

The regular meeting of the Tech Valley Game Space Board of Directors was held on Monday 12/13/2021 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)

Jarell Pryor

Neil “Yoshi” Alers

A quorum is present at the start of the meeting.

The Board pulls the Public Meetings Policy out of the Consent agenda. The Board approves the Consent Agenda.

Taro reminds the Board that we should begin our search for new Board members now. He reviews the process for appointing Board members, and we’ll need to review and select our proposed Board members at March’s Board meeting.

Taro also asks the Board members to note if their terms are ending in 2022. There are 7 positions on the Board that are open, and Taro intends to reapply. Neil has not decided, and Dan volunteers to reach out to Mitchell.

He then reviews the types of gaps on the Board that we’re looking to fill. Financial/fundraising expertise is still desired, and we want to find members who can be Chair, Vice-Chair, and Treasurer. However, Board members with passion and availability seem like a higher priority given the number of positions to fill.

Jarell reviews our Giving Tuesday results. We raised \$2120, although it is unclear how much we raised all of that before Facebook hit that match cap. Jarell suspects that at least \$1000 of that will be matched.

Taro reviews the Board fundraising goal of \$4000. Between his earlier donation and the results of Giving Tuesday, he announces that the Board has met its goals for the year. Since Jamey is not here, we are unable to review the other TVGS financials and the Financial Committee scheduling.

Neil provides an update with Wagoner. The TVGS agenda items have been elevated in priority at the Firm with a new point of contact. The meeting has not been set, but it seems close to being scheduled. Taro reaching out to Wagoner and informing them that Jamey is now the new Executive Director and that Neil is on the Board seemed to get the ball rolling.

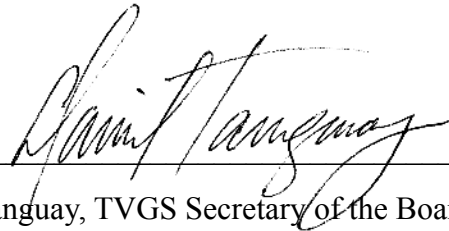
Dan outlines our steps for strategic planning in the new year. Like previous years, we’ll perform a SWOT (Strengths, Weaknesses, Opportunities, Threats) exercise as well as perform any updates to the 5-year vision. From there, we’ll review the execution of the 2021 plan for

carryover and update the 2022 based on all the materials we've generated. Dan does not expect as many changes to our plans unlike previous years, so it should go quicker than previous years too. Dan will kick off the effort in January so that we can review the results in March prior to April's yearly Member meeting. The idea of surveying the Members for feedback seems to map to this planning well; Dan will solicit help with this in January. Additionally, there is an open question about when to involve the Coordinators in this planning; Taro suggests including them sooner may give us better participation and insights. Dan will resolve this offline with Jamey.

Taro reminds everyone that we can appoint a Board member to take Joshua's seat if that Board member is okay committing to just a 1-year term to start. Coordinator terms are ending shortly, so we should also keep an eye out for volunteers to help Jamie fill out those positions.

Taro updates everyone on progress for holding a mockup Public Board Meeting. He doesn't have the bandwidth at the moment, but he's got an idea on how to develop this. He intends to draft a policy and involve the Coordinators to provide feedback and "playtest" the meeting itself. He also needs Board volunteers; Jarell has time, and Taro may call on others to help.

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

A handwritten signature in cursive script, reading "Daniel Tanguay". The signature is written in black ink and is positioned above a horizontal line.

Daniel Tanguay, TVGS Secretary of the Board