

The emergency meeting of the Tech Valley Game Space Board of Directors was held on Tuesday, 1/18/2022 at 6:05 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)

Jarell Pryor

Neil “Yoshi” Alers

A quorum is present at the start of the meeting.

Dan recaps the 2022 strategic planning process and how it may differ from the 2021 strategic planning process. The Board decides to solicit the feedback of the Coordinators after it makes updates to the 5-year and 1-year plans. It intends to do so in a more active manner than simply posting a call for feedback in Discord.

Taro reviews the 2022 Budget Goals in Jamey’s stead. The Board Fundraising Goal has increased from \$4k to \$9k this year. Given that, Taro recommends that we start planning now. The Board will revisit this topic in subsequent meetings.

Taro reminds the Board that we’re seeking new appointees for March 2022. We have less than 2 months to gather nominations. Our working assumption is that we need to appoint 6 members this year. The priorities from last year are relevant, but they are less important than the Board member having the bandwidth to be active. Living in the Capital Region is not a requirement; remote participation is okay.

There are additional updates on this topic. Dan reached out to Mitchell; he won’t have the bandwidth to reapply this year. Laquanna’s status remains unknown. Taro has been reaching out to Chicago-based organizations to see if there’s interest, but there hasn’t been any yet. He also reached out to Josh for replacement suggestions, but we haven’t heard back; Taro is not confident he’ll have a good suggestion. Taro also recommends reaching out to past coordinators for interest.

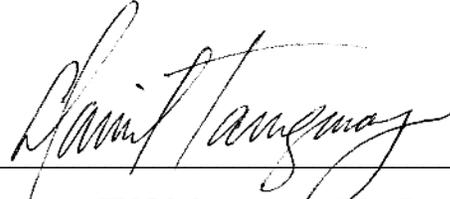
Neil notes that there has been no progress with Wagoner.

Taro also reminds the Board of open volunteer positions and initiatives. There are no takers at this time.

Taro has also generated a mock Public Board meeting script. He just needs to update the documentation and get it going.

Finally, Taro leads the Board in finishing the SWOT exercise outlined by Dan, with a focus on Threats. All notes from that exercise appear in the planning sheet.

There is a motion to adjourn the meeting. The motion passes and the meeting is adjourned for now.

A handwritten signature in black ink, appearing to read "Daniel Tanguay", written in a cursive style. The signature is positioned above a horizontal line.

Daniel Tanguay, TVGS Secretary of the Board