Regular Meeting of the IQA Board of Trustees

Saturday, 31 August 2024

20:05 UTC to 20:55 UTC

Videoconference (Google Meet)

Minutes taken and edited by Marc Alcalà-i-Rams

Minutes approved by Negra Flores, Marc Alcalà-i-Rams, Andy Marmer, and Daniel Edward Price Croft

Attendance

Trustees Present

- Negra Flores (Chair)
- Marc Alcalà-i-Rams (Secretary)

Trustees Absent

- Ariel Heiblum (Vice-Chair)
- Vini Alves (Vice-Secretary)
- Andy Marmer (Treasurer)
- Daniel Edward Price Croft (Vice-Treasurer)

Executives

- Geordan Hart (Interim Director of Operations)

Agenda

Agenda's confirmation

All items other than updates were postponed.

Review of Conflicts of Interest

No conflicts of interest were reported.

Confirmation of Previous Minutes

Minutes for the previous meeting are approved in the following meeting.

Board, Committee and Department Updates

Updates from the Board of Trustees

Negra Flores (Chair) expresses frustration over the **lack of updates** on the bid manual.

Discussion ensues on the need of **appointing** an interim Director of Communications.

Updates from the Department of Operations

Geordan Hart (Interim Director of Operations) **recaps** the current budgetary issues with the IQA European Games 2024.

- At some point, an assumption was made that the social wouldn't have a **cost** for the IQA, and an investigation is taking place to understand **how** this information was communicated.
- Generally, the event was a budgetary **success**.

Discussion ensues on budgetary **decisions** and **accountability** in IQA events.

Other business

Discussion ensues on the lack of **attendance** to board meetings.

Next meeting should take place on 2024/09/29, 20:00 UTC.