

Meeting: June 11 2025

Called to order: 9PM PDT/12AM June 12th EST

Attendance:

Astra Ether	Present
MrMechatronics	Present
Havok	Present
Gobiraptor	Present
Jamesbear	Tardy - 9:24
Hawthorne	Present
Altsnow	Present
Sha'Kaar	Absent
Malissa	Present

Topics for discussion:

- Confirmation of the board ✓
- Confirmation of the address of the BCAEA correspondence ✓
- Review contract with the executive for Summer Con ✓
- Chargeback policy on picked up badges, (we ban? board-it) ✓
- Addressing REDACTED's Email ✓
- Addressing potential ban ✓

Votes:

Topic	Confirmation of Board - Information correct
Proposed?	Astra
Seconded?	Hawthorne
In favor:	Hawthorne, Havok, Mechatronics, Gobi, Malissa, Altshow, Astra
Against:	
Abstain:	
Verdict:	Passed - 9:22PM

Notes:

- **Confirming addresses for the BCAEA's records in the BC government website**
- **Confirming Astra's house is the appropriate address for organization mail**

Topic	Tails of Summer Contract - Numbers Secure
Proposed?	Havok
Seconded?	Gobiraptor
In favor:	Hawthorne, Havok, Mechatronics, Gobi, Altshow, Astra, Jamesbear
Against:	
Abstain:	Malissa
Verdict:	Passed - 9:55

Notes:

- Proposed Hotel Budget 12,000, potential extension to 15,000
- Contract needs reworking to have proper organization designation (And not HOWL)
- Proposal to accept proposed costs.

Topic	Chargeback Policy for Picked up Badges (Do we ban said person?)
Proposed?	Hawthorne
Seconded?	Havok
In favor:	All Present
Against:	
Abstain:	
Verdict:	Pass

Notes:

- Proposed as the policy moving forward so that this doesn't happen again.
- A ban by BCAEA is a blanket banning across all events

Topic	Addressing REDACTED's email
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- Submit Questions to Havok so they can speak to REDACTED

Topic	Addressing REDACTED's situation with police
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- REDACTED was allegedly swatted illegally by REDACTED (Used to be known as REDACTED)
 - REDACTED's full legal name was given in, as well as legal name, wrong birthdate
 - REDACTED has a group working against them to get them removed
 - Looking for clarifying information in regards to how REDACTED got that information.
 - Might've been a false police call, with falsified identification
 - Haven't confirmed one way or another if it was REDACTED, once confirmed one way or another, judgement of that regard will be passed if they're banned.

Topic	Adjourn
Proposed?	Mechatronics
Seconded?	Gobi
In favor:	All present
Against:	
Abstain:	
Verdict:	CARRIED

Meeting Adjourned:

✓ completed