...
VOTE

Votes:

Topic	Purchase 3 more square terminals and upgrade square account for VF
Proposed?	Jerome
Seconded?	Skepticolt
In favor:	6
Against:	0
Abstain:	3

Verdict:	CARRIED
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Topic	Authorize \$180 ferry cost for IT second to bring server from island to mainland for firetest
Proposed?	Jerome
Seconded?	Ph8l
In favor:	5
Against:	0
Abstain:	4
Verdict:	CARRIED

Topic	Motion to utilize CM for VF2021 and discuss with Trapa outstanding issues so issues can be addressed
Proposed?	Jerome
Seconded?	Skepticolt
In favor:	3
Against:	3
Abstain:	3
Verdict:	FAILED

Topic	Motion to supply vouchers to potentially 47 past sponsor and patrons who did not receive gifts.
Proposed?	Jerome
Seconded?	Skepticolt
In favor:	4
Against:	2
Abstain:	3
Verdict:	CARRIED

Topic	Motion to approve separate license for CM for VPE 2021
Proposed?	Jerome
Seconded?	Ph8lwolf
In favor:	7
Against:	0
Abstain:	2
Verdict:	CARRIED

Topic	Motion to utilize CM for VF 2020 and discuss with Trapa outstanding issues so issues can be addressed before 2021
Proposed?	Jerome
Seconded?	
In favor:	
Against:	
Abstain:	
Verdict:	CARRIED*

Topic	Adjourn
Proposed?	
Seconded?	
In favor:	
Against:	
Abstain:	
Verdict:	CARRIED*

Meeting Adjourned: 21:48

* Editor's Note: Information missing from records