

Agenda for 6/27/19 Board Meeting

- Attendance
- Review of minutes from 5/16/19 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Old Business

Agenda Items

- Informational: Update on finances (Leif)
- Informational: Review of annual meeting (Brendan)
- Discussion: Update on raffle project (Art)
- Informational: Stamp cards (Sara)
- Informational: Review of Tabletop Day (Eric)
- Informational: Welcome new Advisory Board members (Brendan)
- Informational: Space Game Night at RPL (Brendan)
- Discussion: Results of research into local charitable organizations that align with TAG mission statement (Brendan)

New Business

Agenda Items

- Discussion: conFUSEcon
 - Communities in Schools charity/meeting/emails (Sara)
 - Silent auction (Brendan)
 - Update conFUSEcon library (Brendan)
- Discussion: Meeting with Lisa from KNDU (Brendan)
- Discussion: Bonfire T-shirts (Sara)
- Informational: Trello Board (Art) <https://trello.com/tricityareagaming>
- Discussion: WSU project with professor Vanessa Cozza (Sara)
- Discussion: Bylaws discussion and signatures (Brendan)
- Discussion: Process, projects, and budget (Eric)
- Discussion: Definition of individual and group goals 2019–2020 (Brendan)