

Quorum Count

30 needed to reach quorum

Approval of Minutes

General Meeting held July 12, 2020

Chair Brian Mathews [He/Him]

- Remember how I said we were working on things?
- DIGIKUMO!
- A lot of the past several months has been working on every-case scenarios. THAT. IS. OVER.
- You'll hear more about DigiKumo from other board members soon; currently there is a committee working on it, with plans to transition it back to the Board.





Director: Ash/Bunny (She/Her)

Kumoricon Twitch mod: FieryAshes - Discord: ashybunny#1767



- Just trying my best to work towards future cons and working with my contacts towards those ends.
- This time of year is usually working towards this year's planning and discussing future years. Nothing big to announce yet.
- Joking with programming and the DigiKumo committee about how the internet is the venue for online cons. (As I am offering help how I can to others on their work this year.)
- Otherwise trying to stay safe, stay sane, and stay cool. Please remember to take care of yourselves as well as each other trying these weird and trying times.



Jessica Ulibarri {she/her} - Acting Director Charmaine Martinez - On Leave of Absence





- ★ General Registrations: 1639
- ★ VIP Registrations: 20

Registration Action Requests Numbers (As of 12pm 8/22)

- ★ 80 Request Submitted in total
 - 66 Refunds
 - 13 Donations
 - 1 Transfer



Action Request From Closed on August 16th - Please email registration@kumoricon.org for further assistance



Membership is steadily working to finalize the transition of Staff Registration from Secretary to Membership

- ★ If you applied and have not heard back from anyone please email staff-registration@kumoricon.org and we will follow up with the appropriate department
- ★ If you are interested in Staffing for DigiKumo the Staff Application form for the event is still in the works so please reach out to your current manager or director for more information about possible positions.

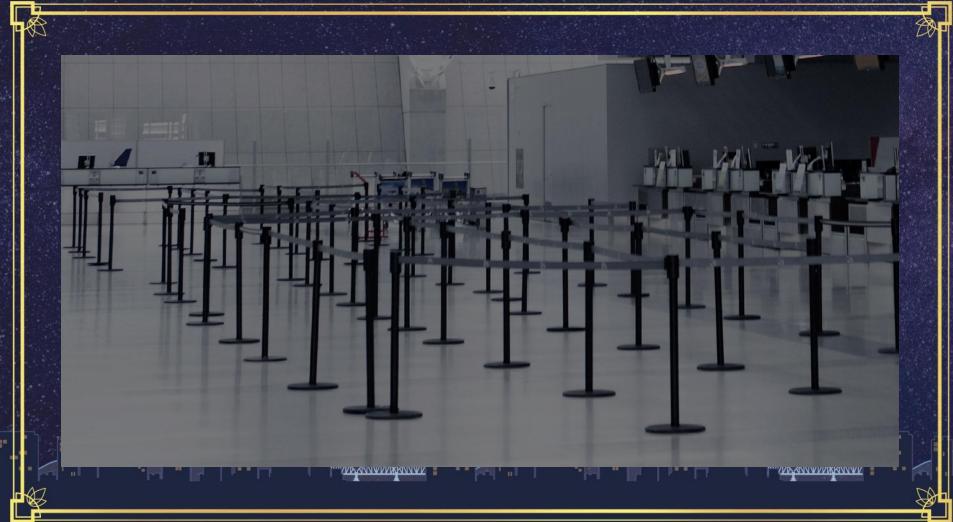
Membership Staff Needs for Kumoricon 2021 -

- * Attendee Registration Coordinators & General Staff
- ★ Con Suite Coordinators & General Staff
- ★ Cosplay Repair Coordinators & General Staff
- ★ Registration Software Development General Staff
- ★ Specialty Registration Assistant Manager & General Staff
- ★ Staff Registration Coordinators & General Staff

Operations Ben Riker

He/Him/Hey you

Operations In A Digital Kumo







Looking Ahead





Programming

Devin Hunter He/Him Scobie#3041



What we've been working on

- Meeting with Coordinators and Managers to talk about DigiKumo content. If you were a coordinator/manager in 2019 (or plan you be one for 2021) and have not met with a Programming Executive yet, please do so.
- Working out technical details of running digital content.





PANELAPPLICATIONS ARE OPEN!! SUCHWOW







We are allowing both Pre-recorded and LIVE Panels

Checklist to submit a panel

- ☐ Read application (Intro, Things to note, Panel rules, FAQ)
- ☐ Decide to conduct a live panel or pre-recorded panel
 - □ Note: Panel application submissions due 11:59pm, September 14, 2020.
 - □ Note: Pre-recorded panel (final version) due 11:59pm, October 1, 2020
- ☐ Create a 1:00-1:30min video summary of your panel idea
- ☐ Fill out the application form
- □ Submit your application form along with your 1:00-1:30min video

What it takes to be a panelist

- A device that can connect to Zoom (desktop, laptop, phone, or tablet)
- A camera that connects to that device
 - o If you plan to use a phone, make sure to use something to hold the device (like a tripod).
- Headphones that connects to your device
 - o This is to prevent echo
- [Bonus] A quality microphone
- Reliable internet connection
- An idea that you want to share
- A plan on how to share that idea



What do you need to staff a panel?

Stream Operator

- Computer w/ nVidia GPU
- Dual monitors
 - o One screen set at 1920x1080
- Fast internet upload speed
 - o 10Mbps
- Audio Headset

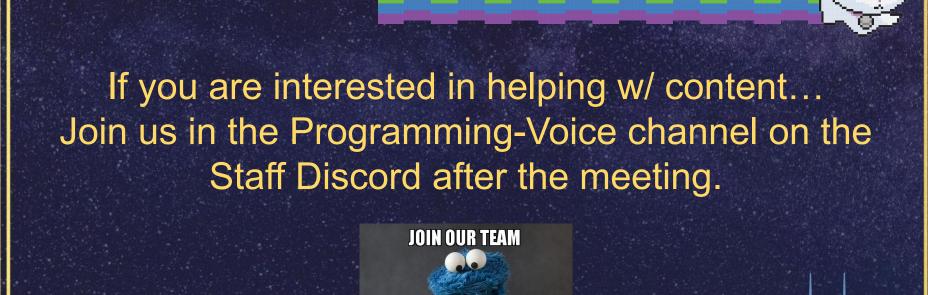
Panel Moderator

- Computer that you can install software on
- Audio Headset
- Reliable Internet
- Being comfortable with participating with live content.









Publicity

Samantha Rushford [She/Her]



Publicity: All the Things



Delays are fun. You never know when to expect them, but it's been the theme of our month.

- We are primarily waiting on finalized shipping cost information and we can get our online merchandise store open.
- Finishing the public Discord server got held up by other projects needing our team's attention, but we are still working on it and hope to release soon.
- Now...merchandise....

















Publicity Staffing Needs



- Do you have experience running a Discord server? We are looking for a Public Discord Manager for our Official Discord Server.
- Our social media team is looking for a Social Media Manager as well as some skilled content creators to keep our social media exciting!

Publicity: Come Say "Hi!"

I will be on the publicity-voice channel in our staff Discord server after this meeting to chat about our department needs or any other questions you might have about what I talked about today.



Relations

Sam Fletcher-Taylor [She/Her]



DigiKumo!



Mostly working on things for DigiKumo, including:

- Guests!
- Exhibitors!
- Artists!
- And Maids?



Relations Chat: Come Say "Hi!"

I will be on the relations-voice channel in our staff Discord server after this meeting to chat about our department needs or any other questions you might have~





<Tracy Creel She/Her>



What's going on?

- Getting acquainted with the position.
- Working on handing off duties.
- Jeff staying on as assistant (Thank you Jeff)
- Opening for Archivist Coordinator
- Next general meeting is September 20th.

Treasurer

Jo Ayers, they/them



INSURANCE

We now cover earthquakes, floods, hurricanes, wildfires, tornadoes, tsunamis, humanoid typhoons, space debris, alien invasions, DBZ level martial art fights, magical girl attacks and giant robot damage.

Animeotakus.org









- There will be an online registration for this soon, stay tuned!
- We have been testing the tools we want to use for the event and learning a lot!
- Staff will be able to sign up on the website soon, but you can reach out to Directors now if you're interested in helping out at DigiKumo.



Good of the Order!







New Show Recommendation (Devin)



antsonalogmusic.com



(Charmaine)



Sign-Up for Staff!



https://www.kumoricon.org/staff-application

