

**General Meeting of Altonimbus Entertainment Membership**  
**Saturday, December 18, 2010**  
**Phoenix Inn**  
**Tigard, Oregon**

Meeting called to order at 1:31 pm by the President, Beau Gentry.

At the opening of the meeting, 36 members were present out of 225 annual staff and the 5 founders. Forty-six (46) required for quorum. Quorum was not met.

### **Minutes**

Minutes of the last meeting were approved as corrected.

### **Reports**

The President, Beau Gentry, invited staff to sign up for dog-tags. He also reported the Staff Recruitment Achievement is active again for 2011. Spott (Eric Rice) the photographer will be here later and at future meetings to take staff headshots. These will not be posted on the website unless you request yours and upload it yourself. Gentry is working on the format of opening and closing ceremonies, and he invites input.

The Vice President, Dawn Hewitt, reported she is researching policies. She is recruiting a Maid Squad Manager.

The Treasurer, Barb Hunt, was absent in preparation for the winter staff party.

The Secretary, Jo Ayers, reported the Member Services Office will be growing for 2011. She is actively recruiting an Assistant Secretary, a Web Interface Liaison, and a Member Services Manager. Job descriptions have been posted, and you can inquire by email to [secretary@kumoricon.org](mailto:secretary@kumoricon.org).

Director of Operations, TJ Stinson, reported hiring all staff level positions; see him to be directed to the applicable manager within his department. Please introduce yourself to the manager before completing your form.

Director of Publicity, Ally Fields, reported that the website has launched, and she thanked Jeff Tyrrill and Jen Cox for their work in executing that. We will have a presence at MEWcon. See Fields or her assistant, Amanda Roberts, if you are interested in joining this department.

Director of Relations, Sarah Paige, reported she is still seeking Charity Auction Staff and Industry and Auction Managers at this time. She is also looking for Industry Coordinators. See her during breakouts if interested

Director of Programming, Jaki Hunt, reported openings in tabletop gaming and video gaming. Signups for panels will be available in January.

Facilities Liaison, Phillip Koop, reported the next meeting will be in Salem, on January 23. He is looking for Cartographer, Runners, and an Assistant.

### **Unfinished Business**

Resolution to amend the bylaws (see attached) was presented at a previous meeting by Jo Ayers. Michael Evans at that time moved to amend the resolution (see attached). The issue was taken from the table. Brief discussion was allowed. After discussion, the no vote was taken due to a lack of quorum and the issue was returned to the table.

### **New Business**

No new business.

### **Good of the Order**

Ayers announced that 2010 Members (staff) who register for 2011 before their current membership expires may have their staff dues waived. Membership from 2010 will expire *after* the January meeting at 11:59 pm.

Stinson clarified the volunteer department has been expanded this year, and it is under Operations.

It was noted that though several people came in after the headcount, and it is possible that quorum may now be present, we are not ready to vote.

Gentry congratulated those present on being here, considering the time and the season.

Meeting adjourned at 1:51 pm.

Respectfully submitted,

K Jo Ayers  
Secretary 2011

## 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.