

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on October 25, 2020, 1:00pm Online

Call to Order

The meeting was called to order at 1:00pm by Brian Mathews.

At the initial quorum count, the meeting continued once 30 members signed in as present, thus meeting quorum. In total during the meeting, 39 members signed in as present out of 191 total, with 30 needed to reach quorum.

Minutes

The minutes from the membership meeting of October 10, 2020, were approved without objection.

Reports

Chair

Brian Mathews, Chair, presented slides *[lightly copy-edited]*:

- DigiKumo is two weeks away, you guys.
- Helping everyone with all the things I can!
- Hashing out plans for next year with different folks.
- Working on how we're actually going to **do** elections.

Infrastructure

Ash "Bunny" Butler, Director of Infrastructure, reported:

- Still preparing for next year. Signing paperworks and such for the next convention.

Membership

Charmaine Martinez, Director of Membership, presented slides *[lightly copy-edited]*:

- September and October registrations are still slow.
- Should see an uptick after Digikumo! (check it out!)
- Membership staffing needs:
 - Attendee Registration
 - Cosplay Repair
 - Con Suite
 - Staff Registration
 - Specialty Registration
 - Registration Development

Charmaine also reported:

- If you have applied but not heard back, email staff-registration@kumoricon.org.

Operations

Ben Riker, Director of Operations, reported:

- (Digital) convention is right around the corner.
- Fewer tasks for Operations apply for an online event.

Programming

Devin Hunter, Director of Programming, reported:

- Lots of meetings.
- If you are a panelist or providing content, you should be in constant contact with Bennett.
- We are still waiting on key pieces of information.
- Working on a stream package for stream operators.
- Last chance to become a stream operator if you have interest.
- If there is a contest that is open and you have a submission, please do so now.
- Big change: the Twitch Manager position has moved to Programming from Publicity.
- On the staff Discord there is a twitch planning channel. Please post your thoughts, ideas, and desires.
- We will be doing Twitch streams all year.
- Thanks to the Programming staff for taking on such a herculean task. You are appreciated. Without you, DigiKumo would not happen.

Publicity

Samantha Rushford, Director of Publicity, presented slides *[lightly copy-edited]*:

- A lot of our work right now is behind the scenes and for other departments.
- Go check out the merchandise store if you haven't already: <https://www.kumoricon.org/merchandise>
- Public Discord server is in the testing stages.
- Publicity staffing needs:
 - Social Media Staff for DigiKumo and 2021: We are looking for content creators to help us be more proactive on our social media.
 - 2021 Web Development Staff: Learn the back end of our website and help us revamp our website for 2021.

Sammi also reported:

- Things that are coming but can't announce yet.

Relations

Sam Fletcher-Taylor, Director of Relations, presented slides *[lightly copy-edited]*:

- We have things to announce, but Sammi will kill me because we don't have everything ready yet.

Sam also reported:

- Guest announcements are coming. Please stay tuned on social media.

Secretary

Tracy Creel, Secretary, presented slides *[lightly copy-edited]*:

- All's quiet on the Secretary front.

- Excited for DigiKumo, just 12 days away.

Treasurer

Jo Ayers, Treasurer, reported:

- Excited for Kumoricon merchandise store. Go to URL, share URL, and spend money.
- We got mail from the International School, one of our 2019 charity recipients. They sent us an invitation to their virtual gala—fancy fundraiser. Free to stream, and options to buy dinners to eat in your home. Can attend if you are interested.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Devin reported that we have Twitch streaming coming up soon:

- Thursday, October 29, 7pm: Factorio
- Saturday, October 31, 1pm: Phasmophobia (special Halloween stream)
- Thursday, November 5: To be planned. Visit the Twitch planning channel on the staff Discord to give ideas.

Brian encouraged everyone to take care of each other.

Brian pitched signing up for staff, noting that we always need more and when we can have a physical event again, we will definitely need more.

Adjournment

The meeting was adjourned at 1:21pm by Brian Mathews.

Submitted, and revised and approved by the members,
Tracy Creel, Secretary

Attachment: Presentation slides

See file *kumoricon-minutes-member-20201025-attachment.pdf*