



IRSAM Inc. Board of Directors Agenda/Meeting Minutes

December 17, 2023

Attendance

- Grace Parish, President & CEO: Present
 - Alex Holgren, Financial Affairs & CFO: Present
 - Alessandro Sfez-Jeffery, VP Internal: Present
 - Thomas Musumeci, VP Events: Present
 - Esme Longley, VP External: Absent
 - Ben Merbaum, VP Delegation Affairs & Head Delegate: Excused
 - Skyler Bohnert, VP MIR: Absent
 - Tito Almeida, VP Flux: Excused
 - Anzhu Wei, Secretary-General of SSUNS 2023: Excused
 - Lucille Applegate, Secretary-General of SSUNS 2024: Present
 - Christina Koikaran, Secretary-General of McMUN 2024: Present
 - Malak Afifi, Director of Junior Peacemakers: Present
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1. Call to Order:

2. Approval of Past Meeting Minutes

- i. [12/3/23 Public Minutes](#)
 - i. Approved

3. Presentations

4. Announcements

5. Items

6. Reports of the Heads of Portfolios

- i. President & CEO
 - i. Meeting sched for rest of semester
 1. Meeting next Sunday, Dec 3 @ 1 pm in person as usual
 2. No meeting Dec 10
 3. Meeting Sunday, Dec 17 @ 1 pm ON ZOOM
 4. No meeting on Dec 24th or 31st
 - 5. Next meeting will be Jan 14 @ 1 pm**
 - ii. Jan/Feb board bonding
- ii. Financial Affairs & CFO
 - i. Couple of things to clear up with the accountants (large transfers) which I'm going to get done this week
 - ii. McMUN revised budget

- iii. Wire transfers take a few days fyi
- iii. VP Internal
 - i. Preparing next semester
- iv. VP Events
 - i. Tentative dates for next semester
 - 1. Thursday February 8th- Speaker Event
 - 2. Wednesday April 3rd- Gala
 - ii. Reached out to a few venues, in coversation
- v. VP External
 - i.
- vi. VP Delegation Affairs & Head Delegate
 - i.
- vii. VP MIR
 - i.
- viii. VP Flux
 - i.
- ix. SG of SSUNS 2023
 - i.
- x. SG of McMUN
 - i. Everyone's in exams rn 2024 so it's a bit of a slow period but we're reworking parts of the budget rn
 - ii. Need to book our hotel rooms this week, cut off date for our rate is dec 27
 - iii. More reg yay!
 - iv. I will leave Alex alone this week but will need money for stuff soon <3
- xi. VP JRP
 - i. 5 classrooms confirmed for W24 (2 online, 3 in person)
 - ii. Volunteer applications are out on the listserv but we'll release them on insta as well

7. Adjournment