



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Sunday, 7 March 2021

18:00 UTC - 20:15 UTC

Minutes: Pauline Raes & Betsy Lewin-Leigh

Attendance

Voting members

- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Kym Couch (Trustee)
- Pauline Raes (Trustee, Secretary)
- Rahel Liviero (Trustee, Chair)
- Toni Zimpel (Trustee, Vice-Chair)

Apologies

- Borja Arbosa (Trustee, Treasurer)

Agenda

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Confirm Agenda

Introduction of the Board

Rahel - Swiss, varying levels of English skills, been chair for a year and vice for half a year, joined 2017, works for a consulting company for swiss trusts and non-profits in government compliance and anti-money laundering. Studying gender studies and anthropology and also has a business law degree. Been legal volunteer prior to Trustee.

Alberto - (full name), Texas USA, membership director, running own food truck-trailer and some management position in a food truck bar.

Betsy - started in 2016, studies criminology and forensic psychology, works in event venue hiring, and previously worked in conferences and as a general manager.

Kym - Idaho USA, works at uni and doing a PhD

Pauline - Not active player anymore, IQA Events director, works in safety management

Toni - Lives in Germany, works in geology

Review conflicts of interest

Rahel - Vice-President of SQV, SQV National Team Manager

Albert - USQ and QMX player, IQA membership director

Betsy - QUK player, QPL UK Director, Youth Quidditch Manager QUK

Kym - USQ volunteer

Pauline - IQA events director, treasurer for the EQC non-profit, QPL Europe director

Toni - founder and owner of Ruhr Phoenix TV

Confirmation of Previous Minutes

All previous minutes confirmed via email

Committee Updates

Tabled

Committee & board positions

Although not present for this meeting, Borja expresses interest for the roles on the finance committee and as treasurer via message.

External Outreach and Partnerships Committee

2020: Pauline is left from last year

2021: Betsy, Pauline, Alberto, Toni express interest

“Motion to elect Betsy, Pauline, Alberto, and Toni to the External Outreach and Partnerships Committee with Alberto as committee lead and Betsy taking over in a couple of months.”

Moved: Rahel

Seconded: Pauline

For: 6

Against: 0

Abstention: 0

Finance Committee

2020: Alberto, Kym, Borja, and Rahel are left from last year.

2021: Alberto, Kym, and Rahel express interest, Borja expresses interest through message.

“Motion to elect Alberto, Kym, Borja, and Rahel to the Finance Committee Committee with Borja as committee lead.”

Moved: Rahel

Seconded: Pauline

For: 6

Against: 0

Abstention: 0

Secretary

Betsy and Pauline interested in being Co-Secretaries

Motion to elect Betsy and Pauline as Co-Secretaries

Moved: Rahel

Seconded: Albert

For: 4

Against: 0

Abstention: 2

IQA AGM 2021

Approval of the AGM minutes

Approval will be done through email.

Review of the AGM

Board members present for the AGM give an update on the topics covered at the meeting. Minutes will be circulated this week to approve ahead of being sent to NGB representatives.

Next steps

Date of special assembly: April 17, 2021

Pauline will ask the NGBs in the Asian NGBs on slack about the hour (20.00 or 21.00 UTC) in order to find a time that more of them are able to attend.

Rahel reminds Pauline to not use the assembly email group for the minutes as the Aol are still in the meeting.

Alex Benepe as Ex-officio trustee

Rahel explains that this has been discussed prior to the AGM, we would like to appoint Alex as Ex-Officio Trustee. As Ex-Officio, you cannot vote at board meetings and you can attend board meetings. These are appointed by the board.

This is because we would like Alex to continue working on the 501c3 committee. Alex has shown interest in the position.

“To appoint Alex Benepe as Ex-Officio Trustee to the IQA Board of Trustees.”

Moved: Rahel

Seconded: Pauline

For: 6

Against: 0

Abstention: 0

Rahel to officially inform Alex.

Responsibilities of NGB delegates

NGBs have asked which responsibilities are

Pauline suggests this is a membership department role rather than a board issue and doesn't think we should over complicate things, Rahel thinks it could be good for them to work together and let us know how they want us to help, too. Albert thinks it could be useful for the advisory council to take lead on this as their first project. Betsy agrees that this is not work the Board should do, office hours about this topic should have board members present but membership should take the lead and that can get the link between us and them going. The advisory council has not yet been formed and there isn't guidance around it so Pauline thinks it would not be an ideal task to give them. Albert agrees and thinks this could evolve well into the advisory panel. Rahel agrees that there is interest in the advisory council but since they do not exist yet it would not be a good task for this. Rahel thinks membership should take the lead but emphasises the importance of the office hours and thinks it would be important to have members of the board present for this too in order to continue with the communication and help NGBs understand what we do. Rahel suggests a survey from membership to ask NGBs and then office hours to discuss this further.

Decision: Membership takes lead with 1-2 office hours over different time zones. Membership makes an overview to present to the board and then to send to the NGBs.

Deadline: April 4th depending on AGM date decision

Other Business

Next meeting

March 21 - 17.00 UTC