

TheOrangeAlliance.org Meeting Agenda

2/3/2019 - 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, Greg Needel and Soren Zaiser
 - b. Developers - Ofek A, Alexander Gardner and Noah H.
 - c. Contributors - None
 - d. 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. Acting Secretary Alexander Fera
 - d. Acting Treasurer Alexander Fera - Current Bank Balance
6. Matters for Board
 - a. Approval to add Nathan Satterfield
 - b. Election of Officers
 - i. Secretary
 - ii. Treasurer
 - c. Approval to add Nate Lesser and Yeve Rivkin to the social media committee
 - d. Approval to Change from Dreamhost to Google Cloud
 - e. Approval of Payments for one month of dreamhost of \$50 to close our account
 - f. Approval to purchase domains in the amount of \$200 yearly
 - i. ftc.events
 - ii. ftc.team
 - iii. ftc.watch
 - iv. toa.events
 - v. toa.team
 - vi. toa.watch

- g. Approval to allow Kyle on leave of absence and suspend voting rights until our September 2019 meeting or earlier if written notice from Kyle
 - h. Approval to start internal discussions on contract with FIRST for next season in closed meeting starting in March
- 7. Operational Matters for Consideration
 - a. TOA Text Adoption
 - b. League System adoption
- 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
 - i. Retriever
 - ii. Event Data Procedure
 - d. TOA Data Sync
 - e. TOA Android
 - f. TOA iOS
 - g. TOA Event Management System
 - i. FGC Update
- 10. Public Comment
- 11. Consent Agenda
 - a. Approval to hold next virtual meeting on 3/3/2019 at 7PM EST
- 12. Adjourn the meeting