



Monthly Board of Directors Meeting Minutes

Meeting Date	March 28, 2024
Meeting Time	7:00pm

Meeting Location	Discord (virtual)
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Present at Meeting

John Johnson, Chair
Edward Gates, Vice Chair
Jessica Johnson, Treasurer
Kelli Sluder, Secretary

Attendance: All in attendance

The regular meeting of the Board of Trustees for Let's Quest, Inc. was called to order at 7:05 pm on March 27, 2024 on Discord (virtual call) by John Johnson.

I. General Updates

- a. Contact with Pinellas County-Director of Student Experience-she's pushing to have TTRPG services integrated into the school year for school year 2024-2025
- b. Tentative approval for GenCon + Badges
(waiting to see, would attend for free if it passes)
- c. Hitpoint Press donation (20 copies of Humblewood)
- d. En route a donation from Magpie Games (20 copies Avatar Legends)
- e. Donation from Ninth Level Games (coming soon/details TBD)
- f. Fools Moon Entertainment (Indie publisher, delayed)

II. Financial Review

- a. Donations goal for the year: \$6,800-7,800
- b. Program Expense Ratio Goal: 70%-80%

III. Board Member/Volunteers

- a. Opening a seat on the board
 - i. Thomas St Pierre -CEO Forteller Games (audio narration)
 - ii. Direct Connections in the TTRPG world
 - iii. Contacted John bc of personal connection
 - iv. Fifth Board slot: non-titled
 1. Voting rights
 2. No specific duties
 - v. Vote called to Open a Fifth slot-
 1. John abstained
 2. Vote passed

- 3. John will Thomas know!
- b. Angelia-volunteer to assist us in finding grant support

IV. What's Coming Up

V. Update on Program Acceptance Criteria

VI. Other Business

- a. Online Charity Shop: Sell certain inventory online if it's in excess
 - i. Maybe inventory clear out
 - ii. Donation (incentives) Drive

IV. Time and Agenda of Next Meeting

The next meeting will be held at 7:00 pm on April 24, 2024 via Discord (virtual call).

The meeting was adjourned at 7:34 pm by John Johnson

Minutes submitted by Kelli Sluder and to be approved by John Johnson