

Minutes 08/05/2018 BoD Meeting (online)

All BoD members present

-Introductions of 2018 -2019 BoD members.

-How to coordinate when giving public statements when speaking as BoD.

*Case in point: recent article in the Daily Beast. Posted on FB but the way mod is set up 3 reports and post gets pulled. VP thinks it may have been the comments that triggered the pull down. ARB mentioned it is hard to track banned persons on FB as they often change names. PRE asks that BoD members alert other members via email before posting important things so can be prepared. Text messaging suggested. Remember when posting to make it clear whether speaking as self or the BoD.

-Need to get Arbiter access to Chapter contact information. Set up group email for all chapter alerts.

-Re: Tim Grabowski: At Mayhem, a request was made for Aratari place a suspension based on past behavior in other games. The AWC granted a suspension until the Arbiter could review for a possible ban. He showed up for Allthyn and was asked to leave as he had been suspended. He left without incident but later contacted Arbiter requesting appeal. Initially the conversation was very civil but it became less so as things progressed. Several emails have since been received both for and against Mr. Grabowski. Most actual documentation / testimony, points to violations in other games. Some behavioral concerns, also weapon safety concerns. IE. Bringing unchecked and failed weapons onto field. Mr. Grabowski felt that per Dagorhir rules, he should not have been suspended without being first notified* but as he is not a member of any unit and the records indicate he has attended no Aratari event in the last 12 months, he is not a member so notification rule does not apply. We should however find ways to notify those not actually in Dagorhir (or Aratari) of suspensions to avoid future incidents. We should also ask AWC to add safety suspension clause.

*Code of Conduct states we must notify member/attendee before Dagorhir officials take action.

Discussion over what sort of facts and which incidents to review in Mr. Grabowski's case. SEC suggesting concentrating on actual safety violations and to Give him 30 days to submit his documentation if wished to contest.

-BoD needs to set up timelines for notifying all parties involved in a ban review. Also how long all parties have to submit documentation for Arbiter review before final decision.

-Treasurer hand off information:

~Aratari has \$3,426.21 in the bank. DBGA has a little over \$2,700 left from the website Go Fund Me account.

~Need to get new treasurer onto the DBGA account. PK & EK need to meet at a PNC to transfer access.

~EK has set up auto pay for website.

~EK has finished and filed 2016 taxes and is currently working on 2017.

-Website projects: Gawin is in the process of handing off Webmaster responsibility so we will not be leaning on one person for all website administration. We should know in a couple of weeks how long it should be before all the web work is up to date.

-Future of Dagorhir FaceBook page:

~Make it an announcement page with no discussion?

~Discussion page with no moderation?

~Discuss page with moderation?

~Have 2 pages: one for official announcements, one for discussion.

If keeping discussion how to moderate?

-VP thoughts on promoting/ Advertising Dagorhir: Trying to get great Dagorhir videos to put onto Youtube. Perhaps pay to get some advertising on other Youtube. Discussion over how to post meeting videos. Coordinating with Chapter heads regarding places to do demos etc. Create templates for handouts with official Dagorhir and local chapter information.

-PRES wants to craft a message from the BOD to all chapters who not yet signed new contract to find out concerns. Will run past BoD before sending.

-Pointless memes, move to adjourn.