



IRSAM Inc. Board of Directors Agenda/Meeting Minutes

February 11, 2024

2 pm

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:
 - Ben Merbaum, VP Delegation Affairs & Head Delegate: Excused
 - Skyler Bohnert, VP MIR: Present
 - Tito Almeida, VP Flux: Excused
 - Lucille Applegate, Secretary-General of SSUNS 2024: Excused
 - Christina Koikaran, Secretary-General of McMUN 2024:
 - Malak Afifi, Director of Junior Peacemakers: Present
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1. Call to Order:

2. Approval of Past Meeting Minutes

- i.  2/4/24 Public Minutes
 - i. Approved

3. Presentations

4. Announcements

5. Items

6. Reports of the Heads of Portfolios

- i. President & CEO
 - i. McMUN election
 - ii. Board bonding will be at Randolph's (on saint denis) on Sunday, Feb 25th
 - iii. Let me know if there are any projects you are thinking about for the rest of your term! Happy to support in any way I can :))
- ii. Financial Affairs & CFO
 - i. Paid the accountants!
 - ii. Mcmun payments are done
 - iii. Figuring out staff bursary for McMUN
- iii. VP Internal
 - i. Speaker event preparations still ongoing, waiting for final date

- iv. VP Events
 - i. FLYRSAM game on Thursday at 6:30
 - ii. Waiting to hear back from Evo and Pamlemousse so we will decide on Gala next week (sorry HNMUN peeps)
 - iii. February 19th speaker event → promo in listserv, facebook event
- v. VP External
 - i.
- vi. VP Delegation Affairs & Head Delegate
 - i.
- vii. VP MIR
 - i. Exec meeting went well – decision to postpone social to end of semester.
- viii. VP Flux
 - i.
- ix. SG of SSUNS 2024
 - i.
- x. SG of McMUN
 - i.
- xi. VP JRP
 - i. Reimbursements submitted for JRP volunteers

7. Adjournment