



International **Quidditch** Association

Regular Meeting of the IQA Board of Trustees

Sunday, January 7, 2024

18:00 UTC to 20:25 UTC

Minutes taken and edited by Marc Alcalà-i-Rams

Minutes approved by Andy Marmer, Negra Flores, Marc Alcalà-i-Rams, and Ariel Heiblum

Attendance

Executives

- Aaron Carroll (Executive Director)
- Jeremy Schleicher (Director of Operations)
- Luke Zak (Events Director) [left at 20:00 UTC]

Trustees present

- Andy Marmer (Chair & Vice-Treasurer) [joined at 18:22 UTC]
- Marc Alcalà-i-Rams (Vice-Secretary)
- Ariel Heiblum (Treasurer)

Trustees absent

- Negra Flores (Vice-Chair)
- Luke Derrick (Secretary)
- Italia Valera

Agenda

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Trustees present	1
Trustees absent	1
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Confirm Agenda

The agenda was confirmed without amendments.

Review of conflicts of interest

No conflicts of interest were reported.

Confirmation of Previous Minutes

Minutes for the previous meeting approved via Slack by Andy Marmer, Negra Flores, Marc Alcalà-i-Rams, and Ariel Heiblum.

Board, Committee and Department updates

Annual General Meeting (AGM)

1. An invitation for the next AGM scheduled for **February 24, 2024, at 16:00 UTC** will be sent.

- a. This date was chosen based on **the majority preference indicated by members** in the IQA Members Slack.
2. The Trustees and Directors review the trustee application process, and the **requirements are reduced and simplified.**

Events update

1. The Trustees and Directors discuss potential volunteer and financial **support from the IQA for NGBs hosting their own events** in 2024.
 - a. There were a few conversations about self-organized events for European NGBs in reaction to the IQA 2024 Events Update on December 23, 2023 (due to a lack of submitted event bids, **the IQA is not planning to host any events in 2024**).

Constitutional Update project

1. Jeremy explains that **the Constitutional Update project was put on hold** temporarily due to a prioritization of the IQA World Cup 2023 finances.
 - a. To adhere to the original timeline, Jeremy **recommended implementing specific amendments now**, with more comprehensive updates to follow later.

Minutes

1. As of now, only minutes up to July 30, 2023, are available on the IQA website.
 - a. Marc will check what needs to be done to **upload all the minutes left** from previous meetings.

Other business

The previous meeting planned for 2023/12/03, 18:00 UTC, was canceled due to a general lack of availability.

Next meeting should take place on 2024/01/28, 18:00 UTC.