

# 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

### 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: July 17, 2022

Meeting minutes can always be found at www.kumoricon.org/meetings

# Chair

Charity | Staff & Attendee Services
Charmaine Martinez

she/any said respectfully



#### The Dream is Working Because the Team is Working Together!

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- Met with Charity and 501(c)(3) managers
- Charity is moving forward with regular meetings
- Our food drive recipient will most likely be the same as last year, and we'll follow up with relations about candidates for the feed your waifu / husbando contest
- Preparing this year to get grants for next year!

Thank you again Brian for all the support and hard work

### Infrastructure

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

#### Director: Bunny (she/her)

Kumoricon Twitch mod: FieryAshes - Discord: FieryAshes#1767



This is the time of year for sorting out the rest of everyone's questions on where is the best for doing what, what is allowed and what is not, coordinating between our contacts and other teams within the convention.

We also have been working on KumoriMarket, layouts, hiring more staff, and hotels.

If you need anything from us, please reach out to infrastructure@kumoricon.org - thank you!

# Membership

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

Director of Membership Charly Youravish Assistant Directors Zarek Lee & Jessica <u>Ulibarri</u>

### What has membership been up to?

- Answering email and also some more emails
- Meetings with staff and other directorates
- Finalizing Vip bag stuff
- Working on the registration halls final layout

#### The time has come! New printers



### 2022 Numbers so far Pre-registrations 3829 VIP: 97 (remaining: 15) Staff: 273

### We need staff!

- Kumori Staff station (Con Suite)
- Cosplay repair
- Registration hall
- Reg software development
- Accessibility

### Operations

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

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



#### WHAT WE'VE BEEN UP TO ...

- Discussions with several departments to plot out lines for Panels & Events
- Continued planning and preparation in COVID training and Health & Safety Team
- Continued preparation in future on-boarding at different levels and positions

#### WE'RE ALL IN THIS TOGETHER!



- We work behind the scenes, helping everything go smoothly
- We always need more feet on the ground.
- Our main divisions in Ops are Yojimbo (general), Hitsujikai (line management), Peace-Bonding, Dispatch, and Office
- For those interested in a remote option, Dispatch may be a good fit.
- To get in touch with questions or to sign up, email us at operations@kumoricon.org

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



#### What's new with Programming

- Open Entries!
  - Fandom Fashion Fusion
  - Cosplay Chess

#### ● Opening Soon™

- Cosplay Lip Sync Showdown
- Fan Art Contest
- Karaoke Contest
- And More!



#### Want to help out Programming?

- Panel Staff
  - Panel Tech
  - Panel Mod
- Video Gaming
  - Console Gaming
  - Video Gaming Tournament Staff
- - TCG
- Programming booth



## 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

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

- Most of our stuff is helping others like posting things on the website and social media
- Working on merchandise designs
- Building training materials
- Looking for someone to train to take over the department one day



Staff positions needing filled:

- Website Development Staff
- Copy Editors
- Twitch Moderation Coordinator
- Twitch Moderation Staff
- Photographers
- Videographers
- Public Discord Coordinator
- Public Discord Staff
- Multimedia Office Coordinator
- Press Office Staff
- Publicity Office Staff
- Merchandise Staff





### Relations

Guests | Guest Hospitality | Industry | Autographs

#### Amber Feldman (she/her)

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



## Relations

Guests | Guest Hospitality | Industry | Autographs

- More Guest Announcements!
  - Cristina Vee Valenzuela
  - Midnight Pursona
  - Queen D
- We still have more music guests and DJs and Industry Guests to announce
- We're talking to several groups about getting more cultural content, so be on the lookout! If you have ideas, we'd love to hear them
   Email industry@kumoricon.org



## Relations

Guests | Guest Hospitality | Industry | Autographs



- Staffing needs:
  - Guest Liaisons
  - Guest Drivers
  - Guest Gophers
  - On-Stage Panel Moderators
  - Autograph Staff
  - Industry Staff
- If you have questions about any of these, please feel free to email relations@kumoricon.org

## Secretary

Tracy Creel She/Her Assistant Secretaries: Jeff Tyrrill & Tanis Nikana

A substantial bylaws amendment is in the works.

What might change if the bylaws are amended (**<u>subject to change</u>**, this is a draft of a draft and **<u>nothing is final</u>**):

- These meetings would start to be called Regular Meetings instead of General Meetings
- Changes to election timelines
- Quorum adjustments
- Formal support for remote membership meetings over platforms such as Discord and Twitch, like we've been doing

Whole bunch of more stuff, but it's all little details. This is all being discussed and revisions are in the works, and <u>may change substantially, and might not even pass</u>. The Objective of this amendment is to bring us in line with Oregon state law, Chapter 65, concerning nonprofit organizations.

# Treasurer

#### Matt Rushford (He/Him)

#### The Graph is Back!





#### **Open staff positions.**

https://www.kumoricon.org/open-positions



## Outreach

Brian Mathews (He/Him)



2 events have happened since last meeting:

- Asian Celebration: big success! Kids loved cat ears and we sold a lot of plushies and pins!
- Resin Rose BJD Expo: Chill little booth that had no cost! Sold several ita bags and a registration!

Upcoming events (September is PACKED):

- Nan Desu Kan in Denver, Colorado (Sep 2-4),
- Rose City Comic Con (Sep 9-11)
- Potentially one more event!



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!



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

#### Depression has been kicking my butt but ANIME CONTINUES TO BE RELEASED



GKIDS

































#### Shows Brian is Watching And Recommends (HEATHER DOES NOT GET TO READ THIS SLIDE)



Uncle from Another World (Netflix)



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Lycoris Recoil (Crunchyroll) Call of the Night (HiDive)

### **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!

#### Breakouts on the *public* Discord after this

After the meeting is done, the following directors will be in their department voice chat. Please stop by and say hello!

- Chair
- Relations

So, why do we have a meeting so suddenly?

#### Hang in there everyone! We'll see you all soon!



