



18JUL20 BOARD OF GOVERNORS SPECIAL MEETING MINUTES

WARNING

Information contained in this document is
intended for flight simulation purposes only.

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1 Control Pages

1.1 Document Identification

Document Identification	
Department	VATSIM Board of Governors
Type	Publication
Version	V1.0
Issue Date	18AUG20
Identification	Special General Meeting Minutes

1.2 Revision Records

Revision Number	Date	Description of Change	Author
0.1	18JUL20	Initial Draft	MR
1.0	18AUG20	Release version following BoG Vote	MR

1.3 Related Documents

Document Name	Document Identification
None	None

2 Present

Position	Name	Initial	Notes
VATGOV1	Gunnar Lindahl	GL	Chair
VATGOV2	Mark Richards	MR	Minutes
VATGOV3	Matt Cianfarani	MC	-
VATGOV4	Jackson Harding	JH	-
VATGOV9	Roger Curtiss	RC	-
VATGOV8	<i>VACANT</i>	-	-
VATGOV10	Matt Bartels	MB	-
VATGOV11	Tim Barber	TB	-
VATGOV12	Don Desfosse	DD	-

3 Minutes

3.1 Welcome

GL opened the Special General BoG meeting at 19:05z.

3.2 Apologies

Position	Name	Initial	Proxy
VATGOV5	Aidan Stevens	AS	MC
VATGOV6	Zach Biesse-Fitton	ZBF	-
VATGOV14	Ethan Hawes	EH	-

3.3 **Presentation**

MB presented the BoG with the outline of a new logo design project that the Marketing and Communications Team have been working on since April 2018.

A discussion was held between the BoG members on the position of the Marketing and Communications Team and the new logo and tagline.

MOTION: Proposed MB. Seconded TB “That the BoG approve the proposed logo, including the tagline, as presented by the Marketing and Communications Team”.

CARRIED 8 FOR, 1 AGAINST

3.4 **Closing**

GL thanked all attendees for their attendance and closed the meeting at 19:48z.