

Meeting: February 25, 2024

Called to order: 18:28

Attendance:

Skepticolt	19:07
MrMechatronics	
Havok	
Ace Coyote	
Jamesbear	19:15
CainenMcGuffin	
LinuxPony	
Sha'Kaar	
Malissa	

Topics for discussion:

- 1) **Pre-con check to see if we need to do anything as a board**
 - a) **Nothing as a board**
- 2) **Post-con**
 - a) **Havok was wanting April to be the closing month for accounting so we can 0 out the accounts and start fresh. Stop using the multiple financial accounts (combine VF and VPE into just one account) to simplify things**
 - b) **Change all our passwords to anything connected to our money (i.e. Aphinity has password to our PayPal)**
 - c) **After new board members set, change passwords and disable accounts as needed**
 - d) **Reimbursement form sent to the board should be the only one we should accept.**
 - e) **Overall an accounting overhaul**
 - f) **Look into hiring a Lawyer or Law Firm on retainer for the future**
 - g) **Better organization between the different departments. Have more Leads only meetings. Start organizing earlier.**
- 3) **Bylaws (to be possibly discussed during AGM)**

- a) Is it in our Bylaws and Societies Act to pay financial officer (i.e. Havok) for their time to do the financials? We'd be paying a 3rd party accountant anyway.
- b) What is our bylaw regarding data keeping regulations? Keep them 5 years (Canadian law). Ethical issues with keeping old data. Superseded by the society act?
 - i) Remove from CM but keep information stored in a secure location elsewhere?
- c) Define membership during AGM
- 4) Convention Master
 - a) Audit who has access to people's data and whether they should have access to private data. I.e. Should Trapa have access to that?
 - b) Look into a 3rd party company to test the security of CM (white hats) to see how secure the app is
 - c) Training for people using CM during registration. Hiring trusted people too for reg team. Should have some background checking when hiring onto reg team.
 - d) Replacing CM with something else?
- 5) So... just reviving an old conversation (and not very likely I would imagine), but is there a chance VancouFur would go to a lottery-like system due to too many attendees in a small-ish venue?
 - a) No not with the new hotel, wait to see how 2025 pans out
- 6) More options for replacing Eddie? Still most likely a post-con conversation, but moreorless looking for other paths to take nonetheless.
- 7) JamesBear still in contact with Samurai Kai with their concern via e-mail
- 8) Updating the wording to the UAP for health/safety issues to be more explicit, and present it during the AGM

Votes:

Topic	Creation of policy for data removal and retention IAW Society Act
Proposed?	Sha'Kaar
Seconded?	Skepticolt
In favor:	8
Against:	0
Abstain:	1 (member is absent)
Verdict:	PASS

Topic	Pay acting accountant a stipend for their services (Pending Societies Act laws and review)
Proposed?	Sha'Kaar
Seconded?	CainenMcGuffin
In favor:	8
Against:	0
Abstain:	1 (member is absent)
Verdict:	PASS

Topic	Adjourn
Proposed?	AceCoyote
Seconded?	CainenMcGuffin
In favor:	7
Against:	0
Abstain:	2 (members were not present)
Verdict:	PASS

Meeting Adjourned: 20:15