

## Meeting: June 10th 2021

**Called to order:** 20:10

### **Attendance:**

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

### **Topics for discussion:**

- ✓ Approval of previous meeting's minutes  
VOTE
- ✓ VPE hotel contract - Skepticolt  
VOTE
- ✓ VPE chair - Jerome  
VOTE
- ✓ VF con store, ability to issue refunds - Havok  
VOTE Issues with delivered glassware from VF, discussion on 'making it right' with persons who purchased them in form of refund OR shipment of replacement glassware.  
Request for more information to determine maximum financial impact.
- ✓ Relocation of laser walls - Skepticolt & Havok  
VOTE Relocation required ASAP, discussion regarding relocation of them, sale, or disposal. ACTION: Rainrat to reach out to community member to discuss interest in laser walls
- ✓ VF hotel contract - Havok & Skepticolt  
ACTION: Skepticolt to reach out to Eddie to get a contract on the table
- ✓ Board internal elections - Skepticolt & Jerome  
President - Skepticolt  
Nominees: Skepticolt & Jerome  
Vice President - Jerome  
Nominees: Jerome  
Treasurer - Twaifu

Nominees: Malicai & Twaifu  
Secretary - RainRat  
Nominees: RainRat

**Votes:**

<b>Topic</b>	Approval of previous meeting's minutes
<b>Proposed?</b>	Skepticolt
<b>Seconded?</b>	Jerome
<b>In favor:</b>	8
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	Motion to have Phin reach out to Hotel to get updated contracts (originally provided Jan 11th 2021) for the convention at same rates, room-nights, and costs. If no differences from contracts put forward to board, Phin is empowered to sign on behalf of the BCAEA.
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Malicai
<b>In favor:</b>	8
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	Elect Aphinity to VPE chair
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Ace Coyote
<b>In favor:</b>	8
<b>Against:</b>	0
<b>Abstain:</b>	0

<b>Verdict:</b>	<b>CARRIED</b>
-----------------	----------------

<b>Topic</b>	Dispose of the laser walls if no new home is found by July 1st
<b>Proposed?</b>	Havok
<b>Seconded?</b>	Cainen
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	1
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	Authorize statement from VF constore for refunds or replacement of glassware up-to \$1500 in expenses from VF. Additional expenses to be authorized by BCAEA if required.
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Malicai
<b>In favor:</b>	4
<b>Against:</b>	0
<b>Abstain:</b>	4
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Ace
<b>In favor:</b>	8
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 21:56**