



International
Quidditch
Association

IQA Board of Trustees meeting minutes

Saturday, 21 August 2021

13:00 UTC - 13:35 UTC

Minutes: Italia Valera

Attendance

Voting members

- Italia Valera (Trustee)
- Kym Couch (Trustee)
- Pauline Raes (Trustee, Secretary) (Events & Membership Services Director)(joined 13:25)
- Rahel Liviero (Trustee, Chair)
- Toni Zimpel (Trustee, Vice-Chair)(joined 13:20)

Executives

- Aaron Carroll (Human Resources & Operations Director)
- *Pauline Raes (Trustee, Secretary) (Events & Membership Services Director)(joined 13:25)*

Apologies

- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Borja Arbosa (Trustee, Treasurer)
- Chris Lau (Trustee)
- Jamie Turbet (Communications & Technology Director)
- Keegan Remy-Miller (Gameplay Director)

Agenda

Attendance	1
Voting members	1
Executives	1
Apologies	1
Agenda	2
Confirm Agenda	2
Review conflicts of interest	2
Confirmation of Previous Minutes	2
Committee Updates	2
Other Business	3

Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

Committee Updates

External Outreach and Partnerships Committee

Alberto - Betsy - Pauline - Toni

No update

Finance Committee

Borja - Alberto - Kym - Rahel

Still trying to get Bank of America to switch things over to Kym and Alberto for the bank account. Working with Alex over a week ago to get things done. Mailing out papers to get signatures established. Kym should receive it on Monday. Same with the debit card should have arrived. Insurance is continuing to be discussed and reviewed.

Finance meeting with the Membership department and how to clear those lines of communication regarding invoicing.

Harassment Complaints Committee

Kym - Betsy

No open cases

NGB Concerns Committee

Pauline - Betsy - Toni

One open case

Non-Profit Status Committee

Alberto - Kym

Alberto took point and Kym isn't sure what is going on at the moment with it. Alberto talked with Alex at some point recently. Waiting on Alberto to work on a draft. Called and spoke about the denial that was sent.

Operations Committee

Betsy - Rahel

Keegan is stepping down and there will be a directors meeting tomorrow. First, the website is getting a revamp then they will work on the management hub. A standard policy template is being developed and the harassment policy review team will get a new member to ease up the job. The Continental Games bids are due by the end of September. In general, the operational side needs more interaction with the volunteers to keep morale up.

Senior Leadership Committee

Betsy - Rahel

No update

Strategic Planning Committee

Rahel - Pauline - Toni

No update

Other Business

Special meeting

Date confirmed for October 23rd, Rahel or Pauline should send the invite to trustees and directors in the upcoming days and will start preparing the special assembly.

Meet the Trustees

Italia would like to take lead in a project to prepare posts/information for the community to get to know the Trustees.

Italia should create some questions of what to include (committees where they are, credentials/professional profile and personals/contact info to make it interesting)

Next meeting

Two or three weeks from now at 18:00 UTC, Rahel to confirm the date