

Minutes AWC meeting 06/20/2018

-Recap of 06/19/2018 RWC meeting

-Discussion of announced Arbiter candidates and how Aratari should vote.

- Proposal to re-evaluate how attendance and unit voting rights are calculated. Suggestions included; counting other types of contributions or non-battle events such as feasts, not tying the number to specific members attending multiple battles, Adding more battles to calendar (perhaps hosted by smaller or further out units).

-Concerns over making sure sign in is efficient and accurate. That the counts are posed quickly and all units can get access to info. Some discussion over creating a sign in app. Concerns over there not being internet access at all locations. Suggestion that Aratari purchase one or two devices that could support offline Google docs to expedite electronic sign in at events.

- BoD members have both chapter and DBGA functions.

DBGA: maintain intellectual property for Dagorhir, Processes and maintains chapter contracts, Maintain DBGA website, Tax returns etc.

Proposal to evaluate and separate chapter functions. Once we define these, re-work BoD positions so that those with chapter functions can only be held by Aratari members and those with DBGA duties can be open to others.

-Concerns that 2016, 2017 taxes do not seem to have been filed. Ereko confirmed that he has finished the 2016 taxes.

-Move to adjourn.