

**Annual Meeting of Altonimbus Entertainment Membership
Sunday, September 26, 2010
Red Lion Hotel Portland Convention Center
Portland, Oregon**

Meeting called to order at 1:26 PM by the President, Beau Gentry. Due to technical difficulties, the microphones and speakers were not working, and the meeting was not recorded.

At the opening of the meeting, 48 members were present out of 218.

Minutes

Minutes of the last annual meeting were approved.

Reports

Facilities Liaison, Ally Fields, reported the new location of Vancouver, Washington, at the Red Lion at the Quay and the Hilton Vancouver Washington. Next meeting is October 23 in Portland Central Library. Mini Con is October 30 starting at 9:00 am; it will have video games and manga library, LARP, cosplay contest, etc. This is a joint event by GameStorm, OryCon, and Altonimbus Entertainment. It will be in the Discovery Ballroom, Hilton Vancouver Washington.

The report submitted via text by Director of Publicity, Misty Knight, was read by Amanda Roberts: "Sorry, I don't have anything this time. The only new business we had was the festival [at Uwajimaya] plus 6 pre-registrations the first day."

Director of Relations, Dawn Hewitt, announced the new charity this year, Sunshine Division Food Band, will be receiving a check from us soon. Previously Dealer Hall was about 15% manga sales, and we changed that this year.

Director of Programming, Jaki Hunt, reported Programming ran pretty well. Video Gaming ran well, surviving the move to the basement. Panels were full, and Tabletop also ran well. Volunteers will be needed next year for game days and other thing. Jaki also hopes staff will return next year and bring their friends.

Director of Operations, Brandon De Vore, reported the current count of registration for Kumoricon 2010 was 4055. The count is being audited for accuracy. He thanked his staff for their hard work. "At-con" went very well, thanks to everyone.

The Treasurer, Barb Hunt, reported that she is compiling final reports to present to the next Board for use in budgeting. Income is down as expected.

The Secretary, Jo Ayers, reported some staff statistics including total number of registrations received (223), total eligible to vote today (218), and some frequently asked questions about retention and quality.

The Vice President, Rob Trotter, reported that Maid Squad was very active, and he acknowledged the excellent performance of his VIP Manager.

The President, Beau Gentry, reported the general attitude at convention this year was better than last year. There were 32 volunteers at Load-in. Thirty people or so helped with Load-out on Tuesday, finishing about 4:15, and the pizza party for them after the work was done was awesome. Dead Dog at the end of Monday was also good fun. We need to polish our procedure for Closing Ceremonies through tear down on Monday. We'd like to have headshots of every staff member to assist with post-con evaluations.

Guy Letourneau reported many compliments to the AMV show. All prizes have been mailed or were picked up at convention. Most winners were local, but some were international.

Andy Letourneau reported we nearly doubled the number of skits from prior years. Walk-on total decreased.

Unfinished Business

There was no unfinished business.

New Business

Elections were held, and the following persons were elected:

Chair: Beau Gentry

Programming: Jaki Hunt

Publicity: Ally Fields

Relations: Sarah Paige

Operations: Elias "TJ" Stinson

Resolution to amend the bylaws (see attached) was presented by Jo Ayers. Michael Evans moved to amend the resolution (see attached). A motion to table discussion was passed.

Good of the Order

Suggestions for Board Elected Positions

Phillip Koop for Facilities Liaison

Jo Ayers for Secretary

Amber Hanaway for Vice Chair

Barb Hunt for Treasurer

Jon Bressler for Vice Chair

Dawn Hewitt for Vice Chair

Symphonic Anime Orchestra was suggested to be invited to perform at the next Kumoricon.

Volunteers assisting with Load-in and Bag Stuffing were acknowledged by name and thanked for their help.

Meeting adjourned at 5:36 pm.

Respectfully submitted,

K Jo Ayers
Secretary 2010

Attachments:

Resolution:

WHEREAS, it has been the custom for many years to hold the Annual Meeting and elections at the venue of the upcoming convention, and WHEREAS, the bylaws currently confine the location of Annual Meetings to Portland City Limits, and WHEREAS, the venue for the Kumoricon 2011 is located outside of Portland City Limits, i.e., in Vancouver, Washington, and WHEREAS, we would like to, in the future, return to the custom of hold the Annual Meeting and elections at the venue of the upcoming convention,

THEREFORE BE IT RESOLVED, that the Article 10, Section B, Paragraph 11 (Article 10.B.11) of the Altonimbus Entertainment Bylaws be amended to read as follows:

Quote

11. The Board shall call an Annual Meeting of the Membership during each business year, to be held not less than 18 and not more than 90 days after the final day of the Kumoricon held during this business year and to take place within ~~the city limits of Portland, Oregon.~~ *the Portland/Vancouver Metro Area.*

Motion to amend the resolution:

(10.B.11)

TO (changed text is in bold, formatting not part of the amendment)

Quote

11. The Board shall call an Annual Meeting of the Membership during each business year, to be held not less than 18 and not more than 90 days after the final day of the Kumoricon held during this business year and to take place **at a location that satisfies requirements listed elsewhere within these bylaws and is also capable of safely allowing at least one-half (50%) of the current voting membership to attend simultaneously which is also either** within **twenty miles of the venue scheduled for Kumoricon during the next business year or within 20 miles of** the city limits of Portland, Oregon.