



International **Quidditch** Association

IQA Board of Trustees vote minutes

2023-05-28

Minutes: Ariel Heiblum

The Board of Trustees of the International Quidditch Association has taken a number of actions, as detailed below.

On May 28, 2023, following a meeting to discuss financial policies and the state of the organization's accounts, the Chair of the Board requested two votes from the Board.

The vote was held via Slack, since the aforementioned meeting was not quorate.

Vote on the removal of ex-trustee Kym Couch as a signatory on the IQA's bank account.

This was approved by majority vote.

Approval Votes:

Andy Marmer

Ariel Heiblum

Brenda Flores

Marc Alcalà-i-Rams

At the May 28 meeting, a number of financial policies and actions were discussed.

These included the appointment of the following individuals as signatories and accessors of the IQA's bank account:

- Signatories
 - **Board Treasurer** - Ariel Heiblum
 - **Executive Director** - Aaron Carroll
- Account Access
 - **Director of Operations** - Jeremy Schleicher
 - **Finance Manager** - Geordan Hart

The policies put forth also included a Discretionary Budget to be put into effect when the organization's departments do not have a budget in place.

Vote to approve the financial policies and actions that were discussed at the May 28 meeting.

This was approved by majority vote.

Approval Votes:

Andy Marmer

Ariel Heiblum

Brenda Flores

Marc Alcalà-i-Rams