



# International **Quidditch** Association

## **IQA Board of Trustees meeting minutes**

**2023-03-12**

**Minutes: Aaron Carroll**

### Attendance

#### Executives

- Aaron Carroll (Executive Director)
- Lore Badts (Director of Communications)
- Jeremy Schleicher (Director of Operations)
- Jamie Turbet (Director of Membership)

#### Trustees

- Negra Flores (Trustee)
- Andy Marmer (Trustee)
- Ariel Heiblum (Trustee)
- Marc Alcalà-i-Rams (Trustee)

#### Trustees Absent

- Luke Derrick
- Italia Valera

## Trustee Introductions

### Presentation of Fiduciary Duties and Role of the Board

The board received a presentation regarding the responsibilities and fiduciary duties of the Board of Trustees of a Delaware incorporated entity. Trustees have the following duties:

- Duty of Care
- Duty of Loyalty
- Duty of Oversight
- Duty of Disclosure
- Duty of Good Faith

### Directors' Updates

- Executive
- Operations
- Communications
- Membership

### Events Updates

- World Cup planning is proceeding as expected.
- Events Cycle Survey

### Officer Titles

- After discussion the following roles were determined:
  - Chair - Andy
  - Vice-Chair - Brenda
  - Secretary - Luke
    - Vice-Secretary - Marc
  - Treasurer - Ariel
    - Vice-Treasurer - Andy

- These roles were voted on and unanimously approved by the Board.

## Committees

A Strategic Planning Committee was formed.

## Trustee Recruitment

The Board discussed the need for a larger and more diverse Board, and will search for people who would be good candidates.

The Board also discussed the removal of inactive trustees.

## Proposed 3-max rule

A detailed discussion was had regarding the 3-max rule, the NGB's votes at the recent AGM, and the various options regarding possible exemptions to a 3-max rule.

- Motioned to continue the preparation of a survey to gauge the community's interest in 3-max and its possible exemptions, and to act according to the NGB's vote and the survey's findings.
- Approved unanimously

## Discussion about Uganda

The Board discussed how best to support Uganda's development and potential attendance to a future IQA event.

## Future meetings

The Board decided to meet monthly, as well as whenever needed.

- Motioned to approve the former Finance Committee's approvals of World Cup related documents and give the Events Department the authority to carry out those actions. Also to disband the 2022 finance committee.
- Approved unanimously