



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 21 October 2017

19:20 UTC - 21:30 UTC

Minutes: Marco Ziegaus

Attendance

Voting members

- Nicholas Oughtibridge (Trustee, Chair)
- Luke Nickholds (Trustee, Vice Chair)
- Nicole Hammer (Trustee)
- Andy Marmer (Trustee)

Observers

- Rebecca Alley (Executive Director)
- Marco Ziegaus (IQA Secretary)
- Brian Gallaway (President of Congress)
- Tom Ffiske (Head of Business Development)
- Armand Cosseron (Head of Communications)

Apologies

- Alex Benepe (Trustee)
- Vanessa Sliva (Finance Director)

Agenda

Attendance	1
Voting members	1
Observers	1
Apologies	1
Confirm Agenda	2
Review conflicts of interest	2
Minutes of the last meeting	2
Reports from Department Heads	2
Communications (Armand)	2
Business Development (Tom)	2
World Cup	2

Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- 2017-10-07
 - Not discussed due to time constraints.

Reports from Department Heads

Communications (Armand)

- The board received updates about the current state of the Communications department and it's ongoing projects.

Business Development (Tom)

- The board received updates about the current state of the Business Development department and it's ongoing projects.

World Cup

- *Discussion of the preselection by the Operational Branch and their reasoning behind it.*
- **Action Items:**
 - Tom to negotiate with the city of Florence and Human Company regarding a contract for World Cup.