

Tech Valley Game Space Meeting Notes for 5/20/2018

The regular meeting of the Tech Valley Game Space Board of Directors was held on Sunday 5/20/2018 at 3:10pm

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

Taro Omiya (Executive Director)

Jason Harlow (Chair)

Frederika Edgington-Giordano (Secretary)

Abigail Mathews

Guest attended: Jamey Stevenson

The action items were reviewed. The agenda for the meeting was discussed.

The change to the Code of Conduct to include vaping was discussed.

Jamey suggested looking at the Mission, Vision, and Values document that he, Taro, and Sarah were working on.

Jason suggested going over the action items and then the presentations that Jamey had linked to in the Discord chat.

The first item was the new board member process. The documentation was reviewed. Abby suggested not requiring an outgoing board member to find a successor. Process was further reviewed.

Abby asked about presenting/announcing it to the members, which was discussed.

Abby suggested pinning the most recent/ongoing relevant action items. Abby suggested having the action items posted to the Discord chat during the meeting, by someone other than the Secretary.

The board has an action item to include the process for nominating new board members at the next meeting.

The action item for Sarah to discuss possible contracting work for TVGS with Laquana was discussed.

The action item for Sarah posting funding goals on the Patreon was discussed.

The action item for Jamey to write up a report on community relationships was discussed.

Frederika's action item to mark action items as completed was discussed.

Taro brought up the fact that he and Jamey have discussed action item processes.

The action item for the board members to write up goals for 2018 was discussed.

Frederika has an action item to review the goals action item with the format suggested by Ela.

Jason posted the TVGS Goals document link in the Discord channel and pinned it.

Jamey presented the Mission Statement document via screenshare.

The Mission statement was discussed.

The slogan was discussed.

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The short version of the Values was discussed.

The detailed version of the Values can be reviewed further as an action item for the board members.

The document on Communications between the board and coordinators was reviewed.

These items will be presented at the next meeting.

Taro reviewed the changes to the Code of Conduct regarding vaping.

The next meeting time was discussed. Date 6/10/2018 at 12pm.

Meeting was adjourned.



Frederika Edgington-Giordano, Secretary of the Board