

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on June 4, 2022, 1:00pm Online

Call to order

The meeting was called to order at 1:01pm by Charmaine Martinez.

At the initial quorum count, the meeting continued once 30 members signed in as present, thus meeting quorum. In total during the meeting, 36 members signed in as present out of 462 total, with 30 needed to reach quorum.

Minutes

The minutes from the membership meeting of May 7, 2022, and the corrected minutes from October 24, 2021, were approved without objection.

Reports

Chair

Charmaine Martinez, Chair, presented slides *[lightly copy-edited]*:

- We are already in June!
- Getting poked and poking for meetings.
- Getting Charity up and moving.
 - Look forward to cool items this year!
- Opportunities for 501(c)(3) are showing up!
- HR working with other departments.
- Staff: Best to ping @Chair executives in Discord if you would like to get a hold of me (whole team can help keep track!).

Infrastructure

Leon Lewis, on behalf of Ash “Bunny” B, Director of Infrastructure, presented slides *[lightly copy-edited]*:

- New Assistant Director!
 - Big special welcome to Purps (he/them), my new assistant director joining Leon and I on the Infrastructure exec team.
 - I’m very excited to have them on board! Please give him a warm welcome to the team as he adjusts and learns with us.
- Infrastructure has been hard at work on getting answers and solutions to people, scheduling meetings, and getting important annual spring work cranked out like getting our KumoriMarket applications all juried.
- It has been a really busy month with a lot on our plates but as more people get rehired and trained, and as we reach an ever nearing end to processing all our incredible applicants—we will be getting speedier at getting everybody’s needs met.
- If you would like to join our ever growing team, please check out our open positions at www.kumoricon.org/open-positions.

Membership

Charly Youravish, Director of Membership, presented slides *[lightly copy-edited]*:

- What has Membership been up to?
 - Answering email
 - Planning
 - Training
 - Some hiring
- 2022 numbers so far:
 - Pre-registrations: 2,474
 - VIP: 58 (remaining: 54)
 - Staff: 170
- We need staff!
 - Kumori Staff Station (Con Suite)
 - Cosplay Repair
 - Registration Hall
 - Registration Software Development
 - Accessibility

Operations

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

- You'll be super effective as part of the Operations team!
 - We work behind the scenes, helping everything go smoothly.
 - We always need more feet on the ground.
 - Our main divisions in Operations 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.
- Staying healthy in 2022 (the COVID slide):
 - Full details will always be shared via official website posts.
 - Expect similar health and safety policies to Kumoricon 2021.
 - We've had a lot of great feedback, and we're working to fold it all in.
 - Our #1 goal will always be a safe, healthy, and fun con for everyone.
 - Stay well out there, Kumo fam 💜

Programming

Steven Garcia, Director of Programming, presented slides *[lightly copy-edited]*:

- What has Programming been up to?
 - AMV Contest open.
 - Fan Fiction Contest open.
 - More contests are in the works.
 - Hiring staff—many areas are still looking for plenty of staff.
 - We are still looking for more staff in most areas.

Publicity

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

- Announcements are coming out as we are able to get to them.

- Mascot Contest is open.
- Press apps opening soon.
- Our design team is amazing!
- Dealing with merchandise issues due to various lockdown restrictions. Trying to work around them so we can have a bunch of new merchandise this year!
- Staff positions needing filled:
 - Website Development Staff
 - Copy Editors
 - Twitch Moderation Coordinator
 - Twitch Moderation Staff
 - Plot Bunnies
 - Photographers
 - Videographers
 - Public Discord Coordinator
 - Public Discord Staff
 - Multimedia Office Coordinator
 - Press Office Staff
 - Publicity Office Staff
 - Merchandise Staff

Relations

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

- Behind-the-scenes things are happening!
- Keep an eye out for more guest announcements soon!
- Industry applications are **open**!

Heather also reported:

- We're looking for more staff.
 - Guest Drivers and Gophers in particular.

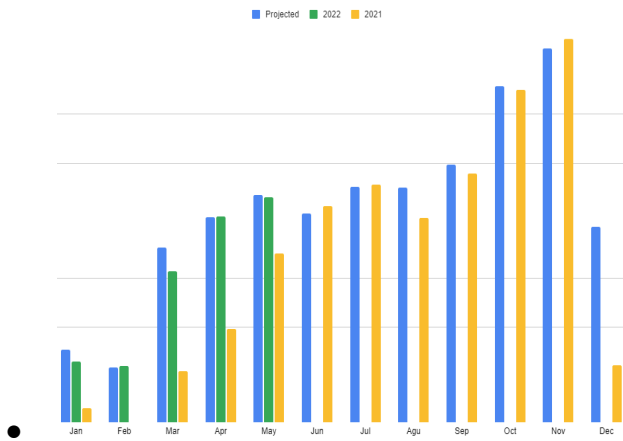
Secretary

Tanis Nikana, on behalf of Tracy Creel, Secretary, presented slides *[lightly copy-edited]*:

- Working on updating our bylaws and other back end documents.

Treasurer

Matt Rushford, Treasurer, presented slides *[lightly copy-edited]*:



Outreach

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

- We're going to be at Portland Pride! June 18–19!
- Next up: Fuji to Hood beer event! July 16, 12pm–7pm.
- Resin Rose BJD Expo: August 12–14.
- Rose City Comic Con: September 9–11.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

- Workgroup for recruiting staff for Kumoricon!
 - **Form is live!**
 - Have to be current Kumoricon staff.
 - Best if you have Discord.
 - Focusing on schools: High schools, colleges, universities.
 - Best to network with clubs, groups, and school staff if you already have those connections!
 - <https://www.kumoricon.org/school-recruiting-workgroup-interest>
- Anime Movie Minute
 - What the frick there's actually anime in theaters right now?
 - Heather's not just gonna spend 10 minutes talking about Netflix?
 - Don't worry, I'll get to Netflix too.
 - The Deer King: July 13–15 via AMC
 - Revue Starlight: The Movie: June 5–6 via Regal
 - Macross Frontier
 - The False Songstress: June 16 via Fathom Events
 - The Wings of Farewell: June 30 via Fathom Events
 - Being a heathen who has never seen any Macross, I speak here only from Google knowledge.
 - The first movie—the False Songstress—is a sort of 'directors cut' of the first 13 episodes of the Macross Frontier series. Then it goes HAHahaha we used old footage so you

thought this was all going to be the same but JOKE'S ON YOU we made a new plot from the same beginning a la Evangelion movies! And thus the second movie is new territory. Anyways, this means that you can watch these movies even if you haven't seen the series.

- Shaman King—already on and now it's the whole series.
- Spriggan—June 18
- Geeked Week—Netflix unveils full movie and TV lineup for Geeked Week 2022—what's on Netflix ([whats-on-netflix.com](https://www.whats-on-netflix.com))
- Also Star Wars Visions season 2 announced for next spring.
- Hulu:
 - Owl House, season 2—June 29—5 new episodes
 - Ms. Marvel—June 8 start
 - Obi-Wan Kenobi continues to release.
 - Promare
 - Orient, season 2
 - Shadow House, season 2
 - Phantom of the Idol
 - Bastard
 - Parallel World Pharmacy
 - Mirage Queen Aime Cirque
 - Overlord, season 3
 - RWBY: Ice Queendom
 - Made in Abyss
 - The Yakuza's Guide to Babysitting
 - Love Live! Superstar!!, season 2
 - Tokyo Mew Mew New
 - Rent-a-Girlfriend, season 2
 - Is It Wrong to Try to Pick Up Girls in a Dungeon?, season 4
 - Devil is a Part-Timer, season 2
 - Love Live! Superstar!!, season 2
- Manga Minute:
 - This is significantly harder to put together and I hope y'all appreciate that.
 - Wotakoi, vol 6 (FINAL VOLUME)
 - Madoka Magica Wraith Arc, vol 3
 - Chainsaw Man, vol 11—Final volume of arc 1
 - Bakemonogatari (manga), vol 14
 - Jujutsu Kaisen, vol 16
 - Noragami, vol 24
 - Witch Hat Atelier, vol 9 (FINALLY)
 - Yona of the Dawn, vol 36
 - Orient, vol 9
 - The Saviors Book Cafe in Another World, vol 3
 - Or as the title LITERALLY translates—I Was Summoned to Another World as a Savior, but Since I'm a Woman in My Thirties That's Unreasonable, so I Quietly Started a Book Café
 - Fire Force, vol 27
 - Rr:ZERO—The Frozen Bond, vol 1 (this is the movie guys)
 - That Time I Got Reincarnated as a Slime, vol 19
 - Bofuri (manga), vol 4
 - Go For It Again Nakamura, vol 2
 - Black Clover, vol 29
 - Black Butler, vol 31
 - Reprints and special editions:
 - Maison Ikkoku, vol 8

- First of the North Star, vol 5
- The Girl From the Other Side (hardcover omnibus), vol 1
- Battle Angel Alita: Mars Chronicle, vol 8
- AoT omnibus 5, vol 13–15
- Shaman King omnibus 9, vol 25–27
- Seven Deadly Sins omnibus 5, vol 13–15
- Sailor Moon Naoko Takeuchi Collection, vol 2
- First volumes!
 - Yashahime
 - Colorless
 - Phantom of the Idol
 - Welcome Back Alice
 - Killing Stalking
- Hatsune Miku: Project DIVA Mega Mix gets PC version
- Dragon Quest Builders launches for mobile

Adjournment

The meeting was adjourned at 1:53pm by Charmaine Martinez.

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

Attachment: Presentation slides

See file *kumoricon-minutes-member-20220604-attachment.pdf*