

Council Meeting Minutes 2014-1-11 SCRUBBED

Attendance (6 votes)

- Altrue (EX-F ceo)
- Arik Alabel (PvP)*
- Asmodean Shepherd (BO-LD)
- Cagali Cagali (Infernal repairs)*
- Drewson Houten (AIEU)
- Fomol620 BrewGuard (BROVI)
- Jester Royal (Kite CO CEO)
- Johan Dagaru (Bovril)
- Khaldune Ro (Finance)*
- kiu Nakamura (IT Director)*
- Lament Icarus (J3B)
- Leonn Trotsky (floater)
- Lorilath (BIA/Military Team)
- Liquid Drissege (Diplo)*
- Lychton Kondur (CEO)
- Lumpymayo (POS)
- Markonius Porkbute
- mwfooster (Bovril)
- Nancy Crow (Secretary, Asset Management)*
- Taul Masok (Dojo)
- Travis Keikira (Floater)

votes*

Old Business

Reports

- PvP (Arik)
 - PL has officially moved their supercaps out! (We did it reddit!)
 - New goals to firm up holdings, get infrastructure back up
 - FC program revamp in the works
 - SRP is mostly caught up - new handler Serinus Gareth!
- Diplo (Liquid)
 - Doing normal diplo stuffs
 - Diplo is trying to open up communications with others
- Asset Management (Nancy)
 - Ordered more SBUs
 - Moving ihub upgrades, getting JB's back online
- Finance (Khaldune)

- [REDACTED]
 - [REDACTED]
 - [REDACTED]
- Have 2 more projects that should help revenue a lot
- In an ok place cashflow wise
- Industry (N/A)
 -
- IT (kiu)
 - Banning through Core
 - Waiting on Cagali to define roles
 - [REDACTED]
 - 30% of ban list transferred to core
 - Ban list legend: green = transferred to core, blue = unknown character, yellow = outstanding
 - Catch Medal
 - Waiting on Lychton to send alliance mail
- Infernal Repairs
 - Recruitment still needs help
 - [REDACTED]
 - Need more dudes to assist with recruiting (~75 apps/day)
 - Going to fragment the complaint form
- Propaganda (N/A)
 -
- Floaters () --mic sucks, can't talk
 -

Discussions

- Rule change for recruiting corps
 - Corp must have existed for at least 3 months before starting process
- [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- Lumpy:
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - BNI bookmarks are shit
 - Arik: in progress
 - Setting up a lab POS, and reprocessing
 - wants 2 BNI hangars (POS and contracts are unused)

- Would use a BNI title to give access
- FC revamp
 - Liquid, Blue Ice, etc.
 - [REDACTED]
- Cagali: Can we sort out RL money needs
 - Khaldune: getting close with non-profit stuff
 - 501C already set up!
- [REDACTED]
 - [REDACTED]
- Lumpy: Dojo corpse lottery?
 - Lottery app isn't quite done, stalled due to acid's departure
 - Work in progress...
- [REDACTED]
 - [REDACTED]
- [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- Khaldune: Should we move to HED-GP
 - Arguments against:
 - Its a bit move complicated logistically (JFs), though personal logistics is better
 - Further from manufacturing stations, cuts into profit margins
 - Moving is a huge pain
 - Arguments for
 - Easier to defend
 - Closer to high sec
 - Consensus seems to be to stay in GE- for now
- Lychton: Liquid needs to have CSM slate done by next week
 - next week is unlikely, in 2 weeks
- [REDACTED]
 - [REDACTED]
 - [REDACTED]
- [REDACTED]
 - [REDACTED]
- [REDACTED]
 - [REDACTED]
 - [REDACTED]
- Nancy: Sov logistics
 - Gonna use BNI QM hangar as a sov structure hot swap for all sov task force dudes
- Park3r: [Corporate Scum](#)
 - Seem to be much more active now, gaining members

- Their leadership have been good, CEO is very active
- [REDACTED]
 - [REDACTED]

Motions

- Liquid Drisseg: Approve Corporate Scum into Brave Collective Alliance.
 - 6 yes, 0 no, PASSES!

Action Items

- Department heads please update <https://wiki.braveineve.com/member/leadership>
- [REDACTED]
- Liquid: have CSM slate done within 2 weeks

"My wine bottle opener should be on the second of the right drawer, baby"

"My only issue is that I'm a fucking asshole"

- Lychton Kondur