

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on May 16, 2021, 12:00noon

Online

Call to Order

The meeting was called to order at 12:01pm by Brian Mathews.

At the initial quorum count, the meeting continued once 31 members signed in as present, thus meeting quorum. In total during the meeting, 38 members signed in as present out of 231 total, with 30 needed to reach quorum.

Minutes

The minutes from the membership meeting of April 24, 2021, were approved without objection.

Reports

Chair

Brian Mathews, Chair, presented slides *[lightly copy-edited]*:

- Keeping an eye on the news, very closely, and making plans!
- Working with Charity—Art Show applications should be available soon!
- We're working hard right now, and we know things are stressful. Hang in there, you're all awesome. <3

Infrastructure

Ash "Bunny" B, Director of Infrastructure, presented slides *[lightly copy-edited]*:

- Artist Alley and Small Press applications are being diligently sorted through and juried presently, everything is going smoothly and on time.
- Hotels should be back up again soon.
- Having meetings with contacts again.
- Behind-the-scenes work still happening. Not much else to report.
- Infrastructure is hiring in all its sub-departments. Please contact us directly with questions about any or check out: <https://www.kumoricon.org/open-positions>

Membership

Brian presented slides *[lightly copy-edited]* on behalf of Jessica Ulibarri, Director of Membership:

- 2021 registration numbers (as of 1pm on 5/15)
 - Adult general membership: 2,018
 - Youth general membership: 53
 - VIP attendee: 23
 - Golden Week sale: 216 general memberships
- Recruitment:
 - Attendee Registration
 - Cosplay Repair
 - Con Suite

- Staff Registration
- Specialty Registration
- Registration Development
- Email membership@kumoricon.org to inquire about a position.

Operations

Yaz W, Director of Operations, presented slides [*lightly copy-edited*]:

- Still working on hypotheticals and getting closer to making them real.
- Recruiting: Yojimbo, Peace-Bonding, Office, and Hitsujikai staff

Programming

Devin H, Director of Programming, presented slides [*lightly copy-edited*]:

- AMV Contest application is open!
- Working on getting panel applications up soon for main con.
- Collecting content for DigiKumo. We will start making decisions about the lineup 30 days before the event.
- Checking in with coordinators and recruiting replacements for those not attending 2021.
- Come join us on Twitch!
 - Saturday: Rose
 - Monday: Panda
 - Tuesday: The Chair and Cas
 - Wednesday: DevDev and Steven-Senpai
 - Thursday: Ghost Neko
 - Friday: Bunny
 - Schedule is posted monthly on the public Discord in #kumo-twitch-stream.
- Join us in Programming:
 - Online Content Staff
 - Help with production of Twitch content.
 - Moderate chat.
 - Make clips and highlights.
 - Help troubleshoot tech issues.
 - Create new alerts.
 - Tech Staff (Main Events/Panels)
 - Help make sure people at-con can see and hear events.
 - Move equipment between rooms.
 - Make sure things are working.
 - Solve problems and help people.

Publicity

Panda, Director of Publicity, presented slides [*lightly copy-edited*]:

- Mascot Contest will be opening soon.
- 2021 merchandise design is underway.
- Art Poster Contest announcement was delayed, will be announced soon.
- Join our Discord.
- Support us on Patreon.
- Staff positions needing filled:
 - Marketing Manager
 - Plot Bunnies

- Newsletter Staff
- Social Media Staff
- Merchandise Staff
- Photographers
- Videographers
- Press Office Staff
- Publicity Office Staff
- Come chat with me about these!

Panda also reported:

- Lots of merchandise is available in our online store. Some items will not be reordered when they sell out.

Relations

Heather Holland, Director of Relations, presented slides *[lightly copy-edited]*:

- Looking for Cultural Coordinator

Heather also reported:

- Recruiting Autographs Staff.

Secretary

Tracy Creel, Secretary, presented slides *[lightly copy-edited]*:

- Working on making/ensuring our bylaws and policies are clear, inclusive, equitable and concise.
- Feeling anxious but optimistic about all the changes in the states.
- Supporting people and teams where we can.
- Tell a friend.
 - Kumoricon is looking for staff in every department.
 - We need good people just like you. So please tell a friend or two.
 - They can go to <https://www.kumoricon.org/get-involved> to learn more.

Treasurer

Jo Ayers, Treasurer. No report was prepared.

Good of the Order

Additional slides:

- Good of the Order!
 - Email submissions to good.of.the.order@kumoricon.org.
- 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.
- You all are amazing for being here, no matter how you're doing! Hang in there, you are valued. <3
- Also please get vaccinated!
 - <https://getvaccinated.oregon.gov/>
- Breakouts on the staff Discord after this:

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

Anime/media mentions:

- Demon Slayer movie
- Final season of Castlevania
- Leaving Crunchyroll May 28: Durarara, Samurai Flamenco, Ragnaria

Adjournment

The meeting was adjourned at 12:35pm by Brian Mathews.

Submitted, and revised and approved by the members,
Tracy Creel, Secretary

Attachment: Presentation Slides

See file *kumoricon-minutes-member-20210516-attachment.pdf*