

The Orange Alliance Meeting Agenda

9/22/2019 - 6:00PM EST

<https://www.twitch.tv/theorangealliance>

[TOA Discord Server - https://discordapp.com/invite/5fH66UV](https://discordapp.com/invite/5fH66UV)

1. PRESENTATION ON ANNUAL REPORT - Chairman Alexander Fera
<https://www.twitch.tv/theorangealliance>
2. Attendance
 - a. Directors - Chairman Alexander Fera, Vice Chairman Kyle Flynn, Secretary Nathan Satterfield, Greg Needel and Soren Zaiser
 - b. Developers - Ofek Ashery, Travis W, Noah H. and Dominic H.
 - c. Contributors -
 - d. Public
3. Approval of Agenda
4. Public Comment
5. Approval of Consent Agenda Items A
6. Officer Reports
 - a. Chairman Alexander Fera
 - i. Lost Google Grant
 - ii. GVSU Students
 - b. Vice Chairman Kyle Flynn
 - c. Secretary Nathan Satterfield
 - d. Acting Treasurer Alexander Fera
 - i. Current Bank Balance
7. Matters for Board
 - a. Election of Officers
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - iv. Treasurer
 - b. Approval to look into paying for a new logo
 - c. Approval to Approach AndyMark to help cover costs
 - d. Discussion on Switching to Microsoft Azure
 - e. Approval to Apply for Grants
 - i. Google
 - ii. Delta

- iii. Consumers
 - iv. DTE
 - v. Meijer
- 8. Committee Reports
 - a. Executive
 - b. Financial
 - c. Social Media
- 9. Project Reports
 - a. TOA Web App
 - i. myTOA
 - b. TOA API
 - c. TOA Data
 - d. TOA Data Sync
 - e. TOA Flutter App
 - f. TOA Text
 - g. TOA Twitch
 - h. TOA Event Management System
 - i. FGC Update
 - j. AV Carts
- 10. Public Comment
- 11. Consent Agenda
 - a. Approval to hold next virtual meeting on 10/6/2019 at 7PM EST
- 12. Adjourn the meeting