

Meeting: March 3rd, 2025

Called to order: 19:01

Attendance:

Skepticolt	
MrMechatronics	
Havok	
Ace Coyote	
Jamesbear	
Lunar EC	
LinuxAvali	
Sha'Kaar	
Malissa	

Topics for discussion:

- **AGM Prep**

- Sunday @ 11:00 located in Richmond E Room
- Refreshments assumingly in order
- Printed copy of the **old & updated** bylaws for review by attendees
- So far, accepted nominations (Badge Names) include the following:
 - REDACTED

- **Attendee-Issue: REDACTED**

- Conflict between attendee REDACTED and REDACTED regarding hosting a particular VF event ("Kink Party")
- REDACTED reported to board members (including non-board-member REDACTED) and discussed the situation – attempted to provide clarification for REDACTED; however, they misinterpreted and disagreed
- Threats from REDACTED expanded to other known volunteers/attendees and towards the event itself

- REDACTED talked to REDACTED today, not about the con, but HIM and his friends being harassed by a few other attendees (who are in one of REDACTED group chat)
 - REDACTED to be on a strict Watch-List due to threatening behavior
 - E-mail response sent via @board – staff shall closely monitor REDACTED’s behavior throughout the weekend until it is satisfied that REDACTED will not inflict further issues
- **New Discord Rules From REDACTED**
 - REDACTED
 - Looking to implement the revamped rules after VF 2025
 - **Tourism Grant**
 - Approved – qualified for \$23,000 from the grant
 - Skepticolt sent an invitation email to Minister REDACTED
 - **Final Balance: Hotel**
 - ~\$200,011.00

Votes:

Topic	Push Discord rules voting for next meeting
Proposed?	MrMechatronics
Seconded?	Havok
In favor:	9
Against:	0
Abstain:	0
Verdict:	PASSED

Topic	Adjourn
Proposed?	Ace Coyote
Seconded?	Malissa
In favor:	9
Against:	0
Abstain:	0
Verdict:	PASSED

Meeting Adjourned: 20:59