

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on August 20, 2022, 1:00pm Online

Call to order

The meeting was called to order at 1:03pm by Charmaine Martinez.

At the initial quorum count, the meeting continued once 30 members had apparently signed in as present, thus apparently meeting quorum. In total during the meeting, 30 members appeared to sign in as present out of 507 total, with 30 needed to reach quorum. It was therefore reported that quorum was met. However, in reviewing the records after the meeting, it was determined that only 29 of the sign-ins were from current members. Therefore, quorum had not, in actuality, been met.

Minutes

The minutes from the membership meeting of July 17, 2022, were approved without objection.

[Secretary's note: As determined above after the meeting, the minutes approval is void as quorum had not been met.]

Reports

Chair

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

- The dream is working because the team is working together!
 - Met with Charity and 501(c)(3) managers.
 - Charity is moving forward with regular meetings.
 - Our food drive recipient will most likely be the same as last year, and we'll follow up with Relations about candidates for the feed your waifu/husbando contest.
 - Preparing this year to get grants for next year!
- Thank you again Brian for all the support and hard work! <3

Infrastructure

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

- This is the time of year for sorting out the rest of everyone's questions on where is the best for doing what, what is allowed and what is not, coordinating between our contacts and other teams within the convention.
- We also have been working on KumoriMarket, layouts, hiring more staff, and hotels.
- If you need anything from us, please reach out to infrastructure@kumoricon.org—thank you!

Membership

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

- What has Membership been up to?
 - Answering email and also some more emails.

- Meetings with staff and other directorates.
- Finalizing VIP bag stuff.
- Working on the registration hall's final layout.
- The time has come! New printers!
- 2022 numbers so far:
 - Pre-registrations: 3,829
 - VIP: 97 (remaining: 15)
 - Staff: 273
- We need staff!
 - Kumori Staff Station (Con Suite)
 - Cosplay Repair
 - Registration Hall
 - Registration Software Development
 - Accessibility

Operations

Angeline Abuyen, Operations Assistant Director, on behalf of Yaz W, Director of Operations, presented slides *[lightly copy-edited]*:

- What we've been up to...
 - Discussions with several departments to plot out lines for panels and events.
 - Continued planning and preparation in COVID-19 training and health and safety team.
 - Continued preparation in future on-boarding at different levels and positions.
- We're all in this together!
 - 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.

Programming

Brian Mathews, Vice Chair (Oversight), on behalf of Steven Garcia, Director of Programming, presented slides *[lightly copy-edited]*:

- What's new with Programming
 - Open entries!
 - Fandom Fashion Fusion
 - Cosplay Chess
 - Opening Soon™
 - Cosplay Lip Sync Showdown
 - Fan Art Contest
 - Karaoke Contest
 - And more!
- Want to help out Programming?
 - Panel Staff
 - Panel Tech Staff
 - Panel Moderator Staff
 - Video Gaming Staff
 - Console Gaming Staff
 - Video Gaming Tournament

- Tabletop Gaming Staff
 - RPG Staff
 - TCG Staff
- Programming Booth Staff

Publicity

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

- Most of our stuff is helping others, like posting things on the website and social media.
- Working on merchandise designs.
- Building training materials.
- Looking for someone to train to take over the department one day.
- Staff positions needing filled:
 - Website Development Staff
 - Copy Editors
 - Twitch Moderation Coordinator
 - Twitch Moderation Staff
 - Photographers
 - Videographers
 - Public Discord Coordinator
 - Public Discord Staff
 - Multimedia Office Coordinator
 - Press Office Staff
 - Publicity Office Staff
 - Merchandise Staff

Relations

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

- More guest announcements!
 - Cristina Vee Valenzuela
 - Midnight Pursona
 - Queen D
- We still have more music guests and DJs and industry guests to announce.
- We're talking to several groups about getting more cultural content, so be on the lookout! If you have ideas, we'd love to hear them.
 - Email industry@kumoricon.org.
- Staffing needs:
 - Guest Liaisons
 - Guest Drivers
 - Guest Gophers
 - On-Stage Panel Moderators
 - Autograph Staff
 - Industry Staff
- If you have questions about any of these, please feel free to email relations@kumoricon.org.

Secretary

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

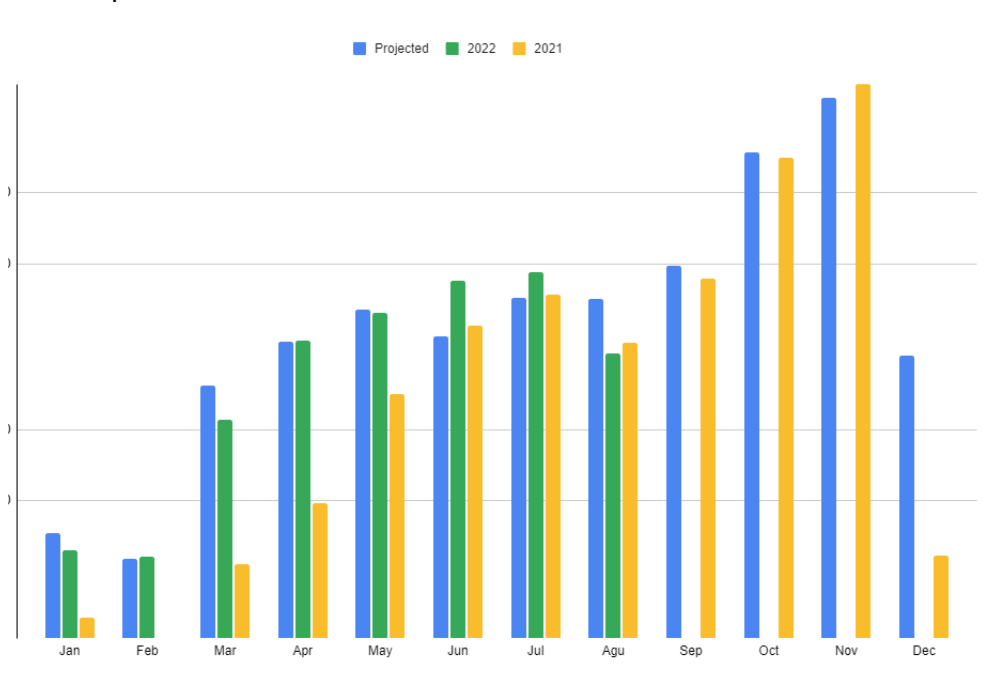
- A substantial bylaws amendment is in the works.

- What might change if the bylaws are amended (subject to change, this is a draft of a draft and nothing is final):
 - These meetings would start to be called Regular Meetings instead of General Meetings.
 - Changes to election timelines.
 - Quorum adjustments.
 - Formal support for remote membership meetings over platforms such as Discord and Twitch, like we've been doing.
- Whole bunch of more stuff, but it's all little details. This is all being discussed and revisions are in the works, and may change substantially, and might not even pass. The objective of this amendment is to bring us in line with Oregon state law, Chapter 65, concerning nonprofit organizations.

Treasurer

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

- The Graph is Back!



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- Open staff positions:
 - <https://www.kumoricon.org/open-positions>

Outreach

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

- 2 events have happened since last meeting:
 - Asian Celebration: Big success! Kids loved cat ears and we sold a lot of plushies and pins!
 - Resin Rose BJD Expo: Chill little booth that had no cost! Sold several ita bags and a registration!
- Upcoming events (September is **packed**):
 - Nan Desu Kan in Denver, Colorado (September 2–4)
 - Rose City Comic Con (September 9–11)
 - Potentially one more event!

Unfinished business

There was no unfinished business.

New business

There was no new business.

Good of the order

Joining staff

- 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.

Good of the order is accepting submissions!

- You can email good.of.the.order@kumoricon.org!

Other topics

The Anime Movie Minute was extensive, as usual, and manga releases were covered as well.

Open time!

- If you have questions/comments/anything to bring up:
 - Be in the public Discord, and use the “raise hand” icon.
 - A moderator will invite you to the stage, and you have to accept.
 - You’re live!

Adjournment

The meeting was adjourned at 1:52pm by Charmaine Martinez.

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

Attachment: Presentation slides

See file *kumoricon-minutes-member-20220820-attachment.pdf*