

## Meeting: April 13th 2023

**Called to order:** 19:07

### **Attendance:**

Skepticolt	20:03
MrMechatronics	
Havok	
Ace Coyote	
Jamesbear	
CainenMcGuffin	
LinuxPony	
Sha'Kaar	
Malissa	19:20

### **Topics for discussion:**

- Updating of board website:
  - bios and profile photos for MrMechatronics, Malissa, and Jamesbear all need to be submitted to LinuxPony. The rest of the board is also welcome to submit changes to their bios/photo
  - Linuxpony will begin to update this website, getting it back in order, including actually posting content as well as fixing the broken theme.
- Talk to Orzevia for charity to figure out charity totals
- Proposal for VPE hotel contact emailed to board. We need to make a decision on this.
  - VPE needs to make a very rough estimate of 14k to break even, otherwise the event will need to significantly restructure.

- New email from Anthony Balangué who believes they aren't banned anymore?
  - To respond to the e-mail; inform them they can formally appeal to the ban, but they are not unbanned yet.
  - Recommended to send references for Anthony regarding procedures for appealing ban
  
- Official charges for [REDACTED] + email from someone in the community about it
  - [REDACTED] will continue to be banned from BCAEA events/social media; no changes will be made
  
- Payment for hotel, insurance, and overflow ubers. Has this been paid?
  - Paid last night by Havok
  
- Possible transfer of bank account to RBC with three members on it → Havok; possibly done by the end of April or later.
  
- AGM paperwork needs to be submitted. Last I heard there was an issue signing in to submit this?
  - True, I need to reset my BCeID and they did not respond to email or the submission form on their website. I will call the phone number at 9am. We should also get someone else set up to access that stuff.
  - I do in fact have a BCeID - James
  
- Email from Cassidy regarding Lavose and their unsavoury behaviour along with their affiliation to Gays against Groomers (an anti trans group)
  - Unable to take action at this time; to be monitored
  - At this time, any confirmed members of the group cannot participate in any BCAEA function other than being attendees
  - Maybe respond to Cassidy saying that we will be monitoring the situation, but we cannot take any legal action at this time
  
- Board positions
  - President: Skepticolt
  - Vice-President: LinuxPony
  - Secretary: Ace and CainenMcGuffin
  - Treasurer: Havok
  - Side Note: More likely that Ace is getting posted to someplace else in Canada as he just received a notice of possible promotion/relocation

**Votes:**

<b>Topic</b>	<b>Approve hotel contract for VPE</b>
<b>Proposed?</b>	Havok
<b>Seconded?</b>	LinuxPony
<b>In favor:</b>	8
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Absent:</b>	1 (Sha'kaar)
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	<b>Nominate Skepti for President</b>
<b>Proposed?</b>	LinuxPony
<b>Seconded?</b>	MrMechatronics
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	1
<b>Absent:</b>	1 (Sha'kaar)
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	<b>Nominate LinuxPony for Vice-president</b>
<b>Proposed?</b>	Cainen
<b>Seconded?</b>	MrMechatronics
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	1
<b>Absent:</b>	1 (Sha'kaar)

<b>Verdict:</b>	<b>CARRIED</b>
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<b>Topic</b>	<b>Nominate Ace and Cainen for Secretary</b>
<b>Proposed?</b>	Havok
<b>Seconded?</b>	Skepticolt
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	2
<b>Absent:</b>	1 (Sha’Kaar)
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	<b>Nominate Havok for Treasurer</b>
<b>Proposed?</b>	LinuxPony
<b>Seconded?</b>	Skepticolt
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	1
<b>Absent:</b>	1 (Sha’Kaar)
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Ace Coyote
<b>Seconded?</b>	CainenMcGuffin
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	2 (Sha’Kaar, Skepti)
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 20:41**