

Minutes for Special Board Meeting (Request from Benjamin Feagin Jr – BitF Co-Producer) – March 18th, 2013 - 7pm.

At Claire Roberts.

Present: Benjamin, Laurent, Claire (Treasurer), Andrew (Secretary & Minutes taker), Delyse, Ken (President), Benson, Arthur.

- Ben explained initial meeting with Delyse – break-up of responsibilities, concern that Production roles had been allocated beforehand.
- Discussion regarding suggested roles such as Dispatch, vocabulary, etc..
- Delyse explained level-leadership model, with consensus as being the goal for decision making.
- Concern of Volunteer Co-Ordinator and Technical Producer role potentially both being two people.
- Desire for communication between Co-Producers, production team, event numbers, division of responsibilities.

- BitF Facebook page: “Regional Event” wording will be removed until confirmation has been received.

- Event Numbers discussion:
 - For: continued growth, to be able to afford workshop/BM guest speakers
 - Against: room, extra day, Ranger volunteer base, can we get the numbers

- Production Team choices - discussion of roles and responsibilities.

Non BitF / Other Matters:

- Sobey’s Bloom endorsement proposal to be decided via email.
- Andrew to contact Karen (non-member, but part of the BMV community) and Arthur to contact Markus, re: Yvonne’s statement of possible legal action.
- GVIAS Facebook page discussion.
 - Trademark application to be taken on by Delyse.
- Changes to AGM Minutes will be circulated for final approval.

Meeting adjourned: 10:45pm