

**Kumoricon / Altonimbus Entertainment
Board Meeting on November 17, 2018
DoubleTree by Hilton Hotel Portland
1000 NE Multnomah St, Portland, OR 97232**

This board meeting was publicly held in front of the membership body during the Annual Meeting of the Membership.

Call to Order

The meeting was called to order at 1:41pm by Brian Mathews.

Brian Mathews	Present
Ash "Bunny" Butler	Present
Jessica Ulibarri	Present
Jason Pollard	Present
Jaki Hunt	Present
Samantha Rushford	Present
Sam Taylor	Present
Jeff Tyrill	Present
Rene Webb	Absent

All nine board members waived notice, with Rene's waiver sent to Brian.

New Business

Jeff moved to amend the bylaws by replacing the year "2017" in sub-paragraph 10.B.5.c with "2018", so that the sub-paragraph reads:

"10.B.5.c. However, notwithstanding the above, until December 31, 2018, quorum of the Members shall not exceed 40."

The motion carried unanimously, with all eight board members present voting in favor.

[Secretary's note: This bylaws amendment procedure is authorized by ORS 65.241 (2).]

Adjournment

The meeting was adjourned at 1:42pm by Brian Mathews.

Respectfully submitted,
Jeff Tyrill, Secretary