

Minutes AWC meeting 05/13/2018

Representatives present for 6 of 6 active Aratari voting units, Quorum (4 of 5) BoD members present

Magistrate present for rules decisions but unable to officiate for medical reasons. BoD president acting as proxy.

Call to order:

-Reminder for units to read and respond to posted information such as Battle attendance sheets in a timely manner. If you have questions or corrections, please avoid last minute rushes to change information especially when rule decisions or voting rights are in play. It is important to give the Magistrate or other appropriate official time to review and make decisions.

-Request to remove current BoD vice-president from his position as he is unable to attend most meetings or events. He has been trying to keep up on most of his other duties but cannot commit to attendance for the remainder of his term. President has discussed this with him and he understands the decision.

-Counter proposal to allow vice-president to resign instead of removal. 2nd, carried.

-Request to have magistrate finalize which Aratari units have met eligibility requirements for AWC voting rights.

Magistrate confirmed:

\*Berserkers of Jomsburg

\*Gestiguiste

\*Guard

\*No Quarter!

\*Rome

\*Ulfrung

Note: There was some question over changing units listed for certain battles over the last 12 months whose members may have inadvertently signed in or been signed in under other units. The magistrate ruled that we cannot retroactively change the unit a member was signed in under at a prior battle. If there is an error or someone signs in for them and assigns the wrong unit, it is incumbent on said member or unit leader to correct this right away otherwise it is considered locked in for the other unit.

-Call for unit representatives to raise hands to confirm who will be voting.

-Proposal that the successful Vice-presidential BoD candidate be asked begin duties immediately to fill vacancy. Confirmed both candidates are willing to step in. 2nd, carried unanimously.

-Petition presented to ban Tim Grabowski from Aratari events. AWC has not had time to review full documentation but was presented with a summary of violations across several gaming platforms.

\*Discussion: Did the AWC wish to review full documentation prior to voting? Have the authorities been notified in any of these cases? Is he likely to attend any Aratari events (currently with a NC chapter). Has the NC chapter been notified of concerns? (Just found out will notify NC chapter ASAP). This being a safety issue the AWC should suspend immediately but should review full documentation before implementing any permanent ban. Petitioner has full documentation and is willing to give but it does contain sensitive information. She asks that the witness names and specific details not be shared publicly. Crystal Groves has reviewed this information and also spoken to the witnesses for their banning proceedings. We can perhaps reach out to them as well. This should also perhaps be considered for the game-wide ban as opposed to unit by unit.

-Proposal to implement a temporary suspension until such time as the Arbiter is in place then begin proceedings towards game-wide ban. 2nd, carried unanimously.

-Request for information on which geographic regions where he is most likely to attend events so can inform other chapters. (VA, NC, Ragnarok).

-Request for full name and photo so can be added to the suspended/banned list.

-Request to send full documentation to BoD president to hold for Arbiter.

-Request to send secretary summary so it can be posted to the minutes.

-A thank you to all who waited so patiently through the delays to start meeting.

-A request to recognize Stephanus of Knights Templar for his hard work and dedication. He shows up early for almost every battle and invariably volunteers to run weapons check. He is a "unit of one" and Aratari owes a big thank you.

-Reminder: Per the updated bylaws all BoD candidates must now announce their intent to run in advance (April 2nd) to allow time for background checks for key positions.

-AWC presented with candidate background checks and asked if wished to review.

-Call for BoD elections:

Note: each BoD candidate, except the two unopposed positions were given the opportunity to speak followed by Q&A. Votes were taken after both candidates for each position finished Q&A.

Results (in order of election and speaking):

\*Magistrate - Urchin - Unopposed/Unanimous

\*Secretary - Roadie - Unopposed/Unanimous

\*President:

Shamrock - 4 votes

\*Graymael - 5 votes

(3 abstentions)

\*Vice president:

\*Sif - 8 votes

Dominus - 4 votes

\*Treasurer:

Rhys - 4 votes

\*Erekose -8 votes

Votes by unit:

Berserkers of Jomsburg

President -Abstain

Vice-president -Sif 2 votes

Treasurer - Rhys 2 votes

Gestiguiste

President - Graymael 2 votes

Vice-president - Dominus 2 votes

Treasurer - Erekose 2 votes

\*Guard

President - Graymael 1 vote , 1 absenton

Vice-president - Sif 2 votes

Treasurer - Erekose 2 votes

\*No Quarter!

President - Shamrock 2 votes

Vice-president - Sif 2 votes

Treasurer - Erekose 2 votes

\*Rome

President - Graymael 2 votes

Vice-president - Dominus 2 votes

Treasurer - Erekose 2 votes

\*Ulfrung

President - Shamrock 2 votes

Vice-president - Sif 2 votes

Treasurer - Rhys 2 votes

-Call for further business, (none)

-Call to adjourn, 2nd. Adjourned.