**Agenda for OSFCI Board of Directors Meeting June 22nd, 2023**

1. Accepting Minutes from the Last Meeting, April 27th, 2023 (see attached)
2. OSFCI Treasurer’s Report (see attached)
3. Attendance (aka Roll Call)
4. Online Business Recap
5. Reports on Sponsored Activities
	1. Latest conventions in order of calendar appearance
		1. GameStorm23 (no report received)
		2. OryCon 43 (no report received)
		3. GameStorm 24 (no report received)
	2. Game Lab (no report received)
6. Funds and Awards
7. Petrey (see attached)
8. Clayton Fund (no report received)
9. Endeavour Award (Jim Kling) report received via email and copied below
10. John Andrews Worldcon Grant (PJ Duckhorn) (Report received via email and copied below)
11. Other Continuing Business
	1. Department
		1. Archive Committee (Car Bostick) (no report received)
		2. Continuity Committee (Linnea Thompson) (no report received)
		3. Hotel Committee (Aaron Curtis) (no report received)
		4. PR (Holly Irons) (no report received)
		5. Quartermaster (Keri Turner) (no report received)
		6. IT Committee (Rick Lindsley) (no report received)
			1. Web Admin (Tatiana McIrvin) report received via email and copied below
		7. Ombudsman (Jacob Engstrom) (no report received)
12. Business Carried Over
	1. Covering MailChimp fees for GameStorm/MailChimp account
13. New Business
14. Next Board Meeting (Date/Time)
15. Adjournment

Reports

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Endeavour Award

There are currently 48 entries for the 2022 Endeavour Award. Preliminary reading is expected to continue until the end of August, at which time finalists will be announced.

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WorldCon Grant

Tim White has been named the 2023 recipient of the John Andrews WorldCon Grant. He has been put in touch with Travis for hand-off of membership.

Website Report

Hello,

As Stephen had requested, I reached out to the chairs, treasurers, and webmasters and discovered that OryCon still needs to use the AWS web hosting account and that Orycon has no budget to absorb this cost.

As it stands, I am still unable to update any pages and plug-ins on the website due to the ongoing permissions issues (on the AWS side), as I do not have access to correct them. There is also the on-going issue with updating PHP. I am only able to create new posts and edit posts that have been created since the last attempt to update PHP.

I cannot implement my “vision” because of the abovementioned issues. And even if all the problems were to get resolved today, I still don’t feel comfortable moving forward with my plan as there is a high chance that all these problems will come back.

I will leave it to the board to vote if they want to keep things as they are now or if we should split the websites and move the OSFCI website into a managed Wordpress hosting, like Wordpress.com. If this last option is selected, please also vote to approve the additional funds for this endeavor the costs (Yearly):

|  |  |
| --- | --- |
| Item | Cost (USD$) |
| Wordpress.com Business plan (includes JetPack Plug-in) | 300.00 |
| The Events Calendar plug-in ([https://theeventscalendar.com](https://theeventscalendar.com/)) | 99.00 |
| Ultimate Member plug-in (<https://ultimatemember.com/>) | 249.00 |
| Total | 648.00  |

I will do my best to attend the meeting this Thursday should anyone have any questions, but I have a new job, and I never know when I will get home, so I may be late to join.

Anyone is also welcome to email me directly if they have questions, comments, or thoughts about the OSFCI website that they would like to discuss.

I appreciate all of your time in considering my request.

Thanks,

Tatiana