

Meeting Agenda

Attendees: QCA Board, Convention Chair, Anime Fusion Staff, DEI Committee, open to Members of the public

Call to order

7:33 pm cst

Roll call:

Janella Reiswig, Ann "Tianna" Randolph, Paige Thorne, Christopher Picotte, Rebekah Byland, Ryan Juel, Rose , Jasmine, Damarra Atkins, Derek H, Sherilyn Brown, Asher, Julie, Erick, Nesses

Open Items

Convention Check In:

Convention Updates

- CVG
 - Tips \$800.83 from CVG
 - 8 Reg 7adult and 1child
 - \$1143.83 total take in.
 - 1913 party visits
 - 353 table visits
 - 25 visits at viewing room
 - Lots of positive feedback and some new faces
 - Updated bookkeeping done for this year in preparation for next year
- Twisted Tales contract signed need invoice
- Reaching out to options to replace Gnome Games
- Poll for input on donation options for where to give to in Tom's honor
- Contracts for Harisen Daiko, Midnight Minxes, HoH and Kitaku to be sent out
- TCC mentioned something about party rooms and reached out.

Treasure Items:

Account balances - Provide status as of 7/7/24

Finance Committee:

No Items

DEI&B:

- Next meeting is Saturday with work towards panel items for Fusion

- Email from Rebecca about QCA Logo project received and feedback to come

Outstanding Tasks:

Standard and Event Insurance check in/reminder- D&O (Director and Officer) versus Event Insurance due to precertification and rate.

- Still in process
- Reaching back out

QCA Logo and Website check-in

- Email sent out to DEI&B
- Continued work to move forward

Policy Check-In (Whistleblower and Confidentiality)

- Whistleblower still in the works, plans to work with Con Chair on this item.
- Confidentiality update - brought the item to Ryan's father in law who is a lawyer. He suggested this be a contract and list the penalties. Redraft in process will be working with him or potentially another attorney (preferably pro-bono).
 - No budget for this in this cycle.
- Taking a look at one more to prioritize with the remaining items moving to the next cycle

Bylaws Review

- Article IV - minor update to age requirements for the Board
- Article VI - minor update for clarification of events over activities (Rose suggest both could be included) and second update for clarity to the voting membership to specify it is a valid membership until the close of the "Following year's" annual meeting.
- Article VII - update to comply with MN statute lowering requirement from 66% of voting membership needed to call a special meeting of the organization to 50 members or 10% whichever is less and clarifying verbiage to match the statute 317A.433
- Suggestions from Heather and Damarra for voting membership rights to be added in copy that will go out

Communications Committee

- 4 members have been added and the first meeting has occurred
- Derek H, Daniel G, Jasmine, and Julie "Bunny"

Application Process:

- Board, Chair, and Committee roles

- We would love to hear about what you want to see for this and what you would like to know about the people who will be in these positions.

New Items:

Open Floor

- Derek brings forward - “Did you resolve the issue with the storage locker?”
 - Yes, uncertain about how this occurred, but the payment has been completed and autopay is confirmed to be set up, with emails now forwarding to the Board to ensure multiple people are aware of issues in the future.
- Chris brings forward - “Does the Board recall ever having a policy in place for being a reference for a job application?”
 - Not a current policy in place for this, but it could certainly be something to add for a future FAQ.
 - A good item to add and offer.
 - Future action item for Board, Chair, Coms, and DEI&B
- Cadence calls may be something for the future with all the committees to ensure everyone is on the same page.

Next Meeting Date Announcement

August 12th, 7:30PM hosted on FCC

Closed Board Items

Account Item

- CD item will mature in December and then will be transferred to the Savings account

Adjournment

8:39pm cst