

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on February 8, 2015
Hilton Vancouver Washington
301 W 6th St, Vancouver, WA 98660

Call to Order

The meeting was called to order at 2:36pm by Phillip Koop.

At the opening of the meeting, 50 members were present out of 517 total, with 62 needed to reach quorum. Quorum was not met until additional staff entered during Reports (noted below).

Approval of Minutes

The minutes from the general meeting of the membership of January 11, 2015, were approved without objection.

Reports

Phillip Koop, Chair

Koop had no report.

Diana Hoffman, Director of Infrastructure

Diana reported that staff members register for their hotel and get the staff rate by emailing infrastructure@kumoricon.org.

Brian Mathews, Director of Membership

Brian reported 470 registrations have been received, about 20 more than this time last year. Membership Services need staff, and Registration needs staff and management staff, and Con Suite needs staff and management – food handlers' card required.

Jason Pollard, Director of Operations

Jason reported his management positions have been filled, but he's looking for coordinators and general staff.

Jaki Hunt, Director of Programming

Jaki reported her department is looking for additional staff. GameStorm is also an opportunity to help with providing content over four days.

Teph Williams, Director of Publicity

Teph reported that four events in January all went well. A couple more events are coming up in the next month or so – Friday Feb 20 cat ears, and Mar 4 at Mt Hood Community College. Email promotions@kumoricon.org about those events. Anyone interested in the many positions available in Publicity should email publicity@kumoricon.org or talk to Teph or Sami at breakouts.

Teph announced her resignation from the position of Director of Publicity and expressed her gratitude for the dedication of the staff in her department.

John Krall, Director of Relations

John thanked Teph for her long and continued service to Kumoricon.

John announced the Charity Auction is being replaced by a Charity Raffle. This will hopefully raise more funds as well as allow more time to be used for programming content. The recipient of the charity fundraising will be determined by staff vote at the next meeting.

Some changes are being made to Artist Alley that are being finalized and will be posted on the website on the 15th of February. March 2 will see applications for Artist Alley and Exhibitors Hall opening online.

John announced guests: Erica Mendez and Christine Cabanos.

Many areas of Relations are in need of staff.

Jo Ayers, Secretary

Additional members having entered the room, quorum was reached with 69 members.

Jo reported that we currently have 112 staff signed up for the current year, and reminded everyone to send their friends to www.kumoricon.org/open-positions to find opportunities for the 2015 convention.

Bridget Hollander, Treasurer

Amy reported in Bridget's absence that taxes have been filed.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Koop announced that Samantha Feldman will fill in as the interim Director of Publicity until a replacement is elected.

The next meeting will be at noon on March 14 in the US Bank room of Central Library in Portland.

Nominations were opened for the position of Director of Publicity. The following were nominated:

Samantha Feldman – accepted

Nominations will continue online.

John Krall called for staff to provide suggestions for the 2015 Charity Recipient to their directors. Please suggest only 501(c)(3), non-political charities. Directors will reduce the suggestions to a short list. Staff will select the recipient from the short list by vote at the March meeting.

Adjournment

The meeting was adjourned at 3:00pm by Phillip Koop.

Respectfully submitted,

Jo Ayers, Secretary