

Riverland Games, Inc.

Meeting of the Board of Directors – 1st Quarter of 2017

January 28, 2017

Called to order 6:21 p.m.

Present:

President: Shawn Henderliter
Vice President / Program Director: Benjamin Goldstein
Treasurer: Rachelle Boen
Secretary: Gina Henderliter
Director: Cary Miller
Guest: Josh Eye
Guest: Jason Marth

Not Present:

Director: Charles Snow
Program Secretary: Cathy Gottschalk

- Reading of the Minutes
 - Minutes approved unanimously with one correction (add “Visitor: Jayk Brown” to attendance).
- Treasurer’s report
- Officer and Director updates
 - Treasurer – Rachelle Boen approved unanimously to continue for second term.
 - Vice President – Charles Snow elected unanimously to replace Benjamin Goldstein.
 - Cary Miller approved for third term as director.
 - Rachelle Boen approved for second term as director.
- Old Business
 - Night with the Knights discussion
- New Business
 - New Members
 - Josh Eye – approved unanimously
 - Jason Marth – approved unanimously
 - Q2 Event bid (June Coronation)
 - Concerns discussed with Program Director
 - Q1 Event discussed (March Midreign)
 - Secondary event discussed (WeaponMaster/DragonMaster)
 - Known World War discussed

- o Rising Winds ban of Dave Geissler discussed

Meeting closed 7:45 p.m.