

The regular meeting of the Tech Valley Game Space Board of Directors was held on Monday 9/13/2021 at 6:00 pm.

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

Taro Omiya (Acting Chair of the Board)

Daniel Tanguay (Secretary of the Board)

Jamey Stevenson (Executive Director)

Jarell Pryor

Dr. Laquana Cooke

A quorum is present at the start of the meeting.

The meeting starts with a review of July's & August's minutes. There was a motion to approve the minutes, and the minutes were approved.

Stacy McIDuff has announced that she is stepping down from the TVGS Board, so we need to find a replacement for both her and Josh. Additionally, Taro has discovered that the Board can appoint new members to serve out the rest of Stacy's & Josh's respective terms, which means we don't need to go back to the members for a vote.

Taro has announced that he is moving to Chicago at the end of the month instead of October. Given his availability and the time zone difference, he plans to step down as Chair of the Board, and he's solicited a replacement as acting Chair. No one has the bandwidth to take this on right now. Taro has stated that we can appoint an acting Chair at the start of the next meeting.

Taro revisited the topic of electing a Treasurer. The Board doesn't have any candidates at the moment. This should be a consideration during our search for new Board members.

Taro proposed that we approve Jamey to become full Executive Director. Jamey has filled the interim role much longer than expected 6 months, and given the budget forecast, it will likely be another 18 months before we can hire a new Executive Director. Jamey stepped out of the call and the Board discussed his candidacy. There was a motion to approve Jamey as full Executive Director, and the motion was approved.

Jamey reviewed the Budget & Cash Flow Forecast. After answering questions about the Budget, there was a motion to approve the Budget. It was approved.

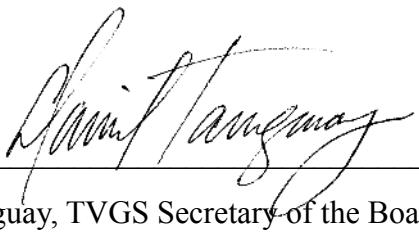
Jamey solicited volunteers for 2-3 more point persons to own key 2021-2022 revenue streams, including Fundraising and Grants. Ownership includes coordinating with the external agencies we've contracted with to ensure alignment and execution of their work. There are no Board members with availability; this should be a consideration during our search for new Board members.

Jamey vetted transitioning our last teaching commitment of the year from in-person to virtual. The upside is safety from the COVID Delta variant; downsides include making the class less accessible to students without consistent access to technology at home, as well as making less money due to the lack of hardware rentals. Additionally, AT&T (who funds this) would likely need to sign off on it as well. Laquana also suggested an asynchronous, hybrid approach, which she'll take offline with Jamey.

There aren't any major updates on the NYS and RPI Center of Excellence grant.

Taro introduced the Public Meeting Minutes policy; the Board reviewed it and provided feedback. There was a motion to approve the policy, and the motion was approved.

Finally, there was a motion to adjourn the meeting. It was approved.



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Daniel Tanguay, TVGS Secretary of the Board