

Minutes 12/15/2018 BoD meeting

President, Magistrate, Treasurer & Secretary present. Vice president & Arbiter unable to attend

From the Magistrate:

- 2019 event schedule is up.
- Aratari will be giving a Dagorhir fighting demonstration at MAGfest on January 4, 2019

From the Secretary:

- Contract entry up to date on chapter admin form. Need to get up to date on map and forums (President will try to help expedite)
- Would like the BoD to review Google doc for suggested guidelines and forms for chapter changes and updates and give feedback.

From the Treasurer:

- Website fees now on autopay
- Federal tax returns for 2016 and 2017 have been filed. 2015 tax return is in progress
- State tax returns for 2016 and 2017 have been filed. Per the MD comptroller website no other years are outstanding.
- We should find ways to keep important information; processes, deadlines, due dates etc. online to avoid future transition issues.
- Still working on proposal for re-write BoD positions to better define Aratari vs. DBGA tasks

From the President:

- Paperwork for DBGA trademark completed and submitted

Requested topics from the Arbiter:

-Fail arrow issue. The Arbiter has expressed concerns over a member bringing an unsafe arrow through weapons check and onto the field (reportedly never fired) to prove unsafe arrows can get passed. She felt it did not rise to the level of a ban but wondered if further BoD action might be appropriate. BoD decided to ask the Arbiter to reach out to the chapter leaders to get their opinion and recommend if any further action should be taken.

-Proposal to extend Arbiter's term of office from 1 to 3 years.

- *Would involve a bylaw change
- *Should RWC as well as AWC be involved as elected at RWC?
- *Would need to be an open discussion
- *Really feel that full BoD should be present for initial discussion and would need more information from the Arbiter on the subject.
- *Magistrate proposed table further discussion until can have full BoD present. (seconded)

Meeting adjourned.