



Altonimbus Entertainment
Annual Meeting of the Membership

September 27, 2014

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KUMORICON

Agenda

- Call to Order
- Reports
- Unfinished Business
- New Business
 - Bylaws Amendment
- Good of the Order
 - Proxy Check-ins
 - Elections
 - Chair
 - Infrastructure (if passed)
 - Membership
 - Operations
 - Programming
 - Publicity
 - Relations
- Adjourn



Jeff Tyrrell

REPORT FROM THE CHAIR



Observations from the Chair

- First four day convention
 - Attendees loved it
 - Staff gave mixed reviews
- Rant & Rave had more positive feedback than negative – by about double when including suggestions
- Best practice
- Lesson learned



Ally Fields

REPORT FROM THE VICE-CHAIR



Vice-Chair

- Hotel Accommodations
- Venue
- Shuttle
- The Park



Jo Ayers

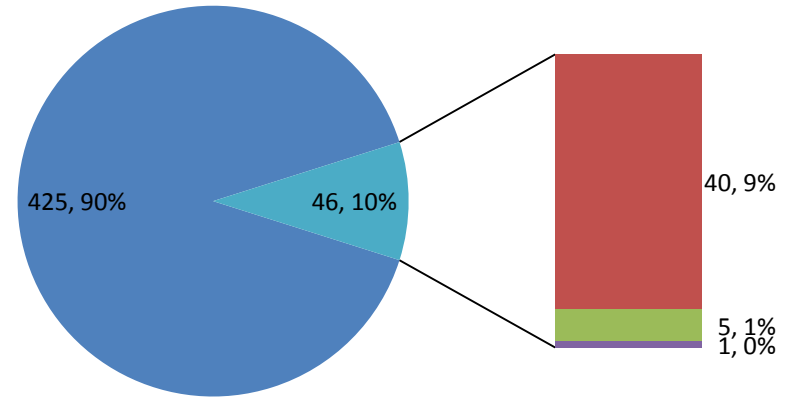
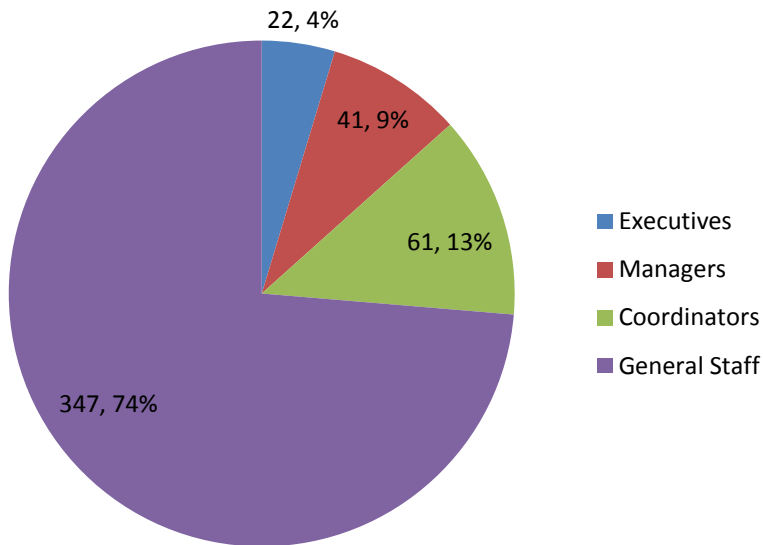
REPORT FROM THE SECRETARY



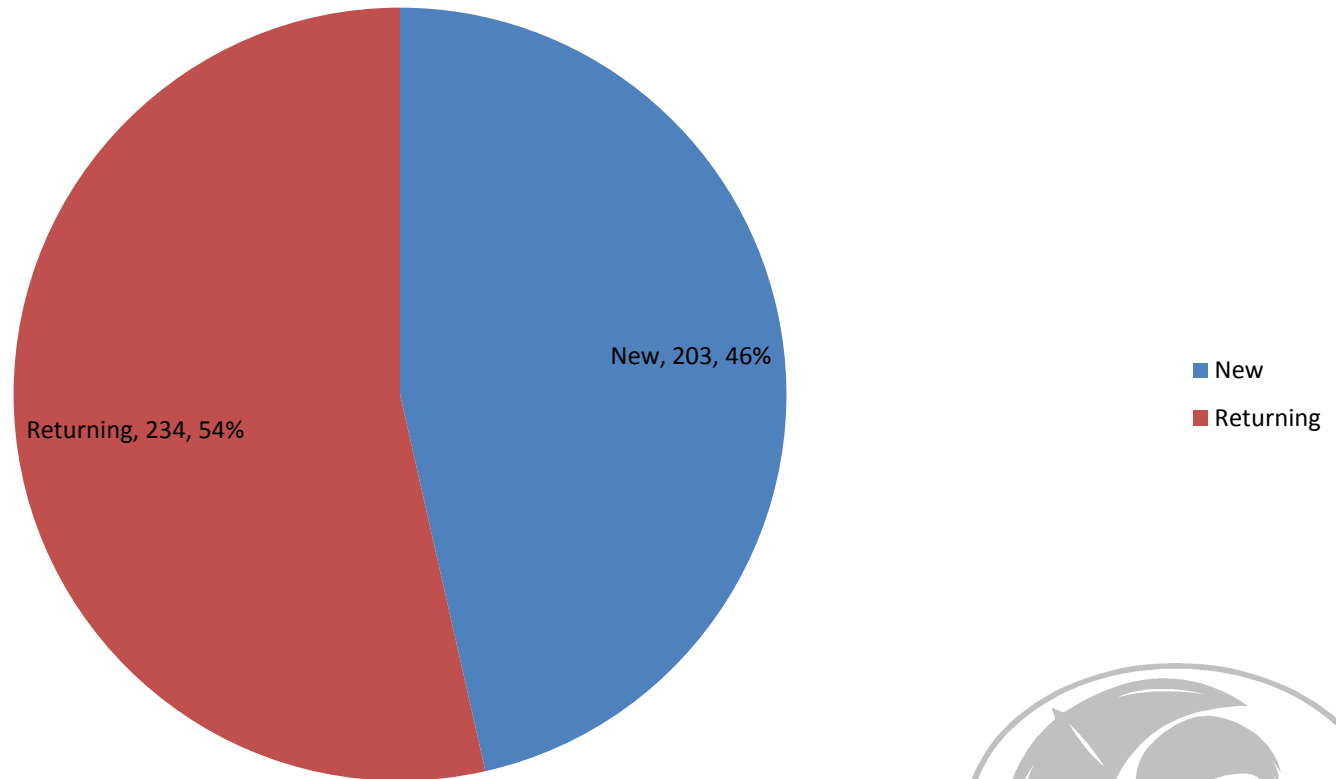
Position Distribution

A person holding multiple positions counts as the one with the highest rank.

Most people held only one position, but some held more

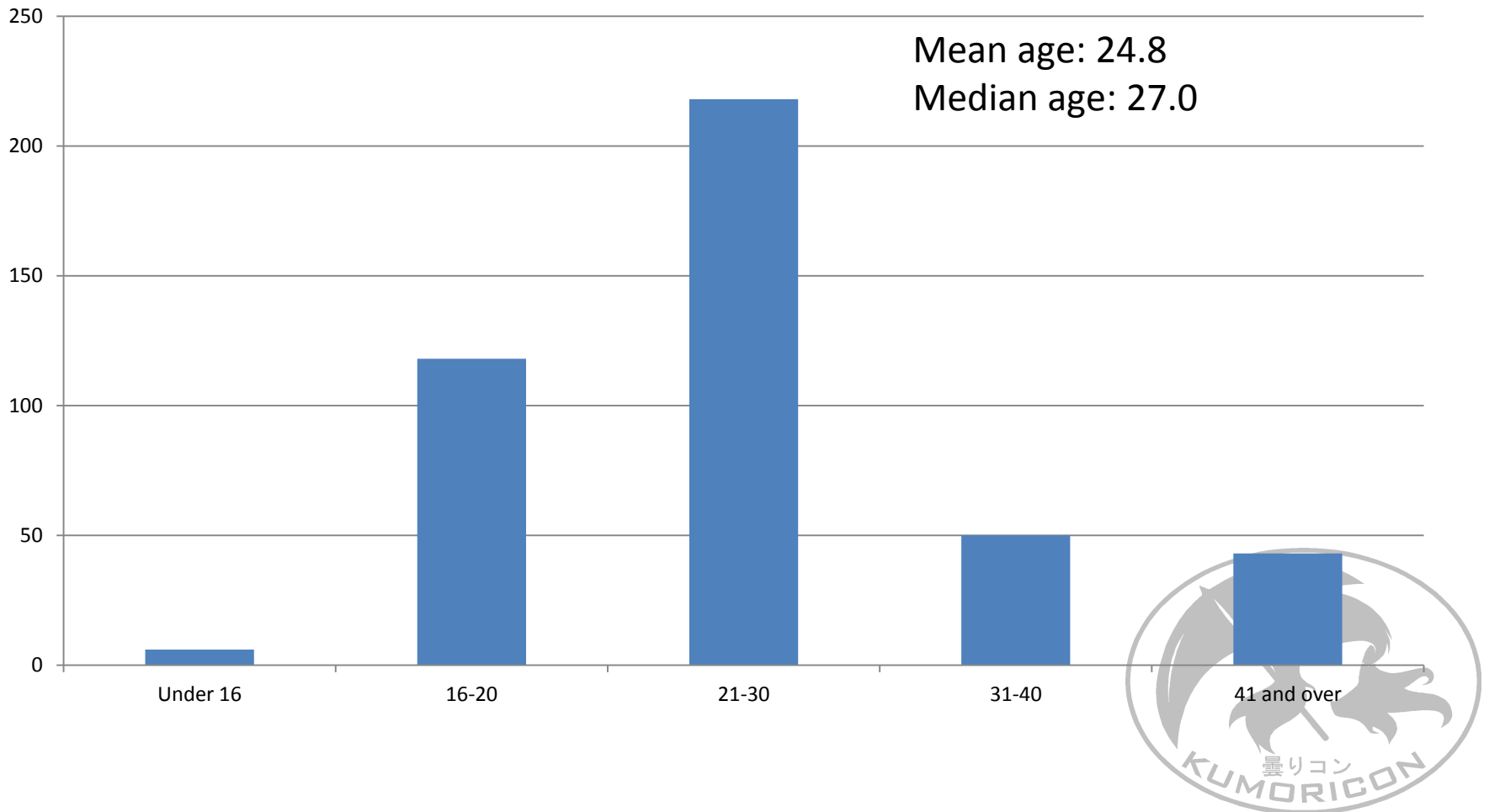


New and Returning



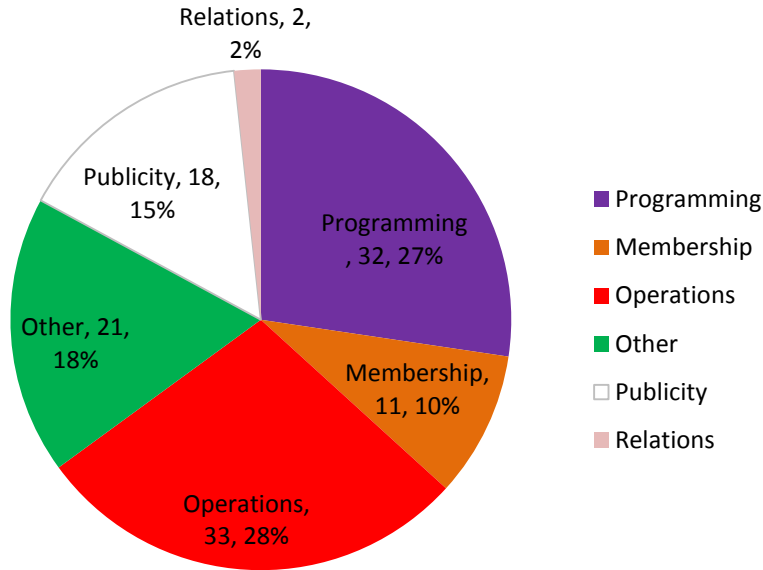
Staff Age Distribution

Staff Age Distribution

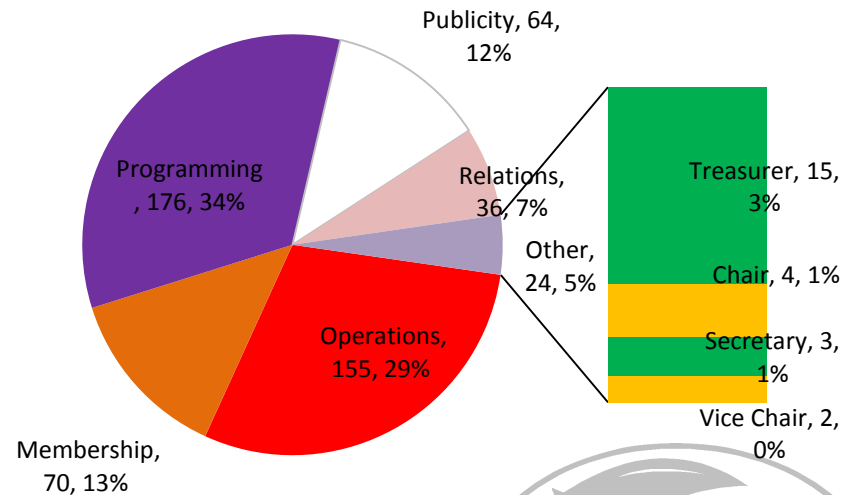


Staff Feedback Survey

Which department did you consider your primary role?

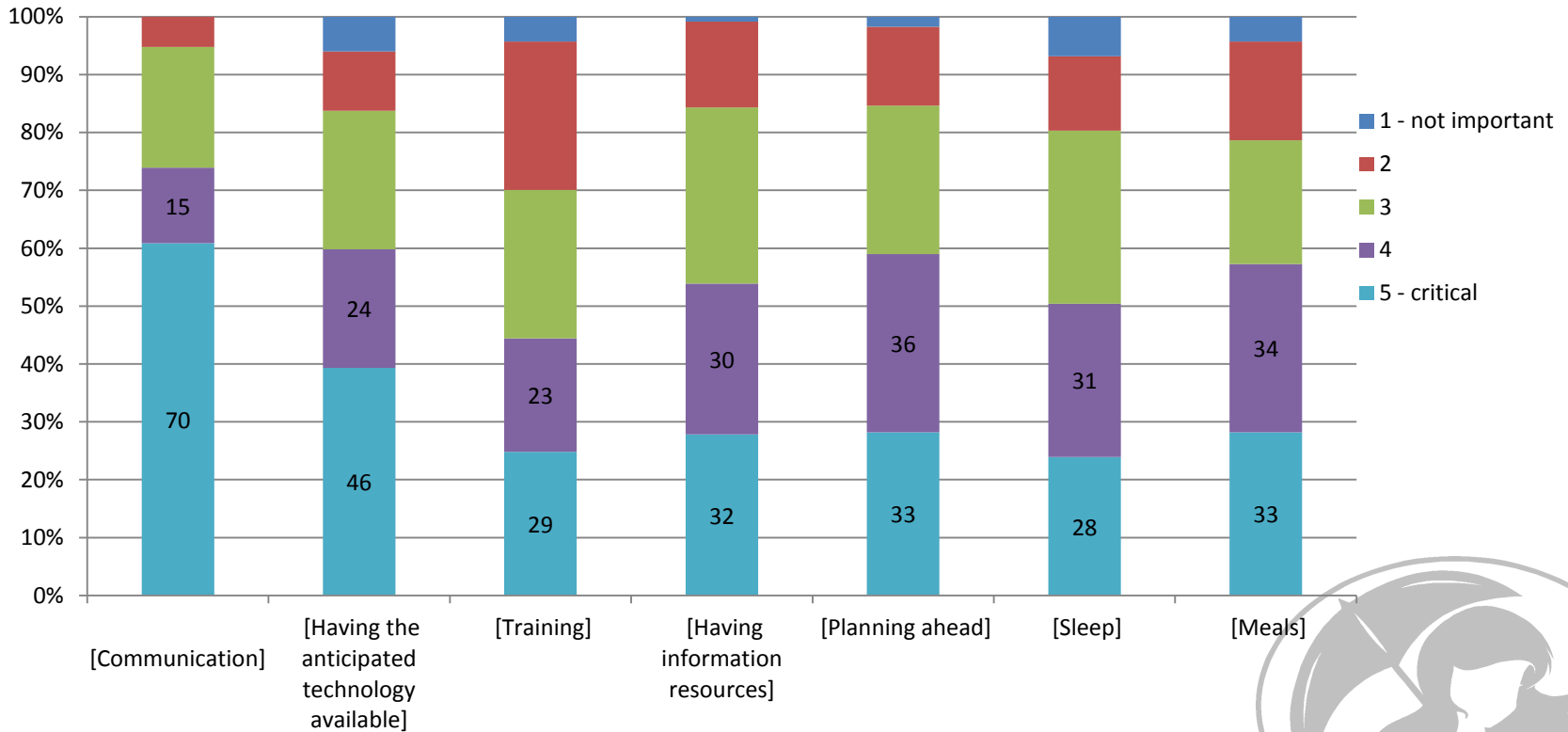


Actual Distribution Between Departments



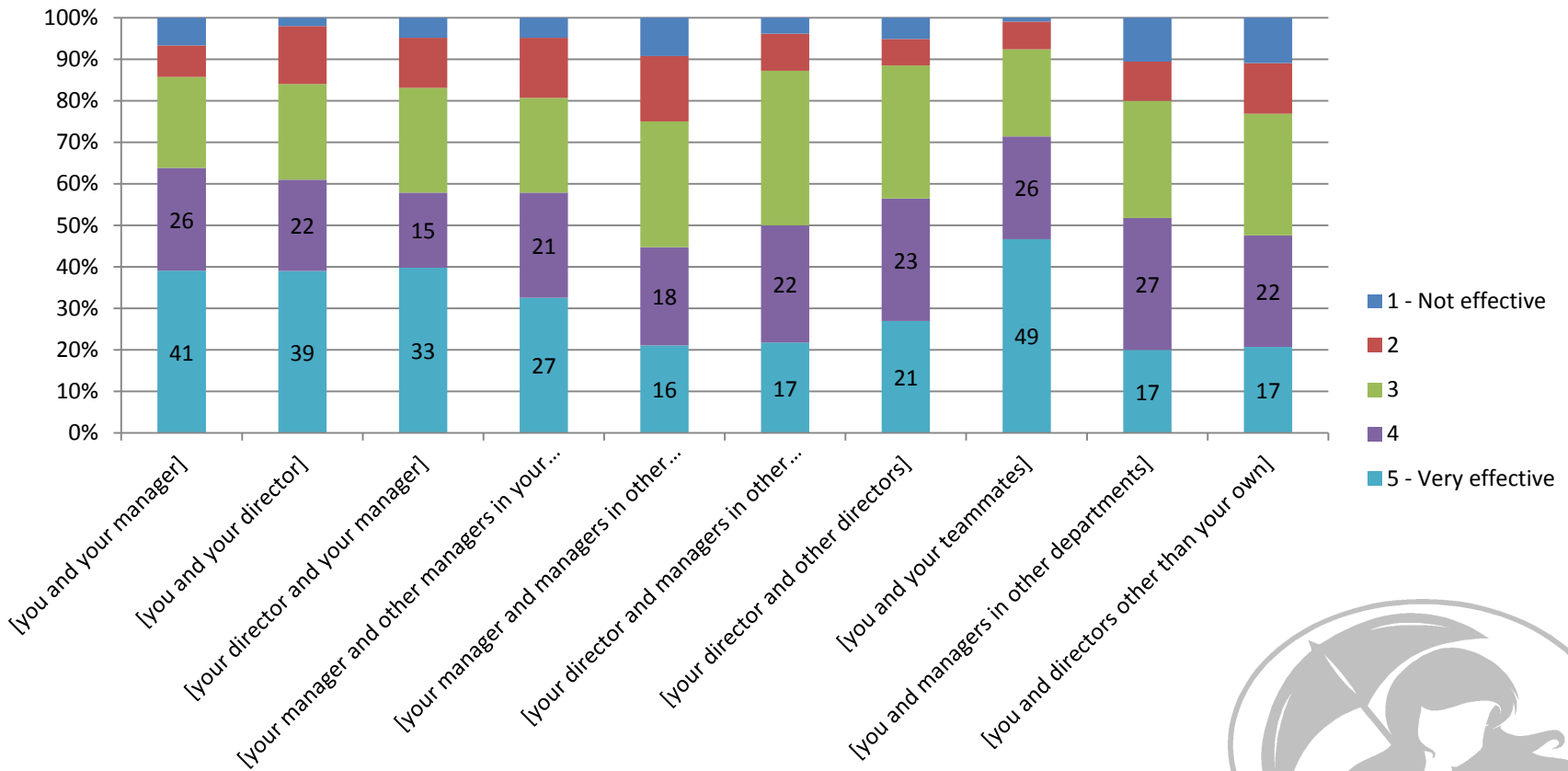
Staff Feedback Survey

How important is each of the following in allowing you to complete your tasks efficiently?



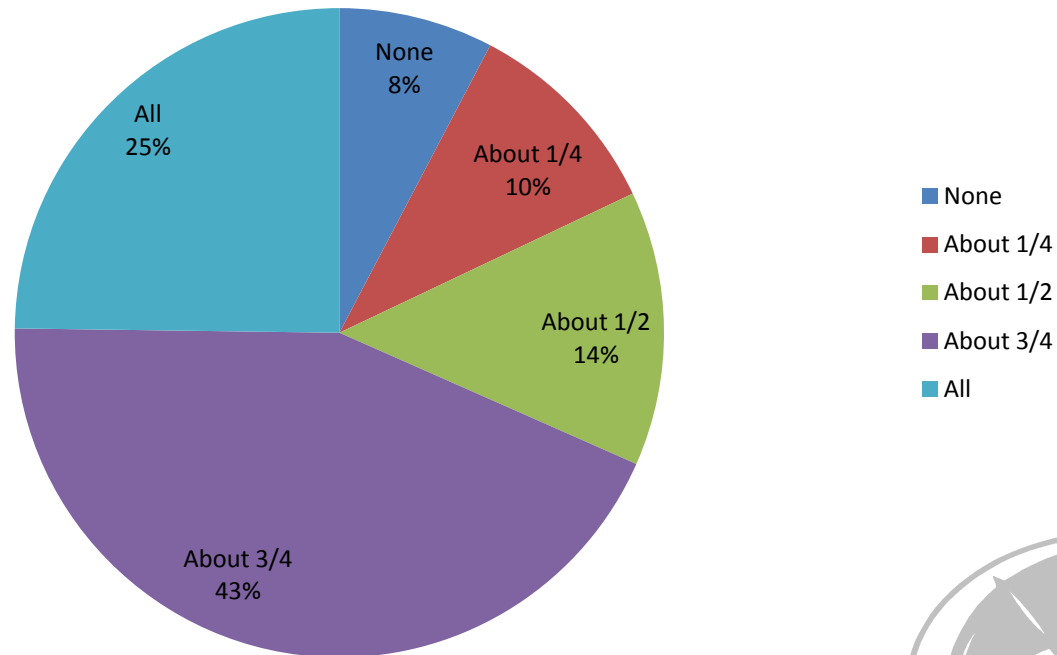
Staff Feedback Survey

How effective was communication between...



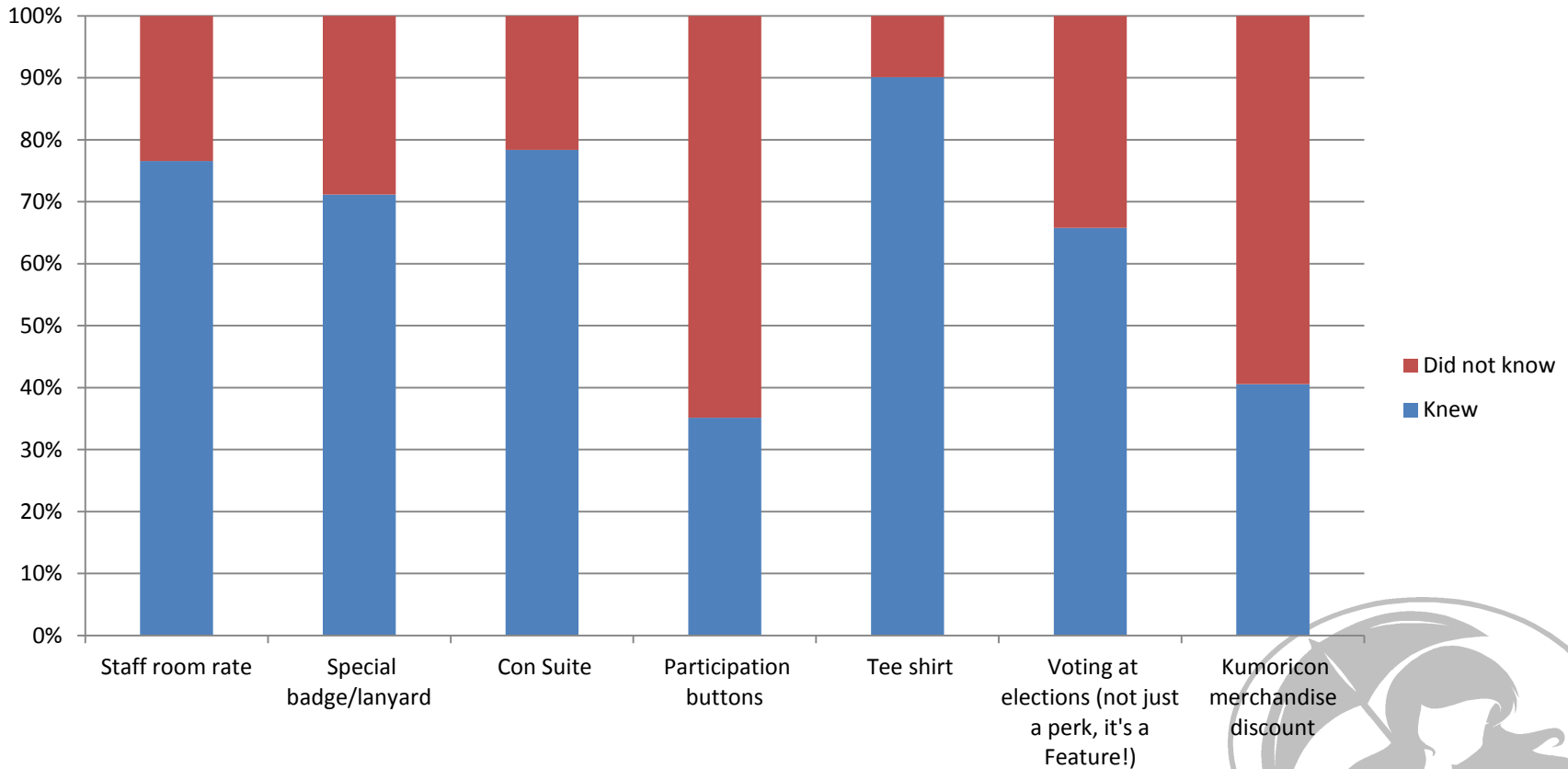
Staff Feedback Survey

Were you able to participate in the activities you hoped to during Kumoricon?



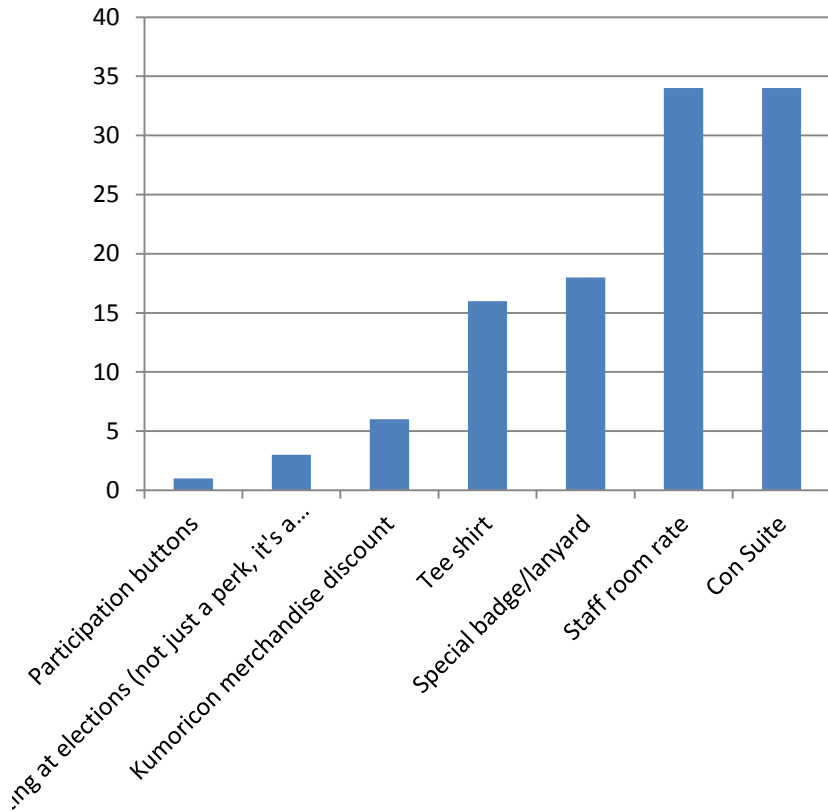
Staff Feedback Survey

Which of the following staff perks did you know about before con?

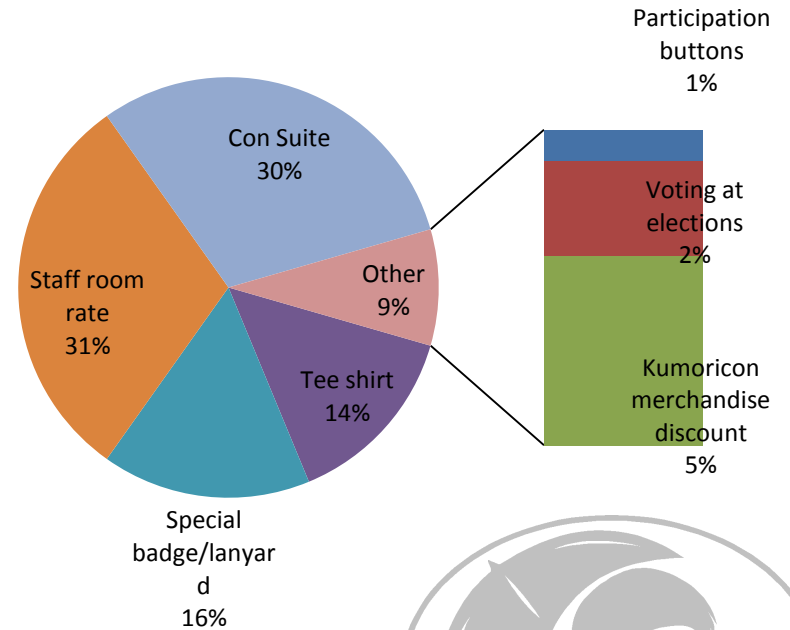


Staff Feedback Survey

Which was your favorite?

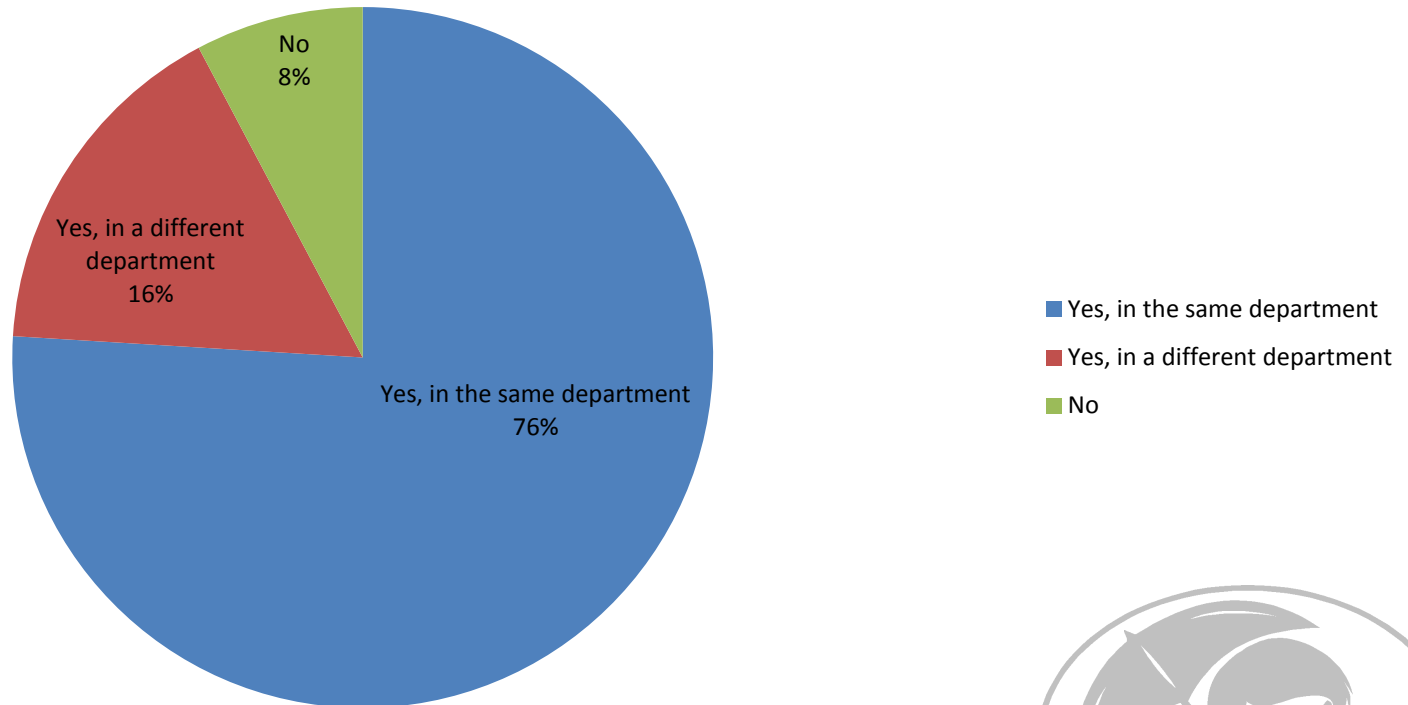


Which was your favorite?



Staff Feedback Survey

Will you return to staff for Kumoricon 2015?



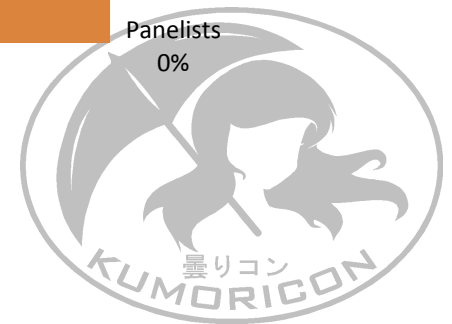
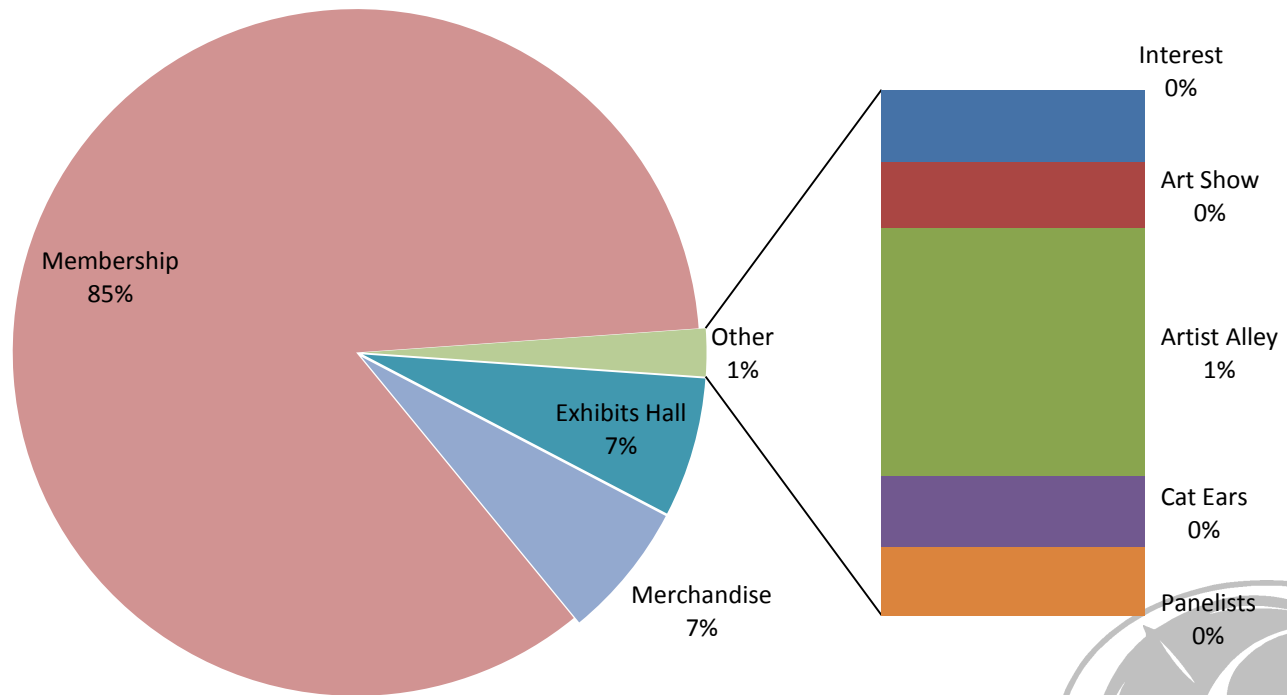
Bridget Hollander

REPORT FROM THE TREASURER



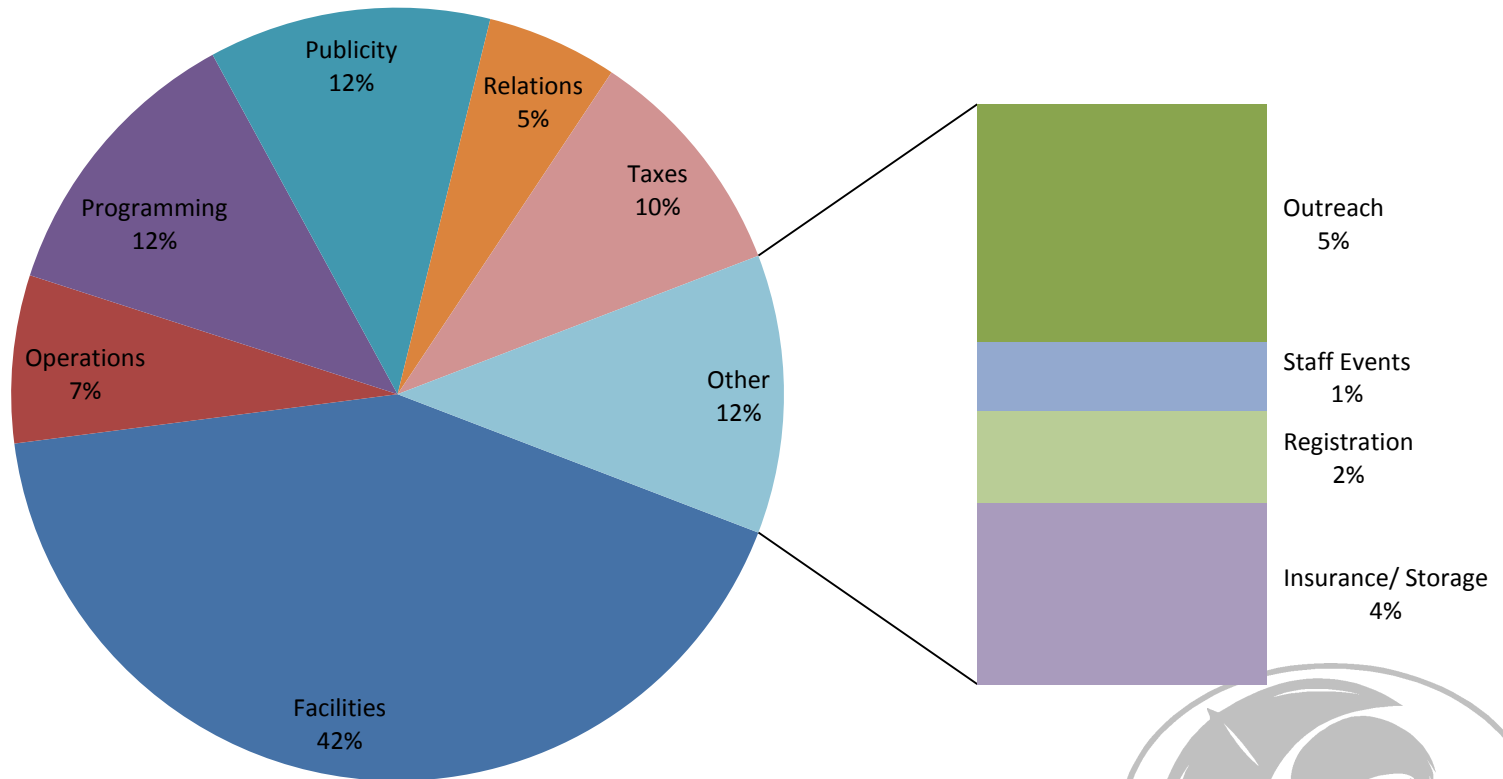
Expenses and Income

Income



Expenses and Income

Expenses



Jason Tewksbury

REPORT FROM THE DIRECTOR OF MEMBERSHIP



Membership - Registration

- Total Pre-Registration - 4142
- Total At-Con Registration
 - 2249 unique
 - 2274 total
- Line Times
 - 45 minutes for pre-reg
 - 3-4 hours maximum for at-con



Membership - Registration

- Best Practice
- Lesson Learned



Membership – Member Services

- Lesson Learned
- Best Practice



Wes Cox

REPORT FROM THE DIRECTOR OF OPERATIONS





This is how our Secretary looks when Wes doesn't send in his report.



Fox Young

REPORT FROM THE DIRECTOR OF PROGRAMMING



Programming

- Few glitches
- Plenty of steam and excitement!
- Highest capacity to date
- Hopes for the future
- Personal notes



Teph Williams

REPORT FROM THE DIRECTOR OF PUBLICITY



Publicity

- A lot of attendee interaction on social media
- Attended 15 outreach events
- Positive press response



A huge thank you to the staff, especially publicity staff! You are amazing!



John Krall

REPORT FROM THE DIRECTOR OF RELATIONS





This is how our Secretary looks when Krall doesn't send in his report.



Unfinished Business

There is no unfinished business.
(Business is stuff you vote on.)



New Business

(Business is stuff you vote on.)



Bylaws Amendment

- Creates Director of Infrastructure position
- Eliminates Vice Chair position
- Removes the “tiebreaker” vote of the Chair in Board-Elected Board Member Elections (Chair does not have a tiebreaker vote in other cases)
- Has been unanimously passed by the Board



Good of the Order

Elections, Meeting Announcements,
Other Announcements, Rant & Rave



Elections

- Procedure for each election
 - Candidate introduction
 - Candidate Q&A
 - Anonymous comment collection
 - Anonymous comment presentation and candidate responses
 - Voting
 - Collection and counting of ballots
 - Report of result
- Order of races (as set during the meeting by vote of the membership)
 - Chair
 - Membership
 - Programming
 - Publicity
 - Infrastructure
 - Operations
 - Relations



Announcements

FURTHER GOOD OF THE ORDER





Thank you all for making 2014 a
great year!

Let's make 2015 EVEN BETTER

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