

DTE Board of Directors Meeting Minutes

Scheduled Start: 8pm 24 Dec 2017

Venue: <https://dte.coop/live.meeting>

Meeting Opened: 8:23pm

1. Attendance confirmation

Kate Shapiro
Troy Reid
Mark Rasmussen
Coral Larke

Note: David Cruise & Don Royal indicated they would not attend and have communicated their position previously on matters below.

2. Election of Chair (Kate Shapiro) & Minute Taker (Troy Reid)

3. *Standing Business deferred to next meeting*

4. ConFest Committee Related Matters

a. Wristbands

“Motion that the Board of Directors directs the ConFest Committee to use serialised wristbands at ConFest gatherings to indicate paid entry to ConFest.”

moved: Mark seconded: Coral status: PBC

b. Rangers

“Motion that the Board of Directors directs the ConFest Committee to implement a policy of compulsory presentation of wristbands when requested as proof of valid entry during ConFest and to consider people not providing a wristband during ConFest as a potential unpaid intruder.”

moved: Kate seconded: Mark status: PBC

c. Photo ID

“Motion that the Board of Directors directs the ConFest Committee to require adult ConFest ticket holders to present tickets along with corresponding photo identification upon initial entry to each ConFest.”

motion deferred for further consideration and discussion

Meeting Closed: 8:46pm