

LepreCon, Inc. | Other Rules

Introduction

All rules to which LepreCon, Inc. board members, officers, co-ordinators and members are subject are posted to the Documents page on the corporate website: <http://www.leprecon.org/corp/documents.html>.

This document contains all active decisions and interpretations that are not stored in the bylaws or dedicated policies.

Active Rules

1. Hotel rooms for staff cannot be paid for by the convention without board approval. This excepts required convention rooms such as ConSuite and Operations.
[Prior decision, affirmed and “without board approval” added by membership vote 29-0-2 during the quarterly meeting on 22 May 2016.]
2. LepreCon, Inc. retains responsibility for all fees related to Charity Auctions. 100% of the take goes to the applicable charity.
[Prior decision, affirmed by membership vote 31-0-1 during the quarterly meeting on 22 May 2016.]
3. All LepreCons will have at minimum an Artist Guest of Honor and a Local Artist Guest of Honor. The Artist Guest of Honor gets top billing in all publications and promotional materials in print or digital formats.
[Passed by vote on the boardlist 4-0-0 on 30 Apr 2017. This replaces, “The Fan GoH position is retired, replaced with a secondary Artist GoH, traditionally a Local Artist GoH.”]
4. All convention committee members and senior staff should be at least 18 years of age.
[Prior decision, affirmed “and senior staff” added by membership vote 29-0-2 during the quarterly meeting on 22 May 2016.]
5. Badge art should be obtained from the Artist GoH or Local Artist GoH, as determined by the President.
[Prior decision, affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.]
6. Pass-thrus should be handled by the two LepreCon chairs affected, being the one sending them forward and the one receiving them. Pass-thrus are only authorized if a given annual event makes a profit. If it does, then it pays the following annual event for those pass-thrus.
[First sentence is a prior decision, affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition. Rest was added, by board vote 4-0-0 during the executive session on 31 Jul 2016. After a 5-0-0 board vote during the coordinators meeting on 12 Jul 2020, this was updated from “the previous two LepreCon chairs” to “the two LepreCon chairs affected, being the one sending them forward and the one receiving them”.]
7. Program Participant Comp Policy: Program participants are comped an event pass for being on a defined number of panels, the number being how many days the convention runs minus one (3 panels for a 4 day con). Program participants on fewer panels will receive a one day pass for the day(s) of their panel(s).
[Prior decision, affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.]
8. Permission may be granted to change the date of the next meeting by up to ten days.
[Prior decision, affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.]

9. A passive member returns to active status when (s)he signs the attendance sheet at a quarterly or annual meeting.
[Prior decision, affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.]
10. @leprecon.org e-mail addresses are restricted to board members and con departments only.
[Prior decision, “and con departments” added by membership vote 25-0-2 during the quarterly meeting on 22 May 2016.]
11. To avoid confusion with convention Guests of Honor, program participants should not be referred to as “guests”.
[Passed by board vote 5-0-0 at the executive session on 11 Feb 2016.]
12. The Board of Directors may, in its discretion, choose to limit the participation of certain persons in LepreCon activities. This information is made available, on a confidential basis, to those persons who have a need to know, such as convention chairs and program directors.
[Passed by board vote 5-0-0 at the executive session on 24 Sep 2016.]
13. Annual signing of the Conflict of Interest Policy should be completed within 30 days of the AGM or after election to a position.
[Passed by board vote 5-0-0 at the executive session on 14 Jan 2018.]

Always Final Bullet Point

Any decision, interpretation or policy not documented on the website within By-Laws, Policies or this document is hereby rescinded and cannot be reapplied without a fresh vote.

[Approved by membership vote 29-0-3 during the quarterly meeting on 22 May 2016.]

All votes take effect as of the time they’re voted in, unless there is a legally binding federal, state, tribal, county or municipal reason why we need to retroactively apply them to a past date.

[Approved by board vote 4-0-0 during the quarterly meeting on 21 May 2017.]

Inactive Rules

The following decisions and policies, which were documented in previous meeting minutes, have been rescinded:

1. We should use a “non-Excel” database program.
[Rescinded by membership vote 14-0-14 during the quarterly meeting on 22 May 2016 as obsolete.]
2. LepreCon, Inc. should sponsor a specific guest at each LepreCon.
[Rescinded by membership vote 24-1-3 during the quarterly meeting on 22 May 2016 as obsolete.]
3. Data Encryption Policy.
[Rescinded by membership vote 27-0-2 during the quarterly meeting on 22 May 2016 as not found.]
4. Permission to hold parties needs to be sanctioned and the chair is the one who sanctions them.
[Rescinded by membership vote 32-0-0 during the quarterly meeting on 22 May 2016 as it was superceded by the published Room Party Policy.]
5. Modern dances are not allowed.
[Rescinded by membership vote 31-0-0 during the quarterly meeting on 22 May 2016 as obsolete.]
6. Usage of PayPal and Square funds requests are up to individual event chairs.
[Rescinded by board vote 5-0-0 during the executive session on 23 Apr 2018.]