

Tech Valley Game Space Meeting Notes for 1/21/2018

The emergency meeting of the Tech Valley Game Space Board of Directors was held via Discord on 1/21/2018 at 1:00pm.

The following members of the board were in attendance via Teleconference:

Taro Omiya (Executive Director)

Patrick Totaro (Treasurer)

Frederika Edgington-Giordano (Secretary)

Sarah Lauser (Chair)

Jason Harlow (Vice-Chair)

John Ceceri III

Elavarasi Dharmalingham

Abigail Mathews

The following guests were present via teleconference: Jamey Stevenson

The purpose of the meeting was to make appointments for the unfilled Volunteer Coordinator positions, the Events Coordinator and the Fundraising Coordinator.

Greg Lyons was discussed as the potential Events Coordinator.

Chris Spahn was discussed as the potential Fundraising Coordinator.

Chris was approved for Fundraising Coordinator.

Greg was approved for Events Coordinator.

The potential dates and times for the next meeting were discussed.

Taro requested that he be informed when the Code of Conduct presentation was completed, so that it could be used for training the new Coordinators.

The meeting was adjourned.



Frederika Edgington-Giordano, Secretary of the Board