

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on March 14, 2021, 12:00 noon Online

Call to Order

The meeting was called to order at 12:04pm by Brian Mathews.

At the initial quorum count, the meeting continued once 28 members signed in as present. Quorum was not yet met. Quorum was met when noted below. In total during the meeting, 33 members signed in as present out of 226 total, with 30 needed to reach quorum.

Minutes

There were no minutes ready to approve.

Reports

Chair

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

- Not much to report this time! Still prepping and getting ready for some big projects—you'll hear when they're ready!
- Sorry there's not more today!
- Things are rough, and it's still going to take more time, but there's a light at the end of the tunnel. Hang in there!

Infrastructure

Ash "Bunny", Director of Infrastructure, presented slides *[lightly copy-edited]*:

- It has been a really rough time for some of the Infrastructure leadership recently. But we are still pressing forward and working on behind the scenes work for now.
- Infrastructure primarily just wants to let you know that we need staff for all our sub-departments! Please check out the open Infrastructure positions on the open position list via the Kumoricon website.
- We have multiple lovely teams that need help:
 - Hotels
 - Infrastructure Office
 - Intradepartmental liaisons
 - Facilities
 - KumoriMarket
 - IT

Quorum was met during this report.

Membership

Jessica Ulibarri, Director of Membership, presented slides *[lightly copy-edited]*:

- 2021 registration numbers (as of 10am on Mar 14)

- General attendee: 1,740
- VIP attendee: 23
- Seeking staff:
 - Cosplay Repair
 - Attendee Registration
 - Con Suite
 - Staff Registration
 - Specialty Registration
 - Registration Development

Operations

Yaz W, Director of Operations, presented slides *[lightly copy-edited]*:

- Join Operations... we need bodies.
- We have options:
 - Yojimbo
 - Hitsujikai
 - Dispatch
 - Operations Office

Programming

Devin H, Director of Programming, presented slides *[lightly copy-edited]*:

- Reconnecting with Coordinators and Managers to see if they are still wanting to staff.
- Updating event information for the Website team.
- Rebuilding the Visibility Project folder for 2021.
- Come join us on Twitch!
 - Saturdays—Rose, 3/27, New Game
 - Every other Monday—Panda, 3/15, Final Fantasy XIV
 - Wednesdays—DevDev, 3/31, Tales from the Borderlands
 - Wednesdays—Steven-Senpai, 3/24, Among Us
 - Thursdays—Ghost Neko, 3/25, Replays from DigiKumo
- If you want to help with Twitch streams, contact programming@kumoricon.org.

Publicity

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

- Working on some new things.
- Public Discord server reminder.
- Researching engagement ideas.
- Publicity staff needs:
 - Multimedia
 - Marketing
 - Social Media
 - Graphic Design

Panda also reported:

- Online merchandise store will be available indefinitely going forward. Heart of Gold is pin only available through summer.
- Doing cross-convention US/Canada cons stream playing Among Us at 4pm.

Relations

Heather Holland, Director of Relations, presented slides *[lightly copy-edited]*:

- Someday soon (probably next time) I can announce things.
- Also staff, always staff.

Secretary

Tracy Creel, Secretary, reported:

- Nothing to report at this time.

Treasurer

Jo Ayers, Treasurer, reported:

- Staying in touch with accountant, bank, paying bills, etc.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

There was a question about pie-ing in the face due to the Pi Day theming, which led to discussion of charity ideas and previous pie-in-the-face charity contests.

Meeting participants mentioned anime of interest:

- My Hero Academia—Mar 27
- Zombie Land Saga Revenge—Apr 9
- Nomad: Megalo Box 2—Apr 4

Several Kumoricon staffers gave out Twitch subscriptions during the meeting.

Reminder about breakout meetings among staff on the staff Discord.

Adjournment

The meeting was adjourned at 12:39pm by Brian Mathews.

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

Attachment: Presentation Slides

See file *kumoricon-minutes-member-20210314-attachment.pdf*