

**Kumoricon / Altonimbus Entertainment**  
**General Meeting of the Membership on Sunday, April 12, 2015**  
**Hilton Vancouver Washington, 301 W 6th St, Vancouver, WA 98660**

**Call to Order**

The meeting was called to order at 1:07pm by Phillip Koop.

At the opening of the meeting, 45 members were present out of 179 total, with 28 needed to reach quorum. Quorum was met.

**Approval of Minutes**

The minutes from the general meeting of the membership have not been posted.

**Reports**

**Phillip Koop, Chair**

Things are getting done.

**Diana Hoffman, Director of Infrastructure**

Devin reported that they are working on things for this year (especially Artist Alley) and next year. Also, a mini con is expected sometime in June. A date will be announced once details are finalized.

Every staff member should email [infrastructure@kumoricon.org](mailto:infrastructure@kumoricon.org) with your planned hotel arrangements in order to get the best arrangement.

**Brian Mathews, Director of Membership**

Brian reported that registrations are still coming; approximately 970 have been received, which is on pace with this time last year.

Con Suite is in need of staff and they are soliciting applications from anyone with a food handler's card.

**Jason Pollard, Director of Operations**

Jason reported they are continuing to hire coordinators. The position of Office Runner is closed.

**Jaki Hunt, Director of Programming**

Jaki reported that Panel Applications are being accepted now through the end of May (applications can be found online). Programming is also seeking staff. Cosplay contest rules will be posted soon and then applications will open shortly after. Karaoke will be after that.

### **Sierra Rice, Director of Publicity**

Sierra reported Publicity had a booth at Sakura-Con which collected 98 registrations.

Some exciting new merchandise will be released next month, including trading pins (a la Disney) – more information to come.

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

Krall reported that Patrick Seitz will be returning to Kumoricon 2015. Exhibits Hall is about 50% full, and a map will be prepared before Con. Applications are available online for additional exhibitors.

Artist Alley applications are closed.

Krall also named the charities to be voted on later.

### **Jo Ayers, Secretary**

Jo had no report.

### **Bridget Hollander, Treasurer**

Bridget had no report.

## **Unfinished Business**

### **New Business**

Krall and Koop invited brief presentations on the four charities available for selection as the 2015 recipient.

Furry Friends of Vancouver – no-kill cat rescue shelter that runs entirely on volunteers and donations.

Make-A-Wish Foundation – provide wishes to children with life-threatening illnesses. Kumoricon has assisted in fulfilling at least two wishes in the past.

Comic Book Legal Defense Fund – advocates first amendment rights of comic book authors and publishers. They increasingly include manga and anime within their scope.

Doernbecher Children's Hospital Foundation – specializes in children's health especially cardiac issues and cancer, and they do not turn any family away for inability to pay.

Donations also go to entertainment items in waiting rooms and while admitted.

The staff selected Doernbecher Children's Hospital Foundation by written ballot vote.

## **Good of the Order**

Koop announced Sierra's reminder that the Kumoricon website has an RSS Feed to which you can subscribe if you don't have Facebook.

Josh Kiser solicited feedback on food requests in Con Suite.

Krall thanked everyone for their interest in the charity auction (as indicated by the variety of responses in the vote tally). Items can be donated to the auction by bringing the item to a staff meeting. Original art or rare prints, action figures, autographed items, etc. would be great donations. Manga and video games have the potential to be repurposed to the Manga Library or Video Gaming. Complete cosplay outfits or other clothing if lightly used.

## **Adjournment**

The meeting was adjourned at 1:42pm by Phillip Koop.

Respectfully submitted,

Jo Ayers, Secretary