

Meeting Agenda

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

Call to order

7:40 pm cst

Roll call:

Janella Reiswig, Ann "Tianna" Randolph, Paige Thorne, Christopher Picotte, Rebekah Byland, Jasmine, Damarra Atkins, Sherilyn Brown, Heather, Erick, Rose, Derek H, Daniel G, Jeannette Wallen

Open Items

Convention Check In:

Convention Updates

- Partnership is getting squared.
 - Wild Bill's Soda signing this week
 - Mahjong coming to Fusion!
 - Free Geek follow up to come.
- Recruitment items in the works
- Paid add for Fusion this month/early next month to push reach
- Post for Room Parties deadline coming up to get a few more submissions
- Revamped sponsorship brochure in the works
- Sponsors
 - We have business sponsors!
 - No updates or info from anyone about working on sponsorship items.
Damarra is owning the item currently.
- Status messages going out to Teams to check in
- Forgoing 4th GOH
 - No info from Anita yet and looking for more next year now.
 - Looking for DJ for dance
 - Waiting for additional info.
- Crown Plaza item about getting some kind of contract for the room request.
 - Waiting for additional follow up
- 2D Con plans to be finalized for Roadshow/Party Room.

Treasure Items:

Account balances - Provide status as of 8/11/24

Finance Committee:

No Items

DEI&B:

Potential to have an accessibility table at Fusion

- Various options that we have to be promoted
- Discussion to be had with Damarra
 - Item has support

Follow up for Book request

Outstanding Tasks:

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

- Requesting an item be removed from the most recent quote.
 - Getting additional information from Bremmer about the Vehicle item before removal.
- Likely have to vote on additional funding, potentially up to \$800.

QCA Logo and Website check-in

- DEI&B review came back for the Logo
 - Tanuki and Daruma in the works for drafts

Policy Check-In (Whistleblower and Confidentiality)

- Placed on a semi-pause until next cycle due to taxes and Insurance taking more time than originally thought, slowing the pace.
 - Some drafts are existing and will need to be relooked at
 - This is to place focus on the event.
- Complaints Policy and procedure is closest to finalization

Bylaws Discussion

- 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
- Vote: Pushed to a special meeting. 7:30pm Sept. 12th. With verbiage changes to Article VI that now move the voting membership to a rolling 12 month cycle to maintain voting rights once earned.

Application Process:

- Board, Chair, and Committee roles

New Items:

Contracts Reminder

- Ensure QCA, INC is on the contract to make sure the item is binding.

Communications Committee

- Derek has resigned from the committee

Hotel Additional Funding

- Formalize vote from Discord Channel
- 6 in favor in the discord chat

Other Funding Requests

- Staff Event and maybe catering (Damarra to narrow down specifics and send to Board)

Open Floor

- Heather - plans to appoint someone to the open seat?
 - Not at this time with only 2 meetings remaining and focus going to the event
- Damarra - Reminder that a form was sent out for options to honor Tom, open until EOD 8/16/24

Next Meeting Date Announcement

September 9th, 7:30PM hosted on FCC

Closed Board Items

none

Adjournment

9:26pm cst