The Orange Alliance Meeting Agenda

12/8/2019 - 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 Keeney and Soren Zaiser
   b. Advisors - Bill Gardner and Greg Needel
   c. Developers - Ofek Ashery, Travis Weir, Noah Holoubek, and Dominic Hupp.
   d. Contributors -
   e. Public
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda Items A
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. Approval to use GVSU Devs in Spring 2020
   b. Discussion on CI use and approval on new system if applicable/update and confirm CI Policy
7. Operational Matters for Consideration
   a. Discussion on GVSU Devs Spring 2020
   b. Discussion on Grants and Sponsorships
   c. Discussion on Migration to Azure and Office 365
   d. Discussion on TOA Merch
      i. Found a Possible Store
      ii. Stickers for regions and worlds championships

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. Admin Dashboard
    j. AV Carts
10. Public Comment
11. Consent Agenda
    a. Approval to hold next virtual meeting on 1/19/2019 at 7PM EST
12. Adjourn the meeting