

BOD online meeting 05/20/2018

Full board present

-Welcome to Sif who will be stepping immediately into her board elect position as vice president.

-Pekko will start process of getting Erekoese access to Dagorhir bank accounts now to make August transaction smoother.

-Inquiry regarding 2017 Dagorhir tax return status. Pekko would like some assistance with this (Erekoese?). Forms posted by Pekko for BOD review..

-We have a new volunteer for press secretary, Bel, seems to have good credentials we should pursue.

-Possibility of ratifying chapter contracts at Rag: 16 chapters have turned in contracts and been added to Admin Forum so far but we may need to set up chapter signing sessions on Sunday and/or Monday to get remaining chapters ready to vote at RWC. Sif will try to help take the lead getting chapters to submit their contracts in before Rag. Need to set a deadline for Arbiter nominations so can do background checks before RWC. Sif will prepare a bulk email. Roadie will provide access to lists.

-Issue regarding Huffington Post wanting to do an article on Dagorhir. Reporter spoke to Greymael by phone. Planed article seems to be related to Banning issues. Asked for him to email a list of question. So far have not heard back.

-Shamrock has volunteered to do FB event posts for Aratari.

-Aratari website: Bel offered to do do event write ups. We would also like to see the smaller units getting linked up to increase their profiles

-Note regarding suspension voted at last AWC meeting until such time as Arbiter is elected and can take a look. Greymael posted the name and photos on BOD page. Was going to post on AWC and found that the suspended individual had been added to AWC page by another member. We have changed settings on page so only moderators can add members. Next step. Remove suspended person from page and post announcement on AWC page.

Adjourn