

Annual Meeting of Altonimbus Entertainment Membership
Saturday, October 25, 2009
Downtown Hilton
Portland, Oregon

Meeting called to order at 2:31 PM by the President, Beau Gentry.

At the opening of the meeting, 44 registered staff members were attending. Forty were required to meet quorum.

Minutes

No corrections to the minutes were submitted.

Reports

- Facilities Liaison – absent

- Vice Chair – absent

- Relations, Dawn Hewitt

Very pleased with guest line-up, but the guests gave good feedback about the con. Next year charity auction advertising can be improved. Dealer hall behaved as expected.

- Operations, Rob Trotter

Con happened.

- Publicity, Jeff Tyrill

Reintroduced the local club feature in the program book. Press badges were requested by 13 groups. We increased exposure with our first television feature. New items were added to merchandise. We also added exposure by twitter and other electronic means.

- Chair, Beau Gentry

Total registration for Kumoricon 2009 was approximately 4500. The total donation to our charity, Pear, was \$3787. Brandon De Vore's proposal at closing ceremonies was an especially memorable event for the year. There were a couple hiccups, including hotel issues, that will be learned from for next year.

- Programming, Jaki Hunt

Some events went off without a hitch, other stuff had hitches. Twenty-four hour programming was popular, but needs more staff. Art show went well. LARP is expected to return next year, as well.

- Treasurer, Barb Hunt

Overall did better than last year, but the cap was a hindrance.

- Secretary, Jo Ayers

Minutes were kept and posted for all nine general membership meetings during the 2009 convention year. Two hundred six staff registration forms were received, and one hundred ninety-eight were ratified. Over the course of many months, the bylaws were reviewed and revised, resulting in the adoption of significant amendments that took effect on September 10, 2009.

Unfinished Business

No unfinished business held over from last meeting.

New Business

The President vacated the chair in favor of the Secretary, Jo Ayers. The following positions were elected by secret ballot:

President – Beau Gentry

Operations – Brandon De Vore

Programming – Jaki Hunt

Publicity – Cassie Richoux

Relations – Dawn Hewitt

The President resumed the chair and no further new business was presented.

Good of the Order

Staff registration will open at the next general meeting; the date for this has not been set. Current staff will retain their membership status until 90 days or the third meeting after sign-ups open.

Please post suggestions for the Board-Elected positions.

Presents are on offer for those who help break-down and load the meeting sound equipment.

Meeting adjourned to breakouts at 5:19 PM.

Respectfully submitted,

K Jo Ayers
Secretary 2009