

Meeting: March 10, 2022

Called to order: 18:40

Attendance: Skepticolt, Cainen, Rainrat, Twaifu

Skepticolt	
Sha'kaar	
Linux Pony	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

Topics for discussion:

1. FCLR Seat

- Currently: Skepticolt
- Possible candidates: Sha'Kaar,

2. Welcoming of new board members

- LinuxPony; e-mail created; will be taking Jerome's website duties
- Sha'Kaar; e-mail created

3. Update Society's list

- Registrar of Societies (Societies Act) and Bank Meeting - Skepticolt & Twaifu

4. RCMP Request to black list

- E-mail has been received regarding conviction
- Ban appeal to be discussed in future meeting
- Advise Aphinity regarding ban for VPE

5. Incident during Vancoufur

- Investigation undergoing
- Currently banned from Vancoufur; will result in removal from all BCAEA events, including BCAEA-owned Discord, VRChat, and Telegram servers

- To be discussed with Aphinity
- Full-ban enforcement to be determined

6. VPE AnthroNW date issue

- a. Just bringing to attention, not a voting item. May want to follow up with Phin and ask his plan on this.
 - i. May want to talk about what was discussed in AGM - rolling over con chairs IF they are interested in continuing

7. VF Registration Prices

- Sha’Kaar and Twaifu will be discussing in greater detail regarding budget/pricing; to be discussed in future meeting

8. Partnering with Qmmunity

- Allows for greater volunteering opportunities within events; distributing workload better
- Ongoing discussions being carried out
- To be discussed with Aphinity for VPE
- Appointment to be made for delivering cheques

9. Hotel Situation for VF 2024

- strongly advises BCAEA to book for 2024
- To contact Hotel Consultant Rep for further consultation
- Once Hotel Consultant Rep has been contacted, looking into arranging Discord group call between him and board members
- Hotel Consultant Rep has been informed to initiate search for hotel/space options
- Arranged appointment for April

10. Internal Board Elections

- **President:** Skepticolt and Cainen nominated - **Skepticolt has been elected**
- **Vice-President (inclined for FCLR seat):** Cainen, Havok, and Ace nominated - **Havok has been elected**
- **Secretary:** Ace and RainRat nominated - **Ace and RainRat have been elected**
- **Treasurer:** Twaifu nominated - **Twaifu has been elected**

Votes:

Topic	Motion to bring Sha’Kaar into FCLR
Proposed?	Skepticolt
Seconded?	Twaifu

In favor:	8
Against:	0
Abstain:	0
Verdict:	Passed

Topic	Motion to ban Kevin Cole, as per RCMP request
Proposed?	Skepticolt
Seconded?	Havok
In favor:	8
Against:	0
Abstain:	0
Verdict:	Passed

Topic	Motion to continue partnership with Qmmunity (for Vancoufur)
Proposed?	Sha'Kaar
Seconded?	Skepticolt
In favor:	8
Against:	0
Abstain:	0
Verdict:	Passed

Topic	Motion to adjourn
Proposed?	Ace
Seconded?	Havok
In favor:	8

Against:	0
Abstain:	0
Verdict:	Passed

Meeting Adjourned: Yes