

General Meeting of Altonimbus Entertainment Membership
Sunday, February 13, 2011
Midland Library
Portland, Oregon

Meeting called to order at 1:11 pm by the President, Beau Gentry.

At the opening of the meeting, 33 members were present out of 97 annual staff and the 5 founders. Twenty-one (21) required for quorum. Quorum was met.

Minutes

Minutes of the last meeting were approved as submitted, noting that correction of typos or changes from British punctuation to American punctuation are not corrections to the *minutes*.

Reports

The President, Beau Gentry, reported the first run of dogtags will be here for next meeting. Signups (free) are still open. Staff Recruitment Specialist pins are available all year; they can be earned by bringing two new staff to the organization.

The Vice President, Dawn Hewitt, reported there has been some interest in the maid squad manager.

The Treasurer, Barb Hunt, reported a staff event upcoming in April.

The Secretary, Jo Ayers, reported the Member Services Office team will be meeting in early March. Ashley Neel is training for Assistant Secretary. Ayers is still seeking a Web Interface Liaison, a Member Services Manager, and a few more MSO Staff. 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, and badges will be mailed tomorrow – over 300. Many positions are open, so see Stinson during breakouts.

Director of Publicity, Ally Fields, reported Kumoricontent is under way and articles are coming in and getting finalized. We are in the process of deciding our format, be it digital or physical, or a combination. If you have something you want in a future edition of the Kumoricontent please e-mail publicity@kumoricon.org. Kumoricon will be having a "create an advert" contest for Kumoricon staff and attendees. Anyone (except Directors) is eligible to enter. Once we have the rules and format decided we will announce more details. Please don't forget that Kumoricon will be at the Oregon Asian Celebration this Saturday and Sunday doing cat-ear making, games and other fun stuff, so be there! If you are interested in a position in publicity, talk to Amanda Roberts when/if she arrives to find out about what we do. Fields will be back to approve staff sign-ups at the next meeting. Any questions, e-mail publicity@kumoricon.org.

Director of Relations, Sarah Paige, reported she is recruiting Liaisons to help maintain contact with industry and guest. She is also recruiting staff to help with charity auction or exhibitors hall, and you can email relations@kumoricon.org with questions.

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, where we will host video games, karaoke, cat-ears. GameStorm (March 24-27) also needs staff, and J Hunt can get you in the right direction.

Facilities Liaison, Phillip Koop, reported the next meeting will be on Saturday, March 19, in Eugene. Red Lion reservations can be made by calling 360-695-8341, please reference Kumoricon 2011 to get the www.redlion.com/vancouver, go to reservation, click special rates and enter KUM00902. Prices are Queen for 89.95, or 99.95 for Double Queen or King, or 109.95 for riverfront view. There is no staff rate for the Red Lion. Hilton Vancouver reservations online are still being finalized, but you can call the front desk and specify you are reserving for Kumoricon 2011. Rates are 114 or 134. Staff rate is forthcoming, but please book as soon as possible, without waiting for the rate.

Unfinished Business

A resolution to amend the bylaws was presented at a previous meeting by Jo Ayers. Michael Evans at that time moved to amend the resolution. Today, the prior amendment was withdrawn in favor of a simpler amendment. After discussion, the amendment to the resolution passed. After discussion, the resolution passed (see attached).

New Business

No new business.

Good of the Order

Guy Letourneau announced AMV rules will be finalized in March, and submissions are already being received.

Debra Stansbury announced GameStorm is coming at the end of March and the information is available at www.gamestorm.org; preregistration is currently \$35 (\$45 at the door). There is space for volunteers. It is at the Vancouver Hilton.

Andrea Letourneau announced Cosplay contest rules are almost finalized, but they are very similar to last year. Prizes are hoped to be awesome (including Kumoricon 2012 passes for the Best in Show).

Rant & Rave:

M Evans thanked everyone who participated in the online discussion of the bylaws. Austin Hardt expressed his appreciation for the opportunity to join Yojimbo and work the convention.

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

Aaron McPherson announced cake. Koop kindly asked it to be shared outside, since this is a library.

The next meeting will be March 19 in Eugene.

Meeting adjourned at approximately 2:00 pm.

Respectfully submitted,

K Jo Ayers
Secretary 2011

Attachments:

Resolution as adopted:

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.~~