

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on Mar. 10, 2013
Salem Public Library, Central Library
585 Liberty St SE, Salem, OR 97301

Call to Order

The meeting was called to order at 2:32pm by TJ Stinson.

At the opening of the meeting, 30 members were present out of 135 total, with 24 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership of Feb. 9, 2013 were approved without objection.

Reports

TJ Stinson, Chair

- If you signed up for staff dogtags at the November meeting, I need to check in with you. If you already have dogtags, but forgot and signed up again, please contact me also.
- Two conventions are coming up that we're involved with: GameStorm is happening in two weeks, and Sakura-Con is the week after.

Jason Tewksbury, Vice Chair

- Having registration mail-out next week.
- Still looking for general staff for Registration.

Jeff Tyrill, Secretary

- Working further on corporate issues. Nothing additional to announce yet.
- If you've received reminder emails about incomplete staff registrations, please complete it.

Barbara Hunt, Treasurer

Not present. No report.

Ally Fields, Facilities Liaison

- Will have location for April general meeting soon.

Wes Cox, Director of Operations

- If want to staff for Sakura-Con in Sakura Attendee Services (their version of Yojimbo), I can forward info for you.
- Reviewing new weapons policy for 2013. Some questions I've received are waiting on that.

Jaki Hunt, Director of Programming

- Panel forms are coming in. Sign-up form is on website. Deadline is first part of June.
- Accepting staff. Specifically, Tabletop and Video Gaming are big needs.
- GameStorm is coming up. We're providing console gaming. Convention includes tabletop, board, and any type of gaming.
- Asian Celebration last month went really well. Made good contacts. Cat ears were everywhere in the space. Will be there next year. They love us taking care of all their teenagers for them.

Teph Williams, Director of Publicity

- Most of our work now right now is Sakura-Con related. It is coming up at the end of March. Looking for more people to staff our booth there.
- Looking for Social Media Coordinator, Merchandise Staff, and Press Room Staff.
- Limited edition meeting button is available here. There is a limited edition button for every general meeting this year. If want the whole set, have to come to all the meetings.

Sarah Paige, Director of Relations

- No guest announcements yet, but news is coming up.
- For industry, looking for suggestions for businesses interested in working with Kumoricon.
- Website explains that there is a two-year waitlist for the Exhibitors Hall. Can email exhibitors@kumoricon.org to be added to the waitlist.
- Always accepting donations for the charity auction. Talk to me if you need to make special arrangements.
- Looking for Industry Liaisons and Exhibitors Hall Staff.

Unfinished Business

No unfinished business.

New Business

No new business.

Good of the Order

Sarah reported that Kumoricon had a table at Portland Comic Con, which was a super awesome success. We received lots of exposure, positive attention, and feedback.

Sarah also reported that Kumoricon went to Emerald City Comicon. Didn't have a table, but networked, including Dark Horse and Oni Press.

Ally reported that she was invited by the Rocky Mountain Anime Association (RMAA), which puts on Nan Desu Kan, to a summit called the Summit for Anime in North America (SANA). It was set up by the Japanese government and RMAA to discuss why anime is so popular in the United States. Haven't had this type of summit before. There will be day of lectures, and round table discussion. They will create a report to return to the Japanese government so they have a better picture of what makes anime so popular. Will be a big group of minds. Kumoricon will provide opportunity on the Facebook staff group and the forums for you to give ideas of what makes anime so popular.

Rant and Rave

No rant and rave.

Adjournment

The meeting was adjourned at 2:45pm by TJ.

Respectfully submitted,

Jeff Tyrrell, Secretary