

Meeting: February 24th 2022

Called to order: 20:02

Attendance:

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| Skepticolt | Present |
| Jerome Fox | Present |
| Malicai | Absent |
| RainRat | Present |
| Havok | Present |
| Ace Coyote | Present |
| Twaifu | Present |
| CainenMcGuffin | Present |

Topics for discussion:

- ✓ Board elections 2022 - 6 candidates accepted their nominations, 2 declined
Discussion on how to conduct vote
Vote conducted in multiple stages, first round to eliminate the lowest two candidates
First board 3 year term elected: Skepticolt
Second board 3 year term elected: Ace Coyote
Third board 3 year term elected: LinuxPony
VOTE: accept all unelected candidates as Community representative candidates
- ✓ Proposal for BCAEA panel equipment - Jerome
Improvements for panel running equipment so the convention doesn't need loaners or rentals.
VOTE: approve 921.84 in expenses for panel room equipment (XLR extensions, projector screens, flipchart stands)
- ✓ Reimburse Jerome for 145.43 he spent on bins in the locker
VOTE: Reimburse Jerome for 145.43 he spent on bins in the locker

Votes:

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| Topic | Accept all unelected candidates as Community representative candidates |
| Proposed? | Jerome |
| Seconded? | Havok |

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| In favor: | 7 |
| Against: | 0 |
| Abstain: | 0 |
| Verdict: | CARRIED |

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| Topic | Approve 921.84 in expenses for panel room equipment (XLR extensions, projector screens, flipchart stands) |
| Proposed? | Jerome |
| Seconded? | Cainen |
| In favor: | 7 |
| Against: | 0 |
| Abstain: | 0 |
| Verdict: | CARRIED |

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| Topic | Reimburse Jerome for 145.43 he spent on bins in the locker |
| Proposed? | Jerome |
| Seconded? | Havok |
| In favor: | 6 |
| Against: | 0 |
| Abstain: | 1 (Jerome) |
| Verdict: | CARRIED |

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| Topic | Adjourn |
| Proposed? | Skepticolt |
| Seconded? | Jerome |
| In favor: | 6 |
| Against: | 1 |
| Abstain: | 0 |

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| Verdict: | CARRIED |
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Meeting Adjourned: 21:48