Kumoricon / Altonimbus Entertainment General Meeting of the Membership on March 18, 2017 DoubleTree by Hilton Hotel Portland 1000 NE Multnomah St, Portland, OR 97232

Call to Order

The meeting was called to order at 1:20pm by Phillip Koop.

At the opening of the meeting, 47 members were present out of 572 total, with 47 needed to reach quorum. Quorum was met.

Minutes

The minutes from the membership meeting of February 11, 2017, were approved without objection.

Reports

Phillip Koop, Chair

No report.

Ash Butler, Director of Infrastructure

No report.

Jessica Ulibarri, Director of Membership

- Registration is starting a little slower than hoped.
- The pre-registration price increases on April 7. The current online price will be the at-door price for a single day.
- VIP registration is \$300, and receives premier treatment, signature merchandise, glasses, bags, and other new things this year.
- Seeking staff:
 - o Con Suite: 6 coordinators for front and back of house, 30 staff. Cooking for staff.
 - Cosplay Repair: 1 coordinator, 12 staff. Help people repair costumes. Usually a nice quiet space.
 - Member Services: 7 open positions. Help check in and provide badges to staff, and help them start their shift.
 - Registration
 - A second Assistant Manager
 - Registration Coordinator

- Another Email Coordinator—Little at-con work, respond to year-round emails from attendees.
- 2 Line Registration Coordinators, 20 Line Registration Staff—Direct attendees within registration area.
- 2 more Registration Software Development Staff—Experience in Java, SQL, Vaadin, Linux, or printer technology.
- Perhaps over 100 staff positions in Registration.

Jason Pollard, Director of Operations

Not present. Ben Riker, Assistant Director of Operations, reported:

- Operations staff are front-line customer service representatives of the convention. Help attendees understand rules. Help reunite people when lost. Help understand what people can do better next time. Handle and defuse situations. Conflict resolution and mediation.
- Seeking staff:
 - Yojimbo—Front line faces. Interact with attendees on a minute-to-minute basis.
 - Maid Squad—Control traffic.
 - Dispatch—Radio equipment.

Jaki Hunt, Director of Programming

- Seeking staff. Focus is on content.
 - o Panels, Video Gaming, Karaoke, Manga Library, working with crafts
 - Help attendees make sure they have something to do besides shop and loiter in costumes.
- Bringing console and LAN gaming to GameStorm. They loan us their tabletop library.
 March 30 April 2, Red Lion Jantzen Beach.

Samantha Feldman, Director of Publicity

Not present. No report.

Sam Taylor, Director of Relations

Not present. Ariel Lihs, Assistant Director of Relations, reported:

- Exhibits Hall applications are open.
- Artist Alley and Small Press applications just opened.
 - Small Press is a new department for independent artists, but not fan art.
- Seeking staff:
 - Charity—Contact charity@kumoricon.org.
 - Fashion and Music Support Staff
 - Autographs Staff
 - Partner Tables—Other conventions or charity groups. Contact industry@kumoricon.org.

- Green Room Coordinator and Staff—Bartending, interact with guests. Contact relations@kumoricon.org.
- o Artist Alley Staff, Art Show Staff—Contact artists@kumoricon.org.
- Exhibits Hall Staff
- Food Drive Coordinator—Contact charity@kumoricon.org.

Jeff Tyrrill, Secretary

- Signed up Staff Registration Coordinator and Staff Manual Coordinator. Will be signing up Archivist Coordinator.
- An error to the member count was discovered in the minutes for the Annual Meeting
 prior to the previous one. Will correct minutes and post online and present for approval
 vote at the next General Meeting. Would like these statistics to be accurate as we look
 back at the numbers sometimes.

Rene Webb, Treasurer

Not present. No report.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Phillip reported that the next outreach events are BetaCon and Sakura-Con. An interest application form was sent to the staff mailing list. Will follow up with potential volunteers for those events, and keep them posted for new opportunities.

K.C. reported that there would be Outreach training during breakouts. Phillip added that the training includes items like running outreach booths and makes outreach planning easier.

Phillip reported that we had previously announced guest of honor Cherami Leigh online. Ariel added that she was Asuna from Sword Art Online, and Sailor Venus from Sailor Moon and Sailor Moon Crystal.

Phillip reported that Kimi no Na Wa (Your Name) is releasing in US theaters on April 7, with tickets to be sold at FUNimation's website. The movie has outsold every previous anime movie in Japan, including those from Studio Ghibli.

Adjournment

The meeting was adjourned at 1:39 pm by Phillip Koop.

Respectfully submitted, Jeff Tyrrill, Secretary