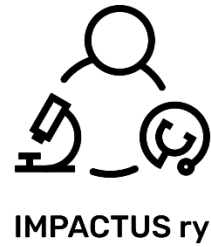


Impactus ry board meeting 11.03.2024

Minutes

Time and place



Present

1. Call for Order

The meeting was called for order at :

2. Confirming the Quorum and Legality of the Meeting

A quorum is present, and the meeting is legal.

3. Approval of the Agenda

The agenda was approved.

4. Announcements

No announcements.

5. Chairperson updates

6. Vice-chairperson updates

7. Events officer updates

4. Announcements

5. Nordea bank administrator

6. Ioimu agreement

7. GangLion collab

8. Easter Sitsit (Meals, Shopping list)

- Division of who is doing who (with Klaudia, Karin, and Sushmita) with events stuff
- Alissa will buy alcohol for shots from Germany
- Matt will check over the budget and then decide if board members go for free or for 5 euros

9. Patches

- Send out design competition after sitsit sign up form closes
- Two weeks to design
- 3 days to vote
- Karin has a sketch of baptism patch, needs to be finalised when the winning patch is decided

10. Career day

- Tiina has given another list of people to contact
- Impactus will not be getting paid but logo will be shown in the events
- Klaudia and sushmita set deadline to send the emails for everyone else and send details
 - Will assign companies for everyone to contact
-

11. International Potluck

- Venue booked but if deal with gustavus rex goes through then will be held there instead
- Not much else to do now

12. Website sponsors

- Need to check if sponsors on website can sponsor again (orion etc.)
- Loimu will be kept because it is in a contract

13. Board communication

- Everyone needs to start responding more to messages in the group chat
- When we plan events, we need to say who is coming and who is not beforehand
 - Would be good to know numbers before

14. Any other Business

- Flora day
 - Meri will email back and ask about flora day, see how much work it would be and what we would get out of it
- Trigemini sitsit
 - Alissa, Karin, Klaudia, Meri and maybe Klaara if there are extra tickets
- TRANSMED board
 - Cancer course exam, minus points for wrong answers, should try

11. Deciding date for the next board meeting

13. Closing the Meeting:

17:59

(Chairperson)

(Secretary)