

Quorum Count



30 needed to reach quorum Altonimbus members (2022 or 2021 staff)

CHOOSE ONE:

Discord: Click "present" button pinned in the #meeting-chat (wait for bot to respond)

Twitch: Please send "!present" in chat

New! Open Mic near end of meeting



You must join the Public Discord to participate: Link in Twitch chat Click Discord icon on kumoricon.org (top right)

Approval of Minutes

For approval today: December 4, 2021

A late correction to the minutes for October 24, 2021, was found and they were recently re-posted. We will put these for approval at the next meeting.

Chair

Charity | Staff & Attendee Services

Charmaine Martinez



Welcome the 2022 Chair victims Management Team!



New Year, New Chair!

- Assistant Chairs: Brian Mathews & Phillip Koop!
- Hired new 501(c)(3) Opportunity Coordinator: Allegra L.
- Hired new Outreach Manager: Devin Hunter
- Hired new Assistant to the Chair: Jacob Smith (Thank you for being my staff *)
- Met with all directors to discuss expectations
- February was a down month for all members of Chair

Looking forward...!





- Checking in with directors
 - DEI & Professionalism trainings
 D1(c)(3)
- Getting charity/501(c)(3) in gear!
- Getting a workgroup off the ground...

Infrastructure

Facilities | Infrastructure Inter-Department Liaisons | IT | Hotels | KumoriMarket | Infrastructure Office

Director: Ash/Bunny (She/Her)

Kumoricon Twitch mod: FieryAshes - Discord: FieryAshes#1767



Infrastructure

Facilities | Infrastructure Inter-Department Liaisons | IT | Hotels | KumoriMarket | Infrastructure Office

Assistant Directors: Leon (He/Him) ??? ••



How Infrastructure started the year:

- Filling key Infrastructure positions to be on the right track this year
- Having meetings with important contacts about this year and the future!
- Talking to others to meet new needs had of individuals and teams within the department
- KumoriMarket is hard at work on the year
- Trying to answer questions and get ahead of some of the needs other departments have of Infrastructure
- Getting to know how new contacts again



Now Hiring!

- We're looking to fill a lot of roles this year and will be providing training to help folks succeed in these roles.
 - What we need:
 - Infrastructure Office Coordinators and Staff
 - Facilities Liaisons
 - Infrastructure Inter-Department Liaisons
 - Hotel Liaisons
 - IT Coordinators
 - IT Staff
 - KumoriMarket Staff

>>> More info at: kumoricon.org/open-positions <<<

Membership

Attendee Registration | Con Suite | Cosplay Repair | Registration Software Development | Specialty Registration | Staff Registration



Director of Membership Charly Youravish [They/Them]

Membership 2022

Attendee Registration | Con Suite | Cosplay Repair | Registration Software Development | Specialty Registration | Staff Registration

Assistant Directors Zarek Lee Jessica Ulibarri He/They She/Her



What has Membership been up to?

- We have combined all of registration.
- Accessibility is ours!
- We actually filled our email coordinator positions!
- Select a size V.I.P experiences.
- 2022 pre-registrations so far: 1311





Operations

Director of Chaos 2021 and now returning for a second round: Yaz (She/They)

The Assistant Directors aka Id and Super to her Ego, Ange & Nolan



What we've been up to

- Spring cleaning and planning for 2022 by collecting feedback from other departments and collaborating on projects
- Hiring returning staff and responding to early applicants (please be patient and watch your inboxes for those that have applied)
- Building more structure and processes online
- Touching base with the masters before me for growth and guidance

To be a Defender of the Community

What it means to be...

Yojimbo (Body guard or Protector)

• Caring and Compassionate with a sense of cautious wonderment Hitsujikai (Shepherd)

• Attentive and observant with a guiding voice Shinobi (Leader)

• Experienced and independent with a supportive nature



Join our ranks!



Line coordination (Hitsujikai), Lost and Found (Office), Communications (Dispatch), Safety patrolling and Crowd managing (Yojimbo), Prop check (Peacebonding)

Programming Steven Garcia (He/Him) Discord: Dreglor#7677



New Year, New Director

- Laying down the ground for a successful year.
- Currently engaged with beginning-of-the-year planning.
- Connecting with individuals to fill our manager, coordinator, and general staff positions.
- Working to gathering contest and event information to be made available as soon as possible.



Publicity

Design & Publications | Discord | Info Booth | Marketing | Merchandise | Multimedia | Press | Social Media | Twitch Mods | Website

Panda Rushford [She/Her] Assistants Missa Fleck [she/her] and Mariona Gates [she/her]



Publicity

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- New website is live!!!
- Photos will be on the website soooon.
- Been meeting with all our management staff to get the year started right.
- Hall Cosplay has moved to Publicity
- New Twitch Moderation Staff positions
- Working on building processes to help us be more proactive and efficient.



Staff positions needing filled:

- Photography Coordinator
- Twitch Moderation Coordinator
- Twitch Moderation Staff
- Newsletter Staff
- Photographers
- Videographers
- Public Discord Staff
- Multimedia Office Coordinator
- Press Office Staff
- Publicity Office Staff
- Merchandise Staff
- Info Booth Staff





Relations

Guests | Guest Hospitality | Industry | Autographs

Amber Feldman (she/her)

Assistant Directors: Brianna Campbell and Heather Holland! (she/her) (she/her)



What is Relations Up To?



- 6 Voice Actor Guests signed and ready to announce! 5 more we're almost done negotiating contracts with! Be on the lookout for these in the coming weeks!
- All manager and A.D. positions filled! Still looking for a couple coordinators.
- Hard at work securing remaining guests, all industry, and autographs processes.

Now Hiring!

- We're looking to fill a lot of roles this year, and plan to provide training to help folks succeed in these roles. What we need:
 - Relations Logistics Coordinator
 - Guest Drivers
 - Guest Gophers
 - Assistant Guest Manager
 - On-Stage Panel Moderators
 - Guest Liaisons
 - Autograph Staff
 - Industry Staff
 - Green Room/Lounge Staff





- Still excited that we're 501(c)(3)!
- Laying the groundwork with Ops and Chair for more executive and manager training.
- Polishing our procedure ("red tape") documents.



Now Hiring Assistant Secretary II This is an executive-level position



- Extensive pre- and post-convention work.
 2 2 months a month plue individual work
 - 2–3 meetings a month, plus individual work.
- Must be a current or former staff member in good standing.
- Primary duties will include note taking during meetings (live note taking), editing documents, and working with the team on policy and procedures.
- For more information and to submit a letter of interest, email secretary@kumoricon.org.

Treasurer Matt Rushford (He/Him)





A closer look at the first three months.



Outreach

Brian Mathews (He/Him



- Since cons are happening again, Outreach is happening again!
- An Outreach manager has been hired to unify the process of prep and recruiting.
- Keep an eye on email and Discord! We're actively recruiting among staff to man booths.
- Upcoming booths!
 - GameStorm: March 24th 27th
 - Sakura-Con: April 15th 17th
- To express interest, please fill out the Outreach survey at https://www.kumoricon.org/outreach-volunteers
- Add Discord tag to your staff details!



Want to join Staff but not sure what you want to do? Visit https://www.kumoricon.org/open-positions to read about all the positions we have available

Know what you want to do or need some help making a decision? Visit https://www.kumoricon.org/staff-application to apply or take a small survey so we can help you figure out what to go.

STAFF

JOIN

Good of the Order!



Come One, Come Staff!



Workgroup for recruiting staff for Kumoricon!

Have to be current Kumoricon Staff

Focusing on schools: High schools, colleges, universities

Best to network with clubs, groups, and school staff if you already have those connections!

Look for the interest form in the Staff Discord later this week!

Good of the Order is accepting submissions! You can email good.of.the.order@kumoricon.org!

Anime Movie Minute

Mar. 13 Sunday

2:00pm My Neighbor Totoro (Dub) 4:00pm Kiki's Delivery Service (Dub) 6:00pm Spirited Away (Dub)

Mar. 17 Thursday 6:00pm Only Yesterday (Sub)

Mar. 18 Friday 6:30pm Nausicaä of the Valley of the Wind (Dub)

Mar. 19 Saturday 4:00pm My Neighbor Totoro (Dub) 6:00pm Howl's Moving Castle (Dub)

Mar. 20 Sunday 4:00pm Ponyo (Dub) 6:00pm Castle In The Sky (Sub) Mar. 21 Monday 4:00pm My Neighbor Totoro (Dub) 6:00pm Spirited Away (Sub)

Mar. 22 Tuesday 4:00pm Kiki's Delivery Service (Dub) 6:00pm Nausicaä of the Valley of the Wind (Dub)

Mar. 23 Wednesday 4:00pm The Secret World of Arrietty (Dub) Castle In The Sky (Dub)

6:00pm

Mar. 24 Thursday 4:00pm My Neighbor Totoro (Dub) 6:00pm Howl's Moving Castle (Dub)

Mar. 25 Friday The Cat Returns (Dub) Rosso (Dub) Away (Dub) 4:00pm 5:45pm Porco 7:30pm Spirited





Open Time!

If you have questions/comments/anything to bring up:

• Be in the public Discord, and use the "raise hand" icon.



A moderator will invite you to the stage, and you have to accept.You're live!

