

The Orange Alliance Meeting Agenda

7/26/2020 - 4:00PM EDT

[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 - Greg Needel
 - c. Developers - Ofek Ashery, Travis Weir, Noah Holoubek, and Dominic Hupp.
 - d. Contributors - Dan ????
 - e. Public
2. Approval of Agenda
 - a. In favor: Soren, Kyle, Alex, Nathan, Devin
 - b. Against: No one
3. Public Comment
 - a. No public comments
4. Approval of Consent Agenda Items A
 - a. In favor: Nathan, Kyle, Devin, Alex, Soren
 - b. Against: No one
5. Officer Reports
 - a. Chairman Alexander Fera
 - b. Vice Chairman Kyle Flynn
 - i. Updates will be in project updates
 - c. Secretary Nathan Satterfield
 - i. Hi Soren
 - d. Acting Treasurer Alexander Fera
 - i. Current Bank Balance
 1. ~\$1,200
 2. + 2K in emergency funds
 - a. #getthatcash
6. Matters for Board
 - a. Election of Officers
 - i. President
 1. Kyle nominates Alex for President
 - a. Devin, Nathan, Soren, Kyle approves

- ii. Vice President
 - 1. Alex nominates Kyle for President
 - a. Devin, Nathan, Soren, Alex approves
 - iii. Treasurer
 - 1. Nathan nominates Devin for Treasurer
 - a. Nathan, Alex, Soren, Kyle approves
 - iv. Secretary
 - 1. Alex nominates Soren
 - a. Seconded by Nathan
 - 2. Soren nominates Nathan
 - a. Seconded by Alex
 - 3. Voting:
 - a. Devin - Nathan
 - b. Alex - Nathan
 - c. Kyle - Nathan
 - d. Nathan - Soren
 - e. Soren - Nathan
 - b. We will have the Annual Report Done for Next Meeting
7. Operational Matters for Consideration
 - a. COVID-19 Update
 - b. Discussion on possible virtual kickoff
 - c. Discussion on Remote Events
 - i. Need to accommodate no alliance based events for Remote events
 - ii. In-person events will be identical scoring wise to the past
 - iii. Media Uploads
 - d. Discussion on Grants and Sponsorships
 - i. Working on reaching out to companies but rip donations due to covid
 - e. Merch by Amazon
 - i. Got Approved for Merch by Amazon
 - 1. Make a public poll to see interest on the various designs
 - 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
 - ii. React website rewrite
 - 1.
- b. TOA API
 - i. API v4
 - 1. Dev is working on the spec and documentation
 - 2. API will be entirely be rewritten
 - 3. Being rewritten in order to increase usability and efficiency
- 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
 - i. Streamline
- k. Project tasks
 - i. API v4
 - 1. Dev + Travis
 - ii. React
 - 1.

10. General Comments

11. Consent Agenda

- a. Approval to hold next virtual meeting on 8/9/2020 at 7PM EST

12. Adjourn the meeting