



INTERNATIONAL QUIDDITCH ASSOCIATION

## **IQA Board of Trustees Meeting Minutes**

**Saturday December 1, 2018**

**18:00 UTC - 19:00 UTC**

**Minutes: Luke Nickholds**

### **Attendance**

#### **Voting members**

- Luke Nickholds (Trustee, Chair)
- Andrew Marmer (Trustee, Interim ED)
- Christina Verdirame (Trustee)

#### **Executives**

- Vanessa Sliva (Finance Director)
- Armand Cosseron (Communications Director)
- Lindsay Garten (Deputy Communications Director)

#### **Observers**

- Brian Gallaway (Congress President)

#### **Apologies**

- Nicholas Oughtibridge (Trustee)
- Alex Benepe (Trustee)

# Agenda

<b>Attendance</b>	<b>1</b>
Voting members	1
Executives	1
Observers	1
Apologies	1
<b>Confirm Agenda</b>	<b>2</b>
<b>Review conflicts of interest</b>	<b>2</b>
<b>Congress</b>	<b>2</b>
<b>Minutes of the last meeting</b>	<b>2</b>
<b>Executive Director Report</b>	<b>2</b>

## Confirm Agenda

## Review conflicts of interest

## Congress

The board discusses the congress meeting being held in an hour's time.

## Minutes of the last meeting

No concerns raised.

- Florence Thursday
- Florence Friday
- 2018-07-21
- 2018-08-11

## Executive Director Report

- Events Meeting

Andy discusses the progress with events bidding and requests a meeting time for a joint board & operations meeting to decide on the locations for continental games.

- Rebranding

Armand talks about the rebranding work being done within his department for the whole organisation. He says that we plan to change the the logo and style guide of the organisation, and to update the website substantially. He says that he will send through some proposed logos within the next week and that he would like a decision from the board on those.

Andy emphasizes that there are a lot of decisions coming up within the organisation and a lot of work coming to an apex, so would appreciate prompt decisions where appropriate.

- Development Fund

Andy talks about the draft development fund proposal that he sent around to the board recently.

- Code of Conduct

Andy says that he has been developing a code of conduct. He says he is open to feedback if anyone has any, but that it is not something he needs board approval on.

- Events Bidding

Andy says that travel to Spain was 80 euros over budget, and that booking for Germany is ongoing. He says that himself and Vanessa have approved Spain but will be looking to improve the process in future.

Andy gives an update on IQA projects as a whole. He notes specifically that he hopes to have an updated financial report ready soon.