

General Meeting of Altonimbus Entertainment Membership
Sunday, January 23, 2011
Salem Public Library
Salem, Oregon

Meeting called to order at 1:24 pm by the President, Beau Gentry.

At the opening of the meeting, 28 members were present out of 237 annual staff and the 5 founders. Forty-six (48) required for quorum. Quorum was not met.

Minutes

Minutes of the last meeting were approved as submitted.

Reports

The President, Beau Gentry, reported dogtag signups (free) are open again. Staff Recruitment Specialist pins are also available to earn based on bringing two new staff to the organization. A Staff Testimonial thread is open on the forums to say why you love being staff in order to share the fun with new people, as well.

The Vice President, Dawn Hewitt, reported she is doing research and recruiting a maid squad manager.

The Treasurer, Barb Hunt, was absent and left no report.

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.

Director of Operations, TJ Stinson, reported a registration work party took place yesterday. A badge mailout should occur within the next couple weeks. He is also working on 2-hotel logistics.

Director of Publicity, Ally Fields, reported we had a presence at MEWcon. KumoriContent is our quarterly newsletter and she is soliciting ideas and contributions be sent to publicity@kumoricon.org.

Director of Relations, Sarah Paige, reported a lot is going on, but announcements are not ready to be released. She is also recruiting staff to do things like write emails or help with charity auction or exhibitors hall, and you can also email relations@kumoricon.org.

Director of Programming, Jaki Hunt, reported panel forms are available online. Tabletop and video gaming are looking for staff, as well as other departments. Volunteers are needed for Oregon Asian Celebration and GameStorm (March 24-27).

Facilities Liaison, Phillip Koop, reported the next meeting will be on Sunday February 13 at the Midland Library in Portland. Room rates and codes will be posted on the website and on the forums within the next few weeks.

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). Due to lack of quorum, discussion was deferred to Good of the Order.

New Business

No new business.

Good of the Order

M Evans reminded everyone that a vote shall be taken at the next meeting on the resolution to amend the bylaws. J Tyrrill added the quorum will be easier to reach at future meetings due to the expiration of 2010 membership.

M Evans announced a simplification of the resolution amendment will be posted on the forums for discussion.

Gentry announced staff "mug shots" for executive use only so we can remember who is awesome and who is even more awesome. These can be taken by Spott of On The Spott Photography at meetings and some events, including this one.

E Klowden announced that the Rose City Steampunk Film Festival is the same day as the next meeting, and it goes from noon to 10pm, so it will be very easy to join the fun at the dinner break from 5 to 6.

Gentry announced New Staff Orientation will be held during breakouts. This will be brief.

Rant & Rave:

Request was made for a start date of Yojimbo Training. Stinson responded possibly next meeting or the meeting after, and it will be announced on the forum before it starts.

Meeting adjourned at 1:43 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.