

The Orange Alliance Meeting Agenda

10/6/2019 - 7:00PM EST

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

1. Attendance
 - a. Directors - Chairman Alexander Fera, Vice Chairman Kyle Flynn, Secretary Nathan Satterfield, Devin Keneey and Soren Zaiser
 - b. Developers - Ofek Ashery, Travis Weir, Noah Holoubek, and Dominic Hupp.
 - c. Contributors -
 - d. Public
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda Items A - C
5. Officer Reports
 - a. Chairman Alexander Fera
 - b. Vice Chairman Kyle Flynn
 - c. Secretary Nathan Satterfield
 - d. Acting Treasurer Alexander Fera
 - i. Current Bank Balance
6. Matters for Board
 - a. None
7. Operational Matters for Consideration
 - a. Discussion on Grants and Sponsorships
 - b. Discussion on Migration to Azure
8. Committee Reports
 - a. Executive
 - b. Financial
 - i. Funding Search Status
 - c. Social Media
9. Project Reports
 - a. TOA Web App
 - i. myTOA
 - b. TOA API
 - c. TOA Data
 - d. TOA DataSync

- 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 11/3/2019 at 7PM EST
- b. Approval to pay \$20 to the State of Michigan for Annual Report (Required Regulatory)
- c. Approval to stop payment of Adobe Creative Suites software

12. Adjourn the meeting