

## Meeting: February 12th, 2025

**Called to order:** 21:06

### **Attendance:**

Skepticolt	
MrMechatronics	21:14
Havok	
Ace Coyote	21:12
Jamesbear	
Lunar EC	21:58
LinuxAvali	
Sha'Kaar	
Malissa	

### **Topics for discussion:**

- Follow up with REDACTED about their panel rejection.
  - They are messaging LinuxAvali about this. (and James)
  - Havok will draft a letter with Myst's input to explain they are not welcome to host a panel due to repeating negative behaviour.
- Confirmation of term expiry and rule changes we made during the summer session.
  - We should go over all the changes we made during the summer session and finalize a new policy so it can be passed at our AGM
- We should look at the early results for board applications and start making a decision.
  - [https://docs.google.com/spreadsheets/d/1epsaileSo2eaYM2iHviK\\_KmjPObYnlj6a7ztTi7D5-U/edit?gid=0#gid=0](https://docs.google.com/spreadsheets/d/1epsaileSo2eaYM2iHviK_KmjPObYnlj6a7ztTi7D5-U/edit?gid=0#gid=0)
  - Terms up this year: LinuxAvali, Skepticolt, Ace, LunarEC (community rep)
  - Nominations: LunarEC, Zan Wolf, Gobiraptor, Skepticolt, Astra Ether
- Inviting the MLA to our event to see what we do for possible grant reasons

- Can provide such positive feedbacks regarding these events, resulting in greater attraction and potentially opening up opportunities
- To send a formal invitation letter to REDACTED (Minister of Tourism of BC) – Assigned to Jamesbear
- Upon acceptance, a guide will be assigned
- The Buy Canadian Movement
  - Sha’Kaar contacted hotel; awaiting answer for “Canadian alternatives”
  - To current knowledge, event is only limited to what the hotel serves
  - Does not seem feasible with only a month remaining until the convention weekend
  - Recommending to draft a public message regarding the points mentioned above
- Should we make a board Bluesky account?
  - Bluesky gaining in popularity among the fandom, all the while, Twitter (X) is gradually going under
  - To keep Twitter account to prevent impersonation as the primary reason
  - Add to the board bitwarden. (hopefully we can use our board domain as a custom handle)
- To eventually update the Bylaws regarding number of voting members
- To assign organizer for AGM panel

**Votes:**

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Jamesbear
<b>Seconded?</b>	Skepticolt
<b>In favor:</b>	9
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 22:30**