

# LepreCon, Inc. | Minutes: Executive Meeting 10/22/2017

## Call to Order

Date: Sunday, October 22, 2017

Location: Denny's, 3205 E Bell Rd, Phoenix, AZ 85032

The meeting was called to order by Paul Tanton at 9.58 p.m.

## Attendance

Voting Board Members Present: Dee Astell (expires August 2019), Hal C. F. Astell (*Vice Chair, Secretary, Quartermaster, Webmaster* - expires August 2020), Kevin McAlonan (*Treasurer* - expires August 2019, remotely), Gary Swaty (expires August 2018), Paul Tanton (*Chair* - expires August 2018).

Voting Board Members Absent: None.

Non-Voting Board Members Present: None.

Non-Voting Board Members Absent: Michael Fett (*Vice President, Assistant Vice President*).

Guests: None.

## Collections

Paul Tanton passed around the Collection Cauldron; \$25.17 was collected.

## Matters to Be Addressed at the Quarterly Meeting

Google for Nonprofits: Information is still needed for our transition to Google for Nonprofits. Gary will send his details in. Paul will ask Michael Falinski on Friday. Sharan Hoyle no longer needs to be added. Everyone else has sent in details already.

1Q Reports: Quarterly reports are due. The suggestion is that these should be submitted to the boardlist by the end of the month following the end of the quarter. See forthcoming clarification on how we define quarters.

LepreCon 44 Missed Deadlines: The 30 day deadline set the AGM for Michael Fett to update the LepreCon 44 website was not met. This was the second deadline provided and missed. Michael has also stated that he will not make most of the changes. Much discussion about what could be done to address this. We decided on four fresh deadlines for Michael Fett to meet:

1. Provide the venue contract to the secretary and treasurer by the end of October 24. If not, the board will seek this from the venue.
2. Provide all guest contracts to the secretary and treasurer by the end of October 24. If not, the board will seek them from the guests.
3. Provide a convention budget to the treasurer by the end of October 31. If not, the board will create one.
4. Transfer the phxscifiandfantasyartexpo domains to LepreCon, Inc. by the end of October 31. If not, the board will revoke Michael Fett's membership in the organization for cause.

This passed 5-0-0. Paul Tanton will contact Michael Fett with these requirements.

Socials Committee: In the absence of any reports from the Socials committee or attendance from Sharan Hoyle, it was suggested that this committee be disbanded at the next quarterly meeting if nobody steps up to take on the role.

To Dos: The Quartermaster should check the inventory for LepreCon 42 membership forms. The Webmaster should send purchaser information for LepreCon 42 to Gary Swaty, who has taken on the responsibility to close out LepreCon 42. Hal should also contact Margaret Grady and Mike Cassidy, who worked registration for LepreCon 42 to see who they gave the registration forms to.

Craft Agenda for 2Q Meeting: Paul did this with the assistance of the board.

## **Other Business**

None.

## **Meetings**

The next Executive Meeting was set for January 14, 2018 at the same venue, starting at 7.00 p.m.

## **Adjournment**

Paul Tanton adjourned the meeting at 11.27 p.m. after a vote of 4-0-0.