

Interactive Fiction Technology Foundation

Board Meeting Minutes 22 February 2025

5:00 PM EST in Slack Huddle

Board Members

Present: Justin Bortnick; Mark Sample; Albert Bassili; Leena van Deventer; Hugo Labrande, Kofi O

Absent: Dave Cornelson

Officers

Present: Andrew Plotkin; Doug Valenta (after voted in); Colette Zinna (after voted in)

Quorum Present?: Yes

Proceedings

Meeting called to order by Justin Bortnick, 5:00 PM.

Voting for Officers

- Justin moves to appoint Colette Zinna as Treasurer. Ayes have it. Colette is officially IF Treasurer.
- Justin moves to appoint Doug Valenta as IT Officer. Ayes have it. Doug is officially Tech Officer

GDC

- We have been approved by GDC to manage a lounge hangout space with a Twine-themed activity at this year's event. This is about \$10k savings. We have several people going and are looking for volunteers to help manage the space.

Summit Discussion

- At the previous summit, we discussed two potential new committees: Institutional Outreach and Fundraising.
- Hugo has already presented the potential charter for the Institutional Outreach committee. A vote is called and the committee is unanimously established with Hugo as the chair.
- Fundraising Committee needs a charter before a vote can occur. This will be established before the next meeting. Justin will set up the previously-approved IFTF

Patreon in the meanwhile and when the committee is established they will take over the Patreon.

- We will take no public position on AI as an organization at this time.

NarraScope Sidebar

- Our pricing situation is messy due to Drexel admin but they have committed to paying the difference between what we were initially offered and reality out of their departmental funds so no change for us in the end.

Hiring an Advisor

- At the previous summit, Jason McIntosh suggested hiring a nonprofit advisor for one session. Albert has created a thread in Slack with potential advisors that we should review and, from them, choose to whom we would like to reach out.

ZSA Outreach

- The head of the company ZSA has reached out about a potential IF-related game console. No other info yet, we will follow up if anything happens.

Meeting adjourned at 6:00 PM by Justin Bortnick