

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on Dec. 15, 2012
Phoenix Inn Suites—9575 SW Locust St, Tigard, OR 97223

Call to Order

The meeting was called to order at 1:15pm by TJ Stinson.

At the opening of the meeting, 54 members were present out of 327 total, with 40 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership of Nov. 17, 2012 were approved without objection.

Reports

TJ Stinson, Chair

- As announced last meeting, \$10 staff dues no longer exist in any form. Tell friends who want to get involved.
- Continuing staff dogtags.
- Running new member orientation at end of meeting, if are new and have never been staff. Will review staff quiz during orientation.
- New holiday tradition: canned food drive supporting Portland Sunshine Division.

Jason Tewksbury, Vice Chair

- Purchased a few items for Registration department.
- Will start doing mail-outs at the 1st of January.
- Have staff badge images from Publicity. Designed by Muriah.
- Staff openings available for Registration and Member Services.

Jeff Tyrill, Secretary

- New feature of online staff system: Coordinators and managers can pre-approve staff. Subject to director approval.

Barbara Hunt, Treasurer

Not present.

Ally Fields, Facilities Liaison

- Working on contract for 2014.
- Working on meeting space for January 2013 meeting. Will announce location by email.

Wes Cox, Director of Operations

- A few manager and coordinator positions are open across all three sub-departments.
- Registration development team officially brought on. Streamline process to get people in the door faster.

Jaki Hunt, Director of Programming

- Still looking for staff mainly in Video Gaming, Tabletop Gaming, and other content areas.
- Panel forms should be up in January.
- For questions regarding content or to participate, see us at breakouts.

Teph Williams, Director of Publicity

- Upcoming events:
 - Newcon, Dec. 29-30. Will have fan table. See me if want to staff it.
 - Mochitsuki, Jan. 27. Also fan table. Selling pre-registrations. \$2 or \$3 off cover price, helps us to buy through us, and no line at door.
- Exciting announcement: Limited edition button giveaway for each general meeting. Can only get them at that month's meeting. Collectible, part of a set.
- Winner of how-many-takes contest for YouTube video, Dec. 1 episode: Only one entrant guessed correctly: 27Nyappy guessed 50 takes. Second place was Shelley Gonzales guessing 46 takes, and emobitchslap guessing 42 takes.
- Will post special bonus episode of Kumori TV with outtakes.

Sarah Paige, Director of Relations

- Looking for staff for Artists Alley and Exhibitors Hall.

Unfinished Business

No unfinished business.

New Business

No new business.

Good of the Order

Cardboard box is available here for food donations.

Rant and Rave

No rant and rave.

Adjournment

The meeting was adjourned at 1:28pm by TJ.

Respectfully submitted,
Jeff Tyrill, Secretary