

**Kumoricon / Altonimbus Entertainment**  
**General Meeting of the Membership on June 14, 2014**  
**Red Lion Hotel Vancouver at the Quay**

**Call to Order**

The meeting was called to order at 2:16pm by Jeff Tyrrill, President.

At the opening of the meeting, 67 members were present out of 219 total, with 32 needed to reach quorum. Quorum was met.

**Approval of Minutes**

The minutes from the general meeting of the membership of March 9, April 6, and May 10, were approved without objection.

**Reports**

**Jeff Tyrrill, Chair**

- Jeff described his role in the convention.

**Ally Fields, Vice Chair**

- Ally announced the hotels are pretty much full, but overflow hotels are being researched so keep an eye on your email for announcements. Send a message to [hotel@kumoricon.org](mailto:hotel@kumoricon.org) for information.

**Jo Ayers, Secretary**

- Requested any speaker state their name for the notes.

**Bridget Hollander, Treasurer**

- Quartermaster is still looking for staff; contact Rob Trotter for information.

**Jason Tewksbury, Director of Membership**

- Registration has reached 2003 attendees, so the Membership team is looking for additional staff.

**Wes Cox, Director of Operations**

- No report, but questions may be directed to his assistant director.

**Fox Young, Director of Programming**

- Panel staff positions are open.

- Chris Arnesen, Assistant Main Events Manager, described staff positions open in his department including audio, video, lighting, and stage management for those who are experienced or willing to learn. Heaviest duty days in this department are Day Zero, Day Negative One, and during breakdown and load-out.
- Fox followed up that longer con leads to more content and more need for staff.

### **Teph Williams, Director of Publicity**

- Sierra Rice, Assistant Director, reported on behalf of the Publicity Department for info booth, press room, and a variety of other roles.
- Recent events have gone well, including an outreach event at Uwajimaya.
- Signage is in process of being improved for this year; staff should send suggestions to their director.
- Mascot contest is open.

### **John Krall, Director of Relations**

- Staff needed in nearly all departments.
- Stephanie Sheh, our last Guest of Honor, was announced at the last meeting.

### **Unfinished Business**

None

### **New Business**

None

### **Good of the Order**

Teresa Potter (Assistant Director of Relations) announced that there will be TWO Exhibits Halls this year, so staff is very needed. Artist Alley is still in the Hilton Garage, but Exhibits Hall will be in the Centennial Hall and the Main Hall of the Red Lion.

Brianna Shade (Multimedia Manager) announced they are looking for photographers and videographers. Interested persons should reach out to Brianna.

Roger LaMarche announced he has two or three people interested in the Geek Olympathon next week; more people can join! Geek Olympathon is an event sponsored by the Portland Geek Council to promote the interests of “geeks” where participating businesses are the hosts of individual contests.

Morgan Espenship (Fan Fiction Coordinator) is looking for fan fiction staff – applicants must be literate, judgmental, and able to be specific in their critique, but no other skills are needed.

Jeff Tyrrill pointed out that it is likely that we will cap, and the registration experience of attendees has a huge impact on the how people talk about the convention afterward. Please encourage friends to sign up as Registration staff to improve this.

Meetings coming up:

July – Barbecue!

August 2 – meeting with training

August 17 – meeting with training

### **Rant and Rave**

None

### **Adjournment**

The meeting was adjourned at 2:39pm by Jeff Tyrrill.

Respectfully submitted,

Jo Ayers, Secretary