

LepreCon, Inc. | Minutes: Executive Session 1/14/2018

Call to Order

Date: Sunday, January 14, 2018

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

The meeting was called to order by Paul Tanton at 7.21 p.m.

Attendance

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

Voting Board Members Absent: None.

Other Officers Present: Woody Bernardi (*President*)

Other Officers Absent: None.

Members Present: Stephanie Bannon, Mark Boniece, Craig Dyer

Guests: none

Collections

Paul Tanton passed around the Collection Cauldron; \$47.00 was collected.

Conflict of Interest Policy

Paul Tanton circulated copies of the Conflict of Interest Policy for people to sign.

There was discussion about the schedule to which this must be done ongoing. A motion was made to complete within 30 days of the AGM or after election to a position. This passed 5-0-0.

Q2 Reports

Paul Tanton highlighted that Q2 reports (October to December) are due by the end of January.

Committees

Discussion about the future of the Strategic Planning and Socials committees. The former is still live but there has been no report from John Grigg. The latter was disbanded at the December board/committee meeting. Woody Bernardi is OK with this, as the responsibilities of that committee passed to the President.

Michael Fett

Paul Tanton read aloud an e-mail he received from Michael Fett. Michael asks that his name no longer be mentioned in meetings or anywhere else. He officially renounces his membership in LepreCon, Inc. He refuses to transfer the PSFAFAE domains to corporate control or to answer any further questions about them.

Discussion ensued. It was pointed out that we can't comply because we have to report this and other active business at the February quarterly meeting. It was agreed without a motion that we should acknowledge receipt and state that we will attempt to comply where possible but without a guarantee of compliance.

Agenda for Q3 Meeting

It was agreed without a motion that we should use the standard agenda for the February quarterly meeting as there are no new business items.

Any Other Business

Woody Bernardi raised Jerry's Restaurant, a diner which will provide a non-profit organization with 25% of the bills of anyone who goes in over a rolling 24 hour period and presents our flyer. They provided him with an application form to complete, which they call a Marketing Plan, and a standard flyer that we could use as a template. There is a limitation that we can do this only once every six months, meaning that we couldn't hold each quarterly meeting under this logic. Woody will investigate further.

Stephanie Bannon raised Old Chicago, which will provide 15%.

Woody Bernardi is planning for LepreCon 44 to be held at the Phoenix Center for the Arts. Cost is \$600 for St. Patrick's Day. The deposit would be \$280 and the rest is due by five days before the event. He suggests \$15 for a membership. He would like to host a masquerade in the 3rd St. Theatre. He also raised the possibility of this being a fan gathering before an actual LepreCon 44 in early May.

A motion was made to remove the last line in Bylaw 5.1: 'The President may not simultaneously hold any other Corporate office.' This passed 5-0-0.

A motion was made to create a Corporate Ownership Policy with the following wording: 'Any asset-physical, virtual or intellectual-that a member creates or acquires in the course of his/her duties for LepreCon, Inc. or a LepreCon, Inc. sponsored event shall be a corporate asset. It shall either be purchased with corporate funds or be handed over for reimbursement. It shall be registered in the corporation's name.' This passed 5-0-0. Hal will send this to Margie.

Meetings

The date of the next Executive Session was set for Sunday, 22nd April, at Old Chicago at 5695 W Bell Rd, Glendale, AZ 85038, from 7.00pm.

Adjournment

Paul Tanton adjourned the meeting at 9:38 p.m. after a vote of 5-0-0.