### November 5-7, 2021 Oregon Convention Center

KUMORICON

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### Quorum Count

#### 30 needed to reach quorum

### **Approval of Minutes**

#### General Meeting held July 12, 2020

### Chair Brian Mathews [He/Him]



KIAND

### Remember how I said we were working on things? DIGIKUMO!

- A lot of the past several months has been working on every-case scenarios. THAT. IS. OVER.
  - You'll hear more about DigiKumo from other board members soon; currently there is a committee working on it, with plans to transition it back to the Board.



### Infrastructure Director: Ash/Bunny (She/Her)

Kumoricon Twitch mod: FieryAshes - Discord: ashybunny#1767



- Just trying my best to work towards future cons and working with my contacts towards those ends.
- This time of year is usually working towards this year's planning and discussing future years. Nothing big to announce yet.
- Joking with programming and the DigiKumo committee about how the internet is the venue for online cons. (As I am offering help how I can to others on their work this year.)
- Otherwise trying to stay safe, stay sane, and stay cool. Please remember to take care of yourselves as well as each other trying these weird and trying times.



### Membership

#### Jessica Ulibarri {she/her} - Acting Director Charmaine Martinez - On Leave of Absence

Registration Numbers for 2021 (As of 12pm 8/22) ★ General Registrations: 1639

★ VIP Registrations: 20

#### Registration Action Requests Numbers(As of 12pm 8/22)

- ★ 80 Request Submitted in total
  - 66 Refunds
  - 13 Donations
  - 1 Transfer



Action Request From Closed on August 16th - Please email registration@kumoricon.org for further assistance

#### Membership is steadily working to finalize the transition of Staff Registration from Secretary to Membership

If you applied and have not heard back from anyone please email staff-registration@kumoricon.org and we will follow up with the appropriate department
 If you are interested in Staffing for DigiKumo the Staff Application form for the event is still in the works so please reach out to your current manager or director for more information about possible positions.

#### Membership Staff Needs for Kumoricon 2021 -

Attendee Registration - Coordinators & General Staff
 Con Suite - Coordinators & General Staff
 Cosplay Repair - Coordinators & General Staff
 Registration Software Development - General Staff
 Specialty Registration - Assistant Manager & General Staff
 Staff Registration - Coordinators & General Staff

Operations Ben Riker He/Him/Hey you

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### Operations In A Digital Kumo

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### Programming

Devin Hunter He/Him Scobie#3041 I Helped someone once

IT WAS AWFU

#### What we've been working on

Meeting with Coordinators and Managers to talk about DigiKumo content. If you were a coordinator/manager in 2019 (or plan you be one for 2021) and have not met with a Programming Executive yet, please do so.
 Working out technical details of running digital content.



# DIGIKUMOX PANELAPPLICATIONS ARE OPEN!! SUCHWOW tts..... beautiful.

#### We are allowing both Pre-recorded and LIVE Panels

#### Checklist to submit a panel

Read application (Intro, Things to note, Panel rules, FAQ)
 Decide to conduct a live panel or pre-recorded panel

 Note: Panel application submissions due 11:59pm, September 14, 2020.
 Note: Pre-recorded panel (final version) due 11:59pm, October 1, 2020

 Create a 1:00-1:30min video summary of your panel idea
 Fill out the application form
 Submit your application form along with your 1:00-1:30min video



#### What it takes to be a panelist

- A device that can connect to Zoom (desktop, laptop, phone, or tablet)
- A camera that connects to that device
  - If you plan to use a phone, make sure to use something to hold the device (like a tripod).
- Headphones that connects to your device
  - This is to prevent echo
- [Bonus] A quality microphone
- Reliable internet connection
- An idea that you want to share
- A plan on how to share that idea



#### What do you need to staff a panel?

#### Stream Operator

- Computer w/ nVidia GPU
- Dual monitors
  - One screen set at 1920x1080
- Fast internet upload speed
  - 10Mbps
- Audio Headset

#### Panel Moderator

- Computer that you can install software on
- Audio Headset
- Reliable Internet
- Being comfortable with participating with live content.



#### If you are interested in helping w/ content... Join us in the Programming-Voice channel on the Staff Discord after the meeting.



# Publicity

#### Samantha Rushford [She/Her]



# **Publicity: All the Things**



Delays are fun. You never know when to expect them, but it's been the theme of our month.

We are primarily waiting on finalized shipping cost information and we can get our online merchandise store open.

Finishing the public Discord server got held up by other projects needing our team's attention, but we are still working on it and hope to release soon.

Now...merchandise....









### **Publicity Staffing Needs**



Do you have experience running a Discord server? We are looking for a Public Discord Manager for our Official Discord Server.

Our social media team is looking for a Social Media Manager as well as some skilled content creators to keep our social media exciting!

# Publicity: Come Say "Hi!"

I will be on the publicity-voice channel in our staff Discord server after this meeting to chat about our department needs or any other questions you might have about what I talked about today.

# Relations

#### Sam Fletcher-Taylor [She/Her]



#### DigiKumo!

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It disconnected...

Mostly working on things for DigiKumo, including: • Guests! • Exhibitors! • Artists!

And Maids?

#### Staff Recruitment!



#### Relations Chat: Come Say "Hi!"

I will be on the relations-voice channel in our staff Discord server after this meeting to chat about our department needs or any other questions you might have~




## What's going on?

Getting acquainted with the position.

Working on handing off duties.

Jeff staying on as assistant (Thank you Jeff)

**Opening for Archivist Coordinator** 

Next general meeting is September 20th.

# Treasurer

B

Jo Ayers, they/them

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### INSURANCE

We now cover earthquakes, floods, hurricanes, wildfires, tornadoes, tsunamis, humanoid typhoons, space debris, alien invasions, DBZ level martial art fights, magical girl attacks and giant robot damage.

TTAD ANY ADDRESS

MARANNA

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#### DOES THIS LOOK LIKE THE FACE OF MERCY TO YOU?

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MARKAN AND





#### Join us at

# November 6-8, 2020

- There will be an online registration for this soon, stay tuned!
- We have been testing the tools we want to use for the event and learning a lot!
- Staff will be able to sign up on the website soon, but you can reach out to Directors now if you're interested in helping out at DigiKumo.

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# Good of the Order!





## antsonalogmusic.com



#### Going to open Good of the Order to staff again soon! Stay tuned!



# Sign-Up for Staff!



https://www.kumoricon.org/staff-application

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