

This meeting of the Tech Valley Game Space Board of Directors was held on Monday, 6/12/2023 at 6:17 pm EDT.

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

Taro Omiya (Chair of the Board)

Tom Carmona (Treasurer of the Board)

Zack Hiwiller

Darryl Nunn(Acting Secretary of the Board on 6/12/2023)

Jamey Stevenson (Executive Director)

Darryl is nominated to be acting Secretary for 06/12/2023's meeting.

A quorum is present (4 of 7) at the start of this meeting.

Motion to approve the consent agenda - approved by motion.

Made adjustments to previous meeting notes: Zach's title; Acting Secretary.

We will use the Board - General to ask questions during the presentation from Emily.

Emily has extensive experience with helping non-profit organizations.

Darryl will meet with Taro at some point after this meeting to go over things related to conflict of interest.

Benevity is used for corporate giving - used with employers to track donations.

Taro is working on adding the slides from today's presentation in the Agenda.


Jamey mentioned some brief notes about the Budget from a previous meeting, anyone who was not able to attend that meeting should review them.

Jamey also briefed the Board about the SubAward, the approved TVGS Cost Share Letter and the approved TVGS Statement of Work. We are waiting to see if RPI will need revisions.

Jamey shared the Strategic Planning Goals for 2023, also mentioned that we have a 1 year, 3 year and 5 year goal plan.

Taro shared updated documentation with new board members.

We discussed ideas and concerns for guidelines involving the financial (giving, raising and volunteering) help from board members. Will be continued at a later date.

DocuSigned by:

00C641C68A9F45B...

Darryl Nunn, TVGS Secretary of the Board