



International **Quidditch** Association

IQA Board of Trustees meeting minutes

Saturday, 17 April 2021

12:00 UTC - 12:40 UTC

Minutes: Betsy Lewin-Leigh

Attendance

Voting members

- Alberto Coronado (Trustee) (joined 12:10)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Kym Couch (Trustee)
- Rahel Liviero (Trustee, Chair)
- Toni Zimpel (Trustee, Vice-Chair)

Invitees

- Alex Benepe (ex-officio Trustee) (left 12:20)

Apologies

- Borja Arbosa (Trustee, Treasurer)
- Pauline Raes (Trustee, Secretary)

Agenda

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|--------------------------|----------|
| Attendance | 1 |
| Voting members | 1 |
| Invitees | 1 |
| Apologies | 1 |
| Agenda | 2 |
| Confirm Agenda | 2 |
| 501c3 application | 2 |
| Committee Updates | 2 |
| Other Business | 3 |

Confirm Agenda

501c3 application

Alex presents the topic, we are missing one step from the document which is waiting for something to return to us from the State of Delaware. This entire document must be presented by the end of the month, if we don't submit it then our status won't be retroactive to our date of incorporation, if not we might owe some taxes from the last year. No questions asked. Once the document is submitted it should take a few months for them to get back to us and when they do it will be with a few questions for us to answer, can sometimes take a few back and forths but hopefully should be done in one. Financials may need some tweaking as they require three years of future plans

“Motion to approve the 501c3 application with additional changes to be made in part five and part nine made by Alex Benepe and Rahel Liviero”

Moved: Betsy

Seconded: Rahel

For: 4

Against: 0

Abstention: 0

Committee Updates

All regular committees were not updated this meeting.

Trustee Election Committee

Kym - Rahel

An internal update prior to the IQA Special Assembly meeting has been given to the board.

Other Business

Next meeting

May 2, 2021 - 17.00 UTC