

**Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on
March 12, 2016
Beaverton City Library – Main
12375 SW 5th St, Beaverton, OR 97005**

Call to Order

The meeting was called to order at 1:21pm by Phillip Koop.

At the opening of the meeting, 39 members were present out of 553 total, with 66 needed to reach quorum. Quorum was not met.

Reports

Phillip Koop, Chair

No report.

Diana Hoffman, Director of Infrastructure

- Stay tuned for emails and information about hotels (hopefully by Sakura-Con).

Brian Mathews, Director of Membership

- Received 504 pre-registrations, which is about on par same time last year.
- Pre-registrations purchased at our booth at Sakura-Con will be discounted, so advertise that well.
- Received 6 VIP pre-registrations in the past month.
- Staff is being recruited for Registration, Registration Line, Con Suite, MSO, and Cosplay Repair.
- We develop our own registration system. Looking for staff with knowledge or interest in Java, SQL, Vaadin, Linux, and printers, and for training potential coordinator for next year.

Jason Pollard, Director of Operations

Not present. No report.

Jaki Hunt, Director of Programming

- AMV Contest is open.

- Next week (or so) we will open panel submissions.
- Asian Celebration went very well.
- Will open one contest or event submission per month, such as panels, cosplay, etc.
- Will be at GameStorm, March 17-20, at the Hilton Vancouver Washington.
- Still recruiting staff in Video Gaming and Panels.
- Suggestions are solicited for tournaments.

Samantha Feldman, Director of Publicity

- Had a booth at Wizard World.
- We will have a booth at Sakura-Con with a \$5 discount on pre-registrations.
- Looking for staff to help monitor the Facebook group and run other social media.
- Also looking for staff in Website—design, content, development, and software maintenance.
- We now have 500 Instagram followers and 6000 Facebook followers.

Ally Fields, Director of Relations

- Significant Relations announcements are coming soon, perhaps Thursday.
- Looking for Charity staff to help run auction, connect with businesses to get donations, and to help publicize. Looks great on resume.
- Staff are also needed for Exhibits Hall and Guest Liaisons.

Jeff Tyrrell, Secretary

- Minutes are up to date online.
- Projects we're working on include organizing historical information so it's easy for board to access and creating more support and assistance for folks who aren't sure what staff position they want.
- Staff Manual Coordinator position is still open.

Amy Bourgo, Treasurer

- Looking for Load-In/Load-Out Staff. Work before and after con, so have free time during the con.
- Folks are also needed who have cash-handling skills and a recommendation from a last-year's director.

Unfinished Business

No unfinished business. No quorum.

New Business

No new business. No quorum.

Good of the Order

Phillip reported that Gamestorm starts on Thursday and they need staff, so go to their website www.gamestorm.org if you are willing/able to help.

Adjournment

The meeting was adjourned at about 1:40pm by Phillip Koop.

Respectfully submitted,
Jeff Tyrrill, Secretary