The Orange Alliance Meeting Agenda

6/7/2020 - 7:00PM EST

TOA Discord Server - 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 - 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
7. Operational Matters for Consideration
    a. COVID-19 Update
        i. Minecraft
        ii. Jackbox Party Nights
        iii. Code/Design Challenges
        iv. Other Ideas?
    b. Discussion on Grants and Sponsorships
    c. GitHub Sponsorship Tiers
        i. Ofek's tiers
            1. $5-$10 - Thank You
            2. $25 - Discord shoutout
            3. $50 - Readme shoutout
            4. $100 - TOA T-Shirt

              5. $250 - Logo on website sidebar (Need to Talk with Greg before publishing)
- d. Merch by Amazon
    - i. Got Approved for Merch by Amazon
    - ii. Ofek's Designs
    - iii. Alex's Designs
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. General Comments
11. Consent Agenda
    - a. Approval to hold next virtual meeting on 7/12/2020 at 7PM EST
12. Adjourn the meeting