

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership and Special Elections
Hilton Vancouver Washington - 301 W 6th St, Vancouver WA 98660
January 12, 2014

Call to Order

The meeting was called to order at 1:32 pm by Jeff Tyrrell.

At the opening of the meeting, 60 members were present out of 393 total, with 50 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership on December 7, 2013 were approved without objection.

Guy Letourneau announced that he and Andrea will not be attending the convention in 2014.

Reports

Ally Fields, Interim Chair

Not present; no report.

Ally Fields, Vice Chair

Not present; no report.

Jeff Tyrrell, Secretary

- We have 91 staff for the 2014 term, with 393 members total due to overlap with the 2013 term.

Bridget Hollander, Treasurer

- Nothing to report.

Wes Cox, Director of Operations

- Needs staff.

Fox Young, Director of Programming

- Next month (2/15 and 2/16) will be Asian Celebration. Looking for staff, sign up if interested. We are part of the youth room, we do karaoke, gaming, and cat ears. If you staff, it's expected that you do at least one shift of cat ears – don't worry, we will teach you how.

Teph Williams, Director of Publicity

- Went to Newcon; sold 61 registrations as opposed to only 2 last year.
- Two events coming up - Wizard World Portland Comic Con 1/24-26, and Mochitsuki 1/26 where we do cat ears. If interested, talk to her or email.
- Looking for merchandise booth staff and press office staff.

Kate Fletcher, Interim Director of Relations

Not present. Jeff Tyrill read the following report:

- 4 Guests of Honor to announce for Kumoricon 2014 - Patrick Seitz, Chuck Huber, Bryce Papenbrook, and Christopher Sabat.

Jason Tewksbury, Director of Membership

- 187 badges sold at this time last year, 421 so far this year thanks to the outreach we've been doing.
- Registration – if you have anyone who wants to sign up, see Chris Blackburn & Brian Mathews with any questions.
- Member Services will have Jon Bressler as one of the Assistant Directors.

Fox Young added the following to her report: Working on a new system that allows submitting panel forms online instead of having to download the PDF and attach it to an email. Hoping to have it go live on the website by the 15th of this month.

Unfinished Business

No unfinished business.

New Business

Nothing was reported.

Good of the Order

Nothing was reported.

Rant & Rave

- Michael Evans wished to thank Guy Letourneau for his years of exemplary service for AMV.

Special Elections

Fox Young presided over elections as moderator, with Jason Tewksbury, Andrew Young, and David Reynolds serving as tellers.

Proxy wristbands were distributed to those holding proxies.

Fox explained the elections process, and read section 7.D of the Bylaws as required (pertaining to requirements and conduct of membership-elected positions).

For the race for **Chair**, Jeff Tyrrill was the candidate. The candidate introduction speech, question and answer period, and anonymous comments period occurred. A member moved to elect Jeff by acclamation. The motion passed without objection, and **Jeff Tyrrill was elected** by acclamation.

For the race for **Director of Relations**, John Krall and Sierra Rice were the candidates. The candidate introduction speech, question and answer period, and anonymous comments period occurred. **John Krall was elected** by ballot vote.

Fox Young announced Jeff Tyrrill's resignation as Secretary, and opened suggestions for the position. David Reynolds and Jaki Hunt were suggested.

Adjournment

The meeting was adjourned at 3:25pm by Fox Young.

Respectfully submitted,

David Reynolds, Assistant Secretary