

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on May 21, 2017
DoubleTree by Hilton Hotel Portland
1000 NE Multnomah St, Portland, OR 97232

Call to Order

The meeting was called to order at 1:09pm by Phillip Koop.

At the opening of the meeting, 29 members were present out of 185 total, with 29 needed to reach quorum. Quorum was met.

Minutes

The minutes from the membership meeting of April 23, 2017, were approved without objection.

Reports

Phillip Koop, Chair

No report.

Ash Butler, Director of Infrastructure

No report.

Jessica Ulibarri, Director of Membership

Brian Mathews, Assistant Director of Membership, reported:

- Seeking staff:
 - Registration—Customer service, cash handling, get to use cool easy computer system, see all the cosplayers, tell lots of really bad jokes
 - Con Suite—Make or serve food to hungry staff
 - Cosplay Repair

Jason Pollard, Director of Operations

Phillip Koop reported:

- Need staff in all departments, including Yojimbo, Maid Squad, IT, and Dispatch.

Jaki Hunt, Director of Programming

- Seeking staff:

- Panels
- Video Gaming
- All content areas
- Application forms
 - Panel submissions are open, and close in August.
 - Cosplay and a couple of other contests will be open soon.
 - The rest should be open within a month and a half.

Samantha Feldman, Director of Publicity

Mariona Gates, Assistant Director of Publicity, reported:

- Working on many background projects.
- Press applications and 2018 Mascot Contest will be opening soon.
- Seeking staff:
 - Merchandise, including Manager—Customer service experience
 - Website
 - Video/Photography

Sam Taylor, Director of Relations

Not present. No report.

Jeff Tyrrell, Secretary

- Working on contracts and legal issues for other departments.
- The previous staff membership term recently ended. If this caught you by surprise, contact us for assistance in registering as staff.
- Continuing to work on staff manual revision.

Rene Webb, Treasurer

- Move into new storage unit:
 - Moved on May 13; lot of work.
 - Yesterday, did more organization work to get everything reasonable, accessible, visible, and usable.
 - Move was significantly under budget.
 - Move provides long-term expected savings, and better opportunities for utilizing the space.
 - Quickly jumped on space after discovering it.
- Seeking staff:
 - Load-In/Load-Out—Move things before and after the convention into the space
 - Money counters and Treasury Staff

Outreach

Phillip Koop reported:

- At Anime Central in Chicago today for booth and industry outreach.
- More events are coming in the future. If interested in volunteering for Outreach, please fill out the questionnaire on the website in the staff area.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Phillip announced that there were free parking passes.

Devin asked if there was updated news on our financial report. Phillip reported that the Treasurer, Rene, left the meeting early, and that we would hopefully have an actual answer next meeting.

Rob reported that there will be an announcement to directors and managers to request help in organizing their new storage space, and that directors and managers could get a head start by asking some of their staff for their availability for participation in advance.

Adjournment

The meeting was adjourned at 1:20 pm by Phillip Koop.

Respectfully submitted,
Jeff Tyrill, Secretary