



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Sunday, 11 October 2020

18:00 UTC - 18:50 UTC

Minutes: Betsy Lewin-Leigh & Pauline Raes

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Kym Couch (Trustee)
- Rahel Liviero (Trustee, Chair)
- Pauline Raes (Trustee, Secretary) (Left 18:30)
- Borja Arbosa (Trustee, Treasurer) (joined 18:45)

Apologies

- David Jonsson (Trustee)
- Alex Benepe (Trustee)

Agenda

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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

The minutes have been approved.

Committee Updates

CEO/COO Recruitment Committee

New structure proposal has been completed for managers and will be released in the next 24 hours.

External Outreach and Partnerships Committee

No update

Finance Committee

IQA membership fees need to be re-evaluated because of the loss of income on individual transfer costs and general IQA budget.

Conflict of interest raised about deciding membership fees. Pauline suggests the ideal person to lead this conversation would be Kym as she has no major COI with any NGB and has a general

understanding of budgets and US finances, and would be highly competent. Kym would be willing to do that with more assistance about who is involved in the conversation.

Harassment Complaints Committee

Ongoing investigation

NGB Concerns Committee

No update

Non-Profit Status Committee

Update received via email

Operations Committee

Department updates between the last board meeting and this one given.

Strategic Planning Committee

No update

Merchandise

Albert suggests The IQA should look into more merchandising and Betsy brings up how cool it is that USQ work with DFTBA and Kym suggests it is worth reaching out to USQ to discuss further as they seem to have had a good experience so far and it would be a good partnership to form.

Trustee Elections

Rahel suggests we start on this process soon. David is being reached out to to discuss if he wishes to continue as a trustee. Kym will take the lead on this search with Rahel assisting.

“Motion to elect Kym as the lead of trustee election committee with the power to form a full committee from NGB leaders and IQA staff”		
Moved: Betsy		
Seconded: Albert		
For: 6	Against: 0	Abstention: 0

Other Business

Next meeting October 25th at 18.00 UTC