Kumoricon / Altonimbus Entertainment General Meeting of the Membership on May 19, 2013 Abby's Pizza – 1976 Echo Hollow Rd, Eugene, OR 97402

Call to Order

The meeting was called to order at 1:34pm by T.J. Stinson.

At the opening of the meeting, 31 members were present out of 176 total, with 28 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership of Apr. 20, 2013 were approved without objection.

Reports

T.J. Stinson, Chair

- Four meetings are left. If friends and family want to join staff, let them know sooner rather than later.
- Taking last-minute staff dogtag sign-ups to be ready by the next meeting or the one after.

Jason Tewksbury, Vice Chair

- Pre-registration count is 1235. About 500 or 550 up from last year.
- Always looking for staff for Registration and other positions.

Jeff Tyrrill, Secretary

- Member count is 176.
- Continuing to work on some corporate issues.
- Posted corporate Q&A in staff forum area. Optional; can read to learn more about certain things.

Barbara Hunt, Treasurer

Not present.

Ally Fields, Facilities Liaison

- Will have announcement for June meeting location in the next couple of days.
- Lots of emails going back and forth for future cons. Look forward to hearing about that as we close this year's con.

Wes Cox, Director of Operations

• Seeking staff for KAS/Yojimbo, Office, and other positions.

Jaki Hunt, Director of Programming

- Still accepting panel applications. Form on website. Deadline is approaching fast.
- Still accepting Cosplay skit applications.
- Soon, sign-ups will open for Karaoke and Art Show, and Cosplay Chess later.
- Still looking for Video Gaming staff, and some other generic staff.
- See me if interested in helping with content.

Teph Williams, Director of Publicity

- Salem World Beat Festival, June 29-30. Happens every year in Salem. Celebrates different culture each year, and this year is Japan. Kumoricon will have a booth, and do cat ears, karaoke, and more fun stuff. Looking for volunteers.
- Have been doing some videos on YouTube. Can get on a list to be notified when doing filming. Want staff to be able to participate.
- Still looking for Merchandise Staff, Press Room Staff, and Social Media Coordinator.
- Main meeting buttons are available. Can be picked up during breakouts. Free for anyone who's attending.

Sarah Paige, Director of Relations

- Artists Alley FAQ is on website. Should be opening submissions for Artists Alley very soon.
- If you are an Exhibitor, please email <u>exhibitors@kumoricon.org</u>. Two-year waiting list.
- Looking for Exhibitors Hall Staff, Artists Alley staff, and a few other pretty specialized positions.

Unfinished Business

No unfinished business.

New Business

No new business.

Good of the Order

No good of the order.

Rant and Rave

No rant and rave.

TJ announced that there is an orientation with the history of the organization for new staff members, in about 10-15 minutes.

Adjournment

The meeting was adjourned at 1:43pm by T.J.

Respectfully submitted,

Jeff Tyrrill, Secretary