



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 02 December 2017

22:00 UTC - 00:40 UTC

Minutes: Marco Ziegaus

Attendance

Voting members

- Nicholas Oughtibridge (Trustee, Chair)
- Luke Nickholds (Trustee, Vice Chair)
- Nicole Hammer (Trustee)
- Andy Marmer (Trustee)

Observers

- Marco Ziegaus (IQA Secretary)
- Brian Gallaway (IQA Congress President)
- Rebecca Alley (Executive Director)
- Vanessa Sliva (Finance Director)

Apologies

- Alex Benepe (Trustee)

Agenda

Attendance	1
Voting members	1
Observers	1
Apologies	1
Confirm Agenda	2
Review conflicts of interest	2
Minutes of the last meeting	2
Open Action Items	2
Executive Director Report	3
Finance Director Report	3
Membership Dues	3
In-person meeting at World Cup	3
Annual General Meeting	3
Any other business	3

Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- 2017-11-25
 - Accepted

Open Action Items

- The IQA will get a financial statement that it can present to its members.
 - The financial statement will be included in the Annual Report.
- Nicholas to write a letter to the pertaining NGBs that implement unsafe rulebook changes.
 - Still ongoing.
- Vanessa to compile a balance sheet for European Games.
 - This is included in Vanessa's Report.
- Brian to write a letter to Congress informing them about the incorporation plans and the request from the European Committee/Quidditch Europe.
 - Done.

Executive Director Report

- Worked on Bid Package for World Cup 2020 and Continental Games 2019
 - It is intended to publish the Bid Package later in December.

Finance Director Report

- Vanessa reports on the current assets of the IQA and the progress on the due collection process.

Membership Dues

- Some NGBs have legal or technical problems to pay their dues. They are in contact with Vanessa and trying to work out a solution.

In-person meeting at World Cup

- Idea: Have intense in-person meetings before/after World Cup.

Annual General Meeting

- Board member applications
 - The (current) board could recommend some of the applicants to Congress, based on what the board thinks which applicants would be a best fit.
 - This can also include considerations about diversity of board members (e.g. gender and origin).
 - A board committee will be created to do this.
- **Action Item:** Brian to send out position descriptions to NGBs within a week.

Any other business

- Upcoming meetings
 - 9 December: Trustees only at 20:00 UTC
 - 16 December: Full Board Meeting at 19:00 UTC