

ACTIVE RULES

The following policies, decisions and interpretations of by-laws are approved and active:

1. Hotel rooms for staff cannot be paid for by the convention without board approval. This excepts required convention rooms such as Con Suite and Operations.
2. Leprecon Inc retains responsibility for all fees related to Charity Auctions. 100% of the take goes to the applicable charity.
3. 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.
5. Badge art should be obtained from the Artist GoH or Local Artist GoH, as determined by the President.
6. Pass-thrus should be handled by the previous two LepreCon chairs.
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).
8. Permission may be granted to change the date of the next meeting by up to ten days.
9. A passive member returns to active status when (s)he signs the attendance sheet at a quarterly or annual meeting.
10. @leprecon.org e-mail addresses are restricted to board members and con departments only.
11. Usage of PayPal and Square funds requests are up to individual event chairs.
12. To avoid confusion with convention Guests of Honor, program participants should not be referred to as 'guests'.
13. The Board will plan to meet one month prior to the quarterly and annual meetings to discuss matters that will be addressed at those meetings.

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decision, interpretation or policy not documented on the website within By-Laws, Policies or this document are hereby rescinded and cannot be reapplied without a fresh vote.

Changelog:

1. Approved by vote during the quarterly meeting on 22 May 2016 with the addition of 'without board approval'.
2. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.
3. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.
4. Approved by vote during the quarterly meeting on 22 May 2016 with the addition of 'and senior staff'.
5. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.
6. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.
7. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.

8. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.
 9. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.
 10. Approved by vote during the quarterly meeting on 22 May 2016 with the addition of 'and con departments'.
 11. Affirmed without a vote during the quarterly meeting on 22 May 2016, there being no opposition.
 12. Not covered today, as this was shared at the previous meeting.
 13. Not covered today, as this was shared at the previous meeting.
- FINAL. Voted to approve during the quarterly meeting on 22 May 2016.

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.
2. Leprecon Inc should sponsor a specific guest at each LepreCon.
3. Data Encryption Policy.
4. Permission to hold parties needs to be sanctioned and the chair is the one who sanctions them.
5. Modern dances are not allowed.

Changelog:

1. Rescinded by vote during the quarterly meeting on 22 May 2016 as obsolete.
2. Rescinded by vote during the quarterly meeting on 22 May 2016 as obsolete.
3. Rescinded by vote during the quarterly meeting on 22 May 2016 as not found and obsolete.
4. Rescinded by vote during the quarterly meeting on 22 May 2016 as this has been superceded by the published Room Party Policy.
5. Rescinded by vote during the quarterly meeting on 22 May 2016 as obsolete.

EXCEPTIONS TO THE ABOVE

The only current exceptions to the active and inactive sections are these, which were discussed during the quarterly meeting on 22 May 2016:

1. Conflict of Interest Policy. Mike Willmoth will locate this and upload to the website.
2. Privacy Policy. Gary Swaty will locate this and send to Mike Willmoth to upload to the website.
3. Stephanie Bannon. Gary Swaty will locate the legal letter and send to Mike Willmoth to be discussed at the next quarterly meeting.
4. Use of Google Docs. This will be discussed at the next meeting.