



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Sunday April 15, 2018

20:00 UTC - 21:30 UTC

Minutes: Luke Nickholds

Attendance

Voting members

- Luke Nickholds (Trustee, Chair)
- Andy Marmer (Trustee)
- Alex Benepe (Trustee)
- Nicholas Oughtibridge (Trustee)

Executives

- Rebecca Alley (Executive Director)
- Vanessa Sliva (Finance Director)

Observers

Apologies

- Christina Verdirame (Trustee)
- Maggie Burlington (Trustee, Vice Chair)
- Nicole Hammer (Trustee)

Agenda

Attendance	1
Voting members	1
Executives	1
Observers	1
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Confirm Agenda

Review Conflicts of Interest

Minutes of the Last Meeting

- 2018-03-17
 - Discussions made on some points, but deferred until Marco Ziegau is available.

Executive Director Report

Rebecca Alley discussed her emailed report.

Discussion around how to communicate best with members.

Financials

Vanessa Sliva updated the board, saying that there has been minimal income in March.

Trustee Travel

The board designated Rebecca Alley and Vanessa Sliva as the persons responsible for approving trustee travel requests in line with the already approved budget. If Rebecca Alley and Vanessa Sliva have issues they should refer these to Luke Nicholds as chair, or Maggie Burlington as vice-chair.

Committee Reports

Risk

Andy Marmer presents the recommended updates to the risk management matrix from the risk committee. There is broad consensus with the proposed changes.

Alex Benepe drops out and quorum is lost.

Rebecca Alley says that she is happy to take the changes onboard even though we aren't currently quorate.