

Kumoricon / Altonimbus Entertainment
Annual Meeting of the Membership on December 14, 2019
DoubleTree by Hilton Hotel Portland
1000 NE Multnomah St, Portland, OR 97232

Call to Order

The meeting was called to order at 12:26pm by Brian Mathews.

At the opening of the meeting, 53 members were present in person out of 634 total, with 0 needed to reach quorum. Quorum was met. *[Secretary's note: We neglected to count the number of members represented by proxy, who now count for quorum under the bylaws as amended November 3, 2019. Therefore, the actual number of members which should have been reported is unavailable in these minutes.]*

Minutes

Minutes approval was skipped.

Reports

Directors presented their reports in a slide show, attached. *[see attachment at end of minutes]*

Unfinished Business

There was no unfinished business.

New Business

There was no new business, except elections.

Good of the Order

Brian publicly announced recent staff Lifetime Achievement awards, a newly established program. (Additional achievement awards have been awarded, beyond those announced today.)

- Kyo Anderson—Went beyond Panel Manager duties to help with many other areas of the convention.
- Josh Youravish—Staff for many years and has gone above and beyond Load-In/Load-Out Duties.

Jo reported that as we have our new payment terminals, we are planning to sell our old Kindle Fire and Square devices to staff as we no longer have use for them. (A few members expressed interest.) Jo invited those people to meet during a break to figure out the details.

Jo reported that we are giving away old cash boxes that we'll otherwise throw away.

Meeting participants reported the following upcoming movies:

- Promare—December 14-19
- The Tale of Princess Kaguya—December 16, 18
- Weathering With You—January

Sammi reported that typo misprinted scarves for half off are available at this meeting for staff.

New Business: Elections

Fox Young moderated the elections. The tellers were John Leinonen, Catherine Kateley-Williams, and Missa Fleck. Robert Trotter was available as a pre-designated backup teller.

Fox gave a summary of the election procedure, noting that printed copies of the election process document and staff Discord candidate Q&A were available. Fox led proxy check-ins.

A member moved to make the contested election (Operations) last.

A member moved to make the contested election (Operations) first after Chair.

Fox asked for votes in favor of each motion. The motion to make Operations first received more votes in approval, and was treated as determinative.

Chair / President

The race for Chair / President was uncontested, with Brian Mathews as the candidate. The candidate speech, questions-and-comments, and anonymous questions-and-comments segments were held.

A member moved to elect by acclamation. A member objected because the motion was not valid due to not specifying the person. A member then moved to elect Brian Mathews as Chair / President by acclamation. The motion carried without objection, thereby electing **Brian Mathews** as **Chair / President**.

Director of Operations

The race for Director of Operations was held. The candidates were:

- Jason Pollard
- Ben Riker

Candidate speeches, questions-and-comments, anonymous questions-and-comments, and a brief repeat of open questions-and-comments segments were held. The members voted by secret ballot, as follows:

Total votes cast: 73 (Required for majority: 37)

- Ben Riker: 45
- Jason Pollard: 24
- Write-in for Yaz Wigfall: 2
- “No confidence”: 2

Ben Riker, having achieved majority, was elected as **Director of Operations**.

Director of Infrastructure

The race for Director of Infrastructure was uncontested, with Ash Butler as the candidate. The candidate speech, questions-and-comments, and anonymous questions-and-comments segments were held. **Ash Butler** was elected **Director of Infrastructure** by acclamation.

Director of Membership

The race for Director of Membership was uncontested, with Charmaine Martinez as the candidate. The candidate speech, questions-and-comments, and anonymous questions-and-comments segments were held. **Charmaine Martinez** was elected **Director of Membership** by acclamation.

Director of Programming

The race for Director of Programming was uncontested, with Devin Hunter as the candidate. The candidate speech, questions-and-comments, and anonymous questions-and-comments segments were held. **Devin Hunter** was elected **Director of Programming** by acclamation.

Director of Publicity

The race for Director of Publicity was uncontested, with Samantha Rushford as the candidate. The candidate speech, questions-and-comments, and anonymous questions-and-comments segments were held. **Samantha Rushford** was elected **Director of Publicity** by acclamation.

Director of Relations

The race for Director of Relations was uncontested, with Sam Taylor as the candidate. The candidate speech, questions-and-comments, and anonymous questions-and-comments segments were held. **Sam Taylor** was elected **Director of Relations** by acclamation.

Adjournment

The meeting was adjourned at 4:45pm by Brian Mathews.

Respectfully submitted,
Jeff Tyrill, Secretary

Attachment: Annual reports

See file *kumoricon-minutes-member-20191214-attachment.pdf*