

LepreCon, Inc. | Minutes: Directors Meeting 01/20/2019

Call to Order

Date: Sunday, January 20, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.17 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary*, exp. Aug. 2020), Woody Bernardi (exp. Aug. 2020), Kevin McAlonan (*Treasurer*, exp. Aug. 2019) and Paul Tanton (*Chair*, exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: None.

Other Officers Absent: Mark Boniece (*Vice President*).

Members Present: Stephanie Bannon, Craig Dyer, Marguerite Murray and Gary Swaty.

Guests: Masao Carrington

Collections

Paul Tanton passed around the Collection Cauldron; \$31.00 was collected.

Business Matters for the Annual Membership Meeting

Q1 Reports

Paul Tanton asked for a status of quarterly reports. Hal Astell reported that he hadn't received any except his own. Paul reported that he hadn't seen any and he reminded those who had not submitted their reports to do so by the end of day on January 31.

LepreCon 42 Update

Gary Swaty reported that he's still waiting on Kevin McAlonan to provide a check register if he can find one, but he does expect to present a report at the February meeting.

PSFAFAE Update

Paul Tanton asked if our deposit has been returned yet. Kevin McAlonan said that it hasn't. The board has not attended the venue and potential dates to do so were discussed. It was agreed to aim to meet at the Unexpected Art Gallery at 5.00pm on Saturday, 23rd February, 2019.

LepreCon 44 Update

Woody Bernardi reported nothing new. However he did ask what we could do with the extra Artist and Local Artist GoH prints left over from LepreCon 44. Suggestions included to include a print with future convention memberships or room night bookings, put some into a charity auction at a future convention or sell at First Friday.

Kevin McAlonan stated that he had transferred the convention's profit over to the corporate account but left \$1,000 as seed money for LepreCon 46.

Dee Astell asked about the deal that LepreCon 44 had with Scribbled Hollow as she was looking to have them at LepreCon 45. Woody said that he'll send her details but, roughly speaking, we gave them a free table and received a percentage of the take up to the cost of the table. They currently owe us some merch. Maybe do this for LepreCon 45 or LepreCon, Inc. Dee also raised the possibility of putting them into the Art Show and asked if the printing equipment smelled. Woody said that it didn't in the Gaming Room at LepreCon 44.

LepreCon 45 Update

Dee Astell reported. She contacted Vincent di Fate about being our Artist GoH. Sadly he couldn't rearrange his schedule at this point in time, but he's interested in a possible future invite to be GoH. Looking into other possibilities currently. Still working on hotel contract issues. After several revisions we finally got a contract signed and a room block open a few days ago. The deadline for dealer applications was January 1. We've informed our selections, and payments are beginning to be processed through PayPal. Working on getting Bookman's involved as possible sponsor partner.

LepreCon 46 Update

Mark Boniece was not present but provided a report through Paul Tanton. We do not have a hotel yet. We may have a Local Artist GoH soon.

Eligibility to Stand for Office

Hal Astell provided a list of those eligible to stand for office (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, Earl C. Hedges, Jr., Marguerite Murray, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

Status of Conflict of Interest Policy Annual Statements

Hal Astell reported that he has Conflict of Interest forms on file for Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton.

Missing are: Board - none; Officers - none; Coordinators - Michael Falinski; LepreCon 45 - Richard Bolinski, Cathy Book, Valerie Ritchie, Len Berger, James Wilson, Joseph Gaxiola, Jeff George, Chris & Jim McLennan and Gerry Tyra.

Status of Current Contracts

Hal Astell reported no change.

PayPal Notifications

Paul Tanton reported that we now qualify for Funds Now and that there are new options for buttons, including Donate. Kevin McAlonan will check on the latter and confirm our account information.

E-Mail and Website Security

Paul Tanton raised Dee Astell's recent problems logging into our GSuite. Hal Astell explained that he'd solved them by resetting her password and reactivating her account.

Paul also mentioned periodic infection reports. Hal said that he was aware and that none are new; all tie to WordPress installations and date back to what Don identified a couple of years ago. Fixing the virus infections on the LepreCon 42 site rendered it inaccessible. He'll bite the bullet and archive the WordPress installations the best we can (which means image grabs of each page indexed by a static HTML page), so we can wipe them and take the viruses with them. This is a deliverable for being able to move to another host.

Craft Agenda for Q1 Meeting

Paul Tanton worked through a copy of a previous agenda and discussed changes. Hal Astell asked him to add Website to New Business, based on the previous discussion.

Other Business

Stephanie Bannon floated the idea that she and Richard Bolinski could re-form Arizona Specialty Art Shows to provide the Art Shows for LepreCon and CoKoCon, suggesting that the \$50 cost for a tax license could be split by the two cons. Kevin McAlonan proposed that LepreCon, Inc. goes along with this for \$25. Hal Astell motioned to amend to do so only after Arizona Specialty Art Shows became a legal entity. The amendment passed 5-0-0. The motion passed 5-0-0.

Hal Astell reported that the average proxy rates per quarterly meeting in 2018 were 3.5, less than half the previous low. Averages for previous years were 18.7 in 2012, 12.5 in 2013, 12.3 in 2014, 10.5 in 2015, 8.0 in 2016 and 8.8 in 2017.

Meetings

The date of the next Directors Meeting was set for Sunday, April 7, 2019, at a venue to be determined, from 5.00pm.

The February and March meetings previously announced were confirmed as being at Spoke & Wheel.

Adjournment

Paul Tanton adjourned the meeting at 7.16 p.m.

LepreCon, Inc. | Minutes: Quarterly Membership Meeting 02/03/2019

Call to Order

Date: Sunday, February 3, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.16 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary* - exp. Aug. 2017), Woody Bernardi (exp. Aug. 2018), Kevin McAlonan (*Treasurer* - exp. Aug. 2019) and Paul Tanton (*Chair* - exp. Aug. 2018).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: None.

Co-ordinators Present: Dee Astell (*Social Media* - joint), Hal C. F. Astell (*Financial Review, Webmaster*), Stephanie Bannon (*Bylaws & Policies*), Woody Bernardi (*Fundraising*), Mark Boniece (*Quartermaster, Strategic Planning*), Margaret Grady (*Google Docs*) and Paul Tanton (*Social Media* - joint).

Co-ordinators Absent: Michael Falinski (*Database*).

Other Members Present: Len Berger, Mike Cassidy, Craig Dyer, Margaret Grady, Marguerite Murray, Kathy Richardson, Duncan Rittschof, Mary Robertson, Tina (Nyki) Robertson, Gary Swaty, Willow Tanton and Susan Uttke.

Guests: Richard DeShong.

Petitions for Membership: Richard DeShong (approved).

Proxies: James Glass to Woody Bernardi, Rose Collins-Davies to Richard DeShong, Alice Massoglia to Hal C. F. Astell, Marty Massoglia to Hal C. F. Astell, Mary Robertson to Nyki Robertson.

Donations

Paul Tanton passed around the Collection Cauldron. \$25.00 was collected.

Board Reports

Secretary's Report

Minutes for the three meetings in Q2 and the Online Business report by Hal Astell were posted online in advance of the meeting. There were no questions or concerns. A motion to accept the October minutes passed 12-0-7, the November minutes 10-0-7 and the December minutes 12-0-10. The online minutes were accepted 7-0-14.

Hal Astell read the list of those eligible to stand for office (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, Earl C. Hedges, Jr., Marguerite Murray, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

Hal Astell read the list of current contracts on file. For LepreCon 44, that includes a signed hotel contract; signed guest contracts for Baron Dixon and Jeff & Maya Bohnhoff; and a sponsorship contract with the Phoenix Filk Circle. No contracts have been received at this time for LepreCon 45.

Hal Astell read the list of Conflict of Interest Policy and Annual Statement forms on file. Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton.

A motion to accept the Secretary's Report passed 12-0-7.

Treasurer's Report

This report by Kevin McAlonan was posted online in advance of the meeting and he summarised for the membership. We have approximately \$10,000 in the bank. Two hotel deposits for LepreCon 45 have been paid, one of which has been cashed. One more is due before con. He has made progress on updating PayPal but this is not complete yet. There were no questions or concerns. A motion to accept the Treasurer's Report passed 20-0-1.

LepreCon 42 Report

This report by Gary Swaty was posted online in advance of the meeting. Gary added that Natalie Herbeke was not present but work is proceeding apace, though it had not been completed because of work pressure. There were no questions or concerns.

LepreCon 44 Report

No report was received in advance of the meeting. Woody Bernardi reported in person.

LepreCon 44 has officially been closed out. A fresh passthrough list has been provided to Kevin McAlonan. All money has been transferred over to corporate, except for seed money for LepreCon 46. Margaret Grady, treasurer for LepreCon 44, has not yet been taken off the account and the chair and treasurer for LepreCon 46 have not yet been added. There were no questions or concerns.

LepreCon 45 Report

This report by Dee Astell was posted online in advance of the meeting. She added that half the dealers have paid and a couple more are on a waiting list.

Paul Tanton suggested that some people are not sending from an @leprecon.org e-mail address. He also asked if specific e-mails to Dee and Duncan Rittschof have been responded to. Duncan said that he had responded to his. Dee believed she had responded to hers but she'll check to be sure.

LepreCon 46 Report

No report was received in advance of the meeting. Mark Boniece reported in person.

The concom is fleshing out, but he's still looking for a treasurer and webmaster. The hotel is on hold pending current negotiations by LepreCon 45, CoKoCon 2019 and DarkCon 2019. He's also looking at potential author and artist Guests of Honor.

Co-ordinator Reports

Bylaws & Policies

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns.

Database

No report was received in advance of the meeting and Michael Falinski was not present to report. Paul Tanton was unable to reach him by phone.

Financial Review

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns.

Fundraising

No report was received in advance of the meeting. Woody Bernardi reported in person.

The collection cauldron raised \$41.00, \$28.00 and \$12.69 at meetings within the quarter. The last Old Chicago check did not bounce. Margaret Grady raised Amazon Smile. Dee Astell shared links on Giving Tuesday.

Hal Astell asked if we have a new venue yet that will refund us a percentage. Woody said that there is a possibility and he's following up on it. Margaret Grady mentioned that there's a website detailing such venues.

Google Docs

No report was received in advance of the meeting. Margaret Grady reported in person. She shared more stuff. There were no questions or concerns.

GSuite

This report by Paul Tanton was posted online in advance of the meeting. There were no questions or concerns.

Positions

No report was received in advance of the meeting. Margaret Grady reported in person. No progress but Paul Tanton owes her stuff. There were no questions or concerns.

Quartermaster

This report by Mark Boniece was posted online in advance of the meeting. There were no questions or concerns.

Social Media

This report by Dee Astell was posted online in advance of the meeting. There were no questions or concerns.

Statutory Agent

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions or concerns.

Strategic Planning

This report by Mark Boniece was posted online in advance of the meeting. There were no questions or concerns.

Webmaster

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns.

Old Business

1. Timing of Quarterly Reports. Not all reports were received. Hal Astell recommended that the deadline be set earlier when quarterly membership meetings are scheduled for early in the month. For instance, the deadline of January 31 means that he'll post online on February 1 and a February 3 membership meeting doesn't give members time to read reports.
2. PSFAFAE. Board members will attend the Unexpected Art Gallery on February 23 at 5pm to talk to the venue.
3. Election of Assistant Vice-President (COO of LepreCon 47 in 2021). Woody Bernardi was nominated and seconded and he accepted the nomination. Nominations were closed 18-0-2. Woody was elected 18-0-4.

New Business

1. Hal Astell highlighted that, the more time passes, the more problems we encounter with IPower. For instance, CoKoCon is managing a mailing list through JaguarPC, but we can't follow suit at LepreCon without paying more money to IPower for the privilege. Given the continued lack of access to many of our infected WordPress installs and the fact that cleaning the infections has broken sites, he recommended that he archive infected sites through basic image capture and simple menu, as he did with the Westercon 70 site, after which he proposed we move hosts to JaguarPC. This passed 20-0-1.
2. Hal Astell raised proxy rates for reference. Per meeting, averaged annually, were 18.7 in 2012, 12.5 in 2013, 12.3 in 2014, 10.5 in 2015, 8.0 in 2016, 8.8 in 2017 and 3.5 in 2018. 2019 starts off with an average of 5.00. Paul Tanton mentioned that proxies are referenced in multiple places in the bylaws.

Announcements

1. Hal Astell mentioned upcoming conventions, as listed at azfandom.org.
2. Woody Bernardi raised Phoenix Fan Fusion.
3. Len Berger mentioned that Alita Battle Angel was worth seeing.
4. Gary Swaty mentioned that Space Access was back but in California not Arizona in 2019.

Meetings

The next quarterly meeting was set for 5.00 p.m. on Sunday, May 19, 2019 at Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020.

Adjournment

Paul Tanton adjourned the meeting at 7.11pm after a vote of 17-1-0 to adjourn.

LepreCon, Inc. | Minutes: Coordinators Meeting 3/17/2019

Call to Order

Date: Sunday, March 17, 2019.

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020.

The meeting was called to order by Paul Tanton at 5.19pm.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary*, exp. Aug. 2020), Woody Bernardi (exp. Aug. 2020), Kevin McAlonan (*Treasurer*, exp. Aug. 2019) and Paul Tanton (*Chair* - exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: None.

Committee Heads Present: Dee Astell (*Social Media*), Hal C. F. Astell (*Financial Review, Webmaster*), Stephanie Bannon (*Bylaws & Policies*), Woody Bernardi (*Fundraising*), Mark Boniece (*Quartermaster, Strategic Planning, Technology*), Margaret Grady (*Google Docs, Positions*) and Paul Tanton (*Social Media*).

Committee Heads Absent: Michael Falinski (*Database*).

Members Present: Marguerite Murray, Kathy Richardson, Gary Swaty and Willow Tanton.

Guests Present: Chelsea Fleener and Alec Niu.

Proxies: None.

Collections

Paul Tanton passed around the Collection Cauldron; \$30.00 was collected.

Board Reports to Committees

1. Kevin McAlonan reported on the status of changes to PayPal. What's left is to remove Lee Whiteside's name and social.
2. Hal Astell reported on the visit of three board members to the Unexpected Art Gallery on Sunday, February 24. Dee Astell, Hal Astell and Kevin McAlonan met with the new owner of the business. Apparently the old owner of the business still owns the property, so is reachable, but has sold the business. The new owner was unaware of the needed refund and does not believe that she took on any debts when she bought the business. However, she is willing to work with us and put forward a few possibilities. Firstly, she'll contact the owners of the property to see if they're willing to return the deposit, in which case all's good. If they won't, she would be happy to host a LepreCon, Inc. event or to treat us as the beneficiary of bar proceeds from any event. We all swapped cards.
3. Hal Astell reported on the Secretary's recurring items. The average proxy rate so far for 2019 is 4.0 per quarterly meeting. He has Conflict of Interest forms for Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof,

Nyki Robertson, Gary Swaty and Paul Tanton. Missing from our co-ordinators is Michael Falinski; and, from LepreCon 45, Richard Bolinski, Cathy Book, Valerie Ritchie, Len Berger, James Wilson, Joseph Gaxiola, Jeff George, Chris McLennan and Jim McLennan.

Committee Reports to the Board

LepreCon 42

Gary Swaty reported that LepreCon 42 made a loss of between \$870 and \$2,000.

LepreCon 45

Dee Astell reported. Room counts are not great but a new list is expected tomorrow. She could not find an Artist GoH, because of availability issues; many reached out to have either moved or have committed to other events. She suggests not having an Artist GoH as finding one at this point would be too late to promote properly. The Costuming GoH could be considered as an Artist GoH for the purposes of meeting bylaw requirements, but would remain under the current title to avoid confusion.

Paul Tanton asked if we are providing incentives for people to book rooms. Dee said no. Paul asked if we are lowering rates, given that we don't have a major Artist GoH. Kevin McAlonan said no, but \$50 is the at con price. Paul asked about giving out prints for rooms. Chelsea Fleener suggested a raffle for original art, which she could provide. Both ideas were received well.

Dee added that we have an ad swap with Westercon 72's latest progress report. The convention promoted at Wild Wild West Steampunk Convention. One vendor is moving out of state but does not want a refund. Art is coming in nicely. She is monitoring all LepreCon 45 mailboxes and forwarding to concom as needed.

LepreCon 46

Mark Boniece reported that the current hotel is not interested in hosting future conventions, so he's looking for a new one. He has a letter out to potential Author and Artist GoHs. He's happy with the current suggestion for Local Artist GoH. The concom is up to ten or so. He's flexible on dates but looking at Easter again.

LepreCon 47

Woody Bernardi reported that he's looking at venues but has nothing yet. Dates are open and he's waiting on those before pursuing other avenues.

Bylaws & Policies

Stephanie Bannon reported that she's rewritten the bylaws but plans to do so again.

Database

Michael Falinski was not present and did not provide a report.

Financial Review

Hal Astell reported no change. He and Kevin McAlonan will aim at June for a committee meeting.

Fundraising

Woody Bernardi reported no change. He's looking for an August meeting place.

Google Docs

Margaret Grady was not present and did not provide a report.

GSuite

Paul Tanton reported that four people have not yet logged in: Mark Boniece, Michael Falinski, Kevin McAlonan and Gary Swaty. He'll send fresh invites. He's moderating spam.

Positions

Margaret Grady was not present and did not provide a report.

Quartermaster

Mark Boniece reported no change.

Social Media

Dee Astell reported that she's been posting to Facebook and Twitter, as well as promoting here, there and wherever.

Statutory Agent

Kevin McAlonan reported that we haven't been sued.

Strategic Planning

Mark Boniece reported no change, but he's trying to reach John Grigg.

Treasurer

Kevin McAlonan reported that he went to the bank on Friday where he set up a savings account for LepreCon 45 and applied for a credit card for LepreCon, Inc. He updated our profile, changing from Mike Willmoth's personal address to Kevin at the PO Box. There is no annual fee on the credit card, no interest for 90 days and cashback rewards.

Website

Hal Astell reported that he'd updated as expected, with meetings, documents, etc. He has not yet done any archiving of WordPress sites or the move to JaguarPC.

Other Business

None.

Meetings

The next Coordinators Meeting was set for Sunday, June 23, 2019 at Spoke & Wheel, starting at 5.00 p.m.

Adjournment

Paul Tanton adjourned the meeting at 6.41 p.m.

LepreCon, Inc. | Minutes: Directors Meeting 04/07/2019

Call to Order

Date: Sunday, April 7, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.37 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary*, exp. Aug. 2020), Woody Bernardi (*Assistant Vice President*, exp. Aug. 2020), Kevin McAlonan (*Treasurer*, exp. Aug. 2019) and Paul Tanton (*Chair*, exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: None.

Members Present: None.

Guests: Michael Fett

Collections

Paul Tanton passed around the Collection Cauldron; \$11.00 was collected.

Business Matters for the Annual Membership Meeting

Q1 Reports

Paul Tanton asked for a status of quarterly reports. Hal Astell reported that he hadn't received any.

LepreCon 42 Update

Gary Swaty was not present and did not provide a report.

PSFAFAE Update

Kevin McAlonan reported no news. Hal Astell will send details from the new owner's business card to Paul Tanton.

LepreCon 45 Update

Dee Astell reported. We've asked the hotel to have their legal department look at the contract and their responses to us about rooms. Online programming is live. The program book has been sent to the printer. Membership count is around 180. Over half are paid. Art Show and Dealers' Room are both sold out.

LepreCon 46 Update

Mark Boniece reported that he's looking for a new hotel.

LepreCon 47 Update

Woody Bernardi reported nothing new.

Eligibility to Stand for Office

Hal Astell provided a list of those eligible to stand for office (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, Kevin McAlonan, Marguerite Murray, Kathy Richardson, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

Status of Conflict of Interest Policy Annual Statements

Hal Astell reported that he has Conflict of Interest forms on file for Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton.

Kevin McAlonan has added conflict of interest text into the staff registration form for LepreCon 45.

Status of Current Contracts

Hal Astell reported no change.

Craft Agenda for Q2 Meeting

Paul Tanton worked through a suggested agenda. No changes were requested.

Other Business

Mark Boniece raised our laptops. There are two in storage and one currently with Richard Bolinski for software updates. One is old, with 192 MB RAM, a trashed OS and a dead battery. He recommended that we donate or recycle it. The other is newer. WiFi problems reported were because WiFi was switched off. He restored it to factory defaults and recommended that it's good for registration.

Michael Fett raised concerns at the quality of guests at LepreCon 45. A summary of hotel issues causing a number of knock on effects were provided in response.

Meetings

The date of the next Directors Meeting was set for Sunday, July 14, 2019, at Spoke & Wheel, from 5.00pm. The Annual Membership Meeting had already been set for August 4, 2019, at Spoke & Wheel, from 5.00pm, by previous board vote as bylaws require us to publish details of the AGM in convention program books and LepreCon 45's has gone to press.

Adjournment

Paul Tanton adjourned the meeting at 6.20 p.m.

LepreCon, Inc. | Minutes: Quarterly Membership Meeting 05/19/2019

Call to Order

Date: Sunday, May 19, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.10 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary* - exp. Aug. 2017), Woody Bernardi (exp. Aug. 2018), and Paul Tanton (*Chair* - exp. Aug. 2018).

Voting Board Members Absent: Kevin McAlonan (*Treasurer* - exp. Aug. 2019)

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: None.

Co-ordinators Present: Dee Astell (*Social Media* - joint), Hal C. F. Astell (*Financial Review, Webmaster*), Stephanie Bannon (*Bylaws & Policies*), Woody Bernardi (*Fundraising*), Mark Boniece (*Quartermaster, Strategic Planning*), and Paul Tanton (*Social Media* - joint).

Co-ordinators Absent: Michael Falinski (*Database*), Margaret Grady (*Google Docs*)

Other Members Present: Len Berger, Craig Dyer, Jesse Herbert, Marguerite Murray, Kathy Richardson, Duncan Rittschof, Mary Robertson, Tina (Nyki) Robertson, Gary Swaty, Willow Tanton and Susan Uttke.

Guests: Shawn Flanders.

Petitions for Membership: None.

Proxies: Kevin McAlonan to Dee Astell.

Donations

Paul Tanton passed around the Collection Cauldron. \$27.48 was collected.

Board Reports

Secretary's Report

Minutes for the three meetings in Q2 and the Online Business report by Hal Astell were posted online in advance of the meeting, but he was asked to read them anyway. He did so, realising that the LepreCon 45 report by Dee Astell was missing from the January minutes. A motion to accept the January minutes, once the LepreCon 45 report was added in, passed 6-1-4. A motion to accept the February minutes passed 10-0-4, the March minutes 11-0-5 and the online business 8-0-4.

Hal Astell read the list of those eligible to stand for office (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, Marguerite Murray, Kathy Richardson, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

Hal Astell read the list of current contracts on file. All contracts and sponsorship agreements are on file for LepreCon 45. None have yet been received for LepreCons 46 or 47.

Hal Astell read the list of Conflict of Interest Policy and Annual Statement forms on file. Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan

Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton. Kevin McAlonan added the CoI text to the staff membership forms for LepreCon 45, so most if not all have been completed. However, Kevin was not present and these have not been passed over to the Secretary at this time.

Treasurer's Report

This report by Kevin McAlonan was posted online in advance of the meeting, though he was not present to speak to it.

LepreCon 42 Report

No report was received in advance of the meeting. Gary Swaty reported in person that nothing else can be done without a check register. A motion was made to accept his report and close this item. This passed 14-0-1.

LepreCon 45 Report

This report by Dee Astell was posted online in advance of the meeting. There were no comments or concerns.

LepreCon 46 Report

No report was received in advance of the meeting. Mark Boniece reported in person. He's looking at the Crowne Plaza Phoenix Airport and has done a walkthrough. His concom is up to 14, 12 of whom have filled out CoI forms. He has letters out to potential Artist and Author Guests of Honor, but has many possibles on his list.

Hal Astell asked about membership sales. Mark stated that he sold 16 at LepreCon 45. Dee Astell asked if he was holding a party at CoKoCon. He said yes. Paul Tanton asked about his plans for Phoenix Fan Fusion next weekend. Many details were worked out.

Co-ordinator Reports

Bylaws & Policies

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns.

Database

No report was received in advance of the meeting and Michael Falinski was not present to report.

Financial Review

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns.

Fundraising

No report was received in advance of the meeting. Woody Bernardi reported in person.

He has ideas for a monthly social event, each to cover a different aspect of the convention, such as to show off art or to have a speaker.

Google Docs

No report was received in advance of the meeting and Margaret Grady was not present to report.

GSuite

This report by Paul Tanton was received at the start of the meeting. He reset passwords for Kevin, Mark and Michael; monitored spam; and forwarded e-mails to pertinent people. He also reported that Mark and Michael have still yet to login to GSuite and that, as of July 10, anyone accessing GSuite directly from Android or iOS devices will be required to have a screen lock or passcode.

Positions

No report was received in advance of the meeting and Margaret Grady was not present to report.

Quartermaster

No report was received in advance of the meeting. Mark Boniece reported in person that stuff was issued to LepreCon 45 and stuff came back. No fresh inventory has yet been done; he hopes to compile one before the August meeting.

Social Media

This report by Dee Astell was posted online in advance of the meeting. There were no questions or concerns.

Hal Astell asked about Google Plus. Paul replied that it is no more.

Statutory Agent

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions or concerns.

Strategic Planning

No report was received in advance of the meeting. Mark Boniece reported in person that John Grigg is now residing in Quezon City in the Philippines, so is not likely to be active in planning. He aims to host a meeting in July.

Webmaster

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns.

Stephanie Bannon asked about progress in migrating our hosting to JaguarPC. Hal replied that this has not been started.

Old Business

1. Timing of Quarterly Reports. Many reports were not received. Paul Tanton reminded that, as the August meeting is at the very beginning of the month, reports for this quarter will be due early on July 15.
2. PSFAFAE. Kevin McAlonan was not present to speak to this item. Stephanie Bannon proposed that LepreCon, Inc. refund the PSFAFAE deposit to Kevin McAlonan, who had provided it, and continue to attempt to recoup this money through efforts already ongoing. This passed unanimously.
3. Transition to New Web Host. This was already covered during the Webmaster's report.

New Business

1. Mark Boniece proposed that agendas, which have been recently printed in green ink be printed ongoing with the current green border but in black text. This passed 6-5-1.
2. Gary Swaty proposed that all checks issued be scanned or saved digitally. Stephanie Bannon proposed an amendment that this be deferred until the corporate treasurer is present. This amendment passed 14-0-1.
3. Paul Tanton raised the fact that the corporate logo is technically incorrect and should be fixed. It was created at a time before our Articles of Incorporation were uncovered, so we erroneously believed the corporation's name to be Leprecon, Inc. rather than LepreCon, Inc. Hal Astell asked who the artist was and Paul replied that it was Larry Vela. Discussion highlighted that it would not be an easy task to fix without access to the original file with layers and correct font. Stephanie Bannon proposed that this be deferred until Hal can talk to Larry at TusCon. This passed 14-0-1.
4. Woody Bernardi suggested that we hold a Conflagration in 2020. He's found a hotel willing to provide rooms at \$109 per night on the Martin Luther King weekend, which is unseasonably low. Perhaps this could be done in conjunction with the

Phoenix Gaymers who are looking to host an event. This will be tabled for future discussion, including at the Strategic Planning meeting in July.

5. Mark Boniece mentioned that CoKoCon 2019 has announced Gilead as Artist Guest of Honor. He wondered if LepreCon, Inc. would be interested in sponsoring him, to the tune of \$600. The sponsor would be identified as such on all future digital and print publications, receive a full page ad in the program book (opposite the existing ad swap for LepreCon 46) and have use of the ConSuite for a party. Woody Bernardi proposed as above and this passed 6-0-1. Members of CASFS and/or WesternSFA were not eligible to vote.
6. Paul Tanton proposed to the board that we book a table in Artist Alley at Phoenix Fan Fusion for a further year. This passed 4-0-0.

Announcements

1. Hal Astell mentioned upcoming conventions, as listed at azfandom.org.
2. Len Berger recommended the third John Wick movie, currently in theatres.
3. Hal Astell mentioned that he's submitted a bid, on behalf of the WesternSFA to host Westercon 74 in Phoenix in 2021. There is an opposing bid, for Tonopah, NV, so there will be a vote at Westercon 72 this 4th of July weekend in Utah. Any member of Westercon 72 is eligible to vote. Voting costs \$20, which will count towards a membership in the winning convention. There are no pre-supports being offered by either bid.
4. Hal Astell highlighted that the Awesomelys will be hosting four panels at Phoenix Fan Fusion.

Meetings

The next quarterly meeting has already been set, to meet a bylaw requirement that the Annual Membership Meeting be published in the convention program book, which went to press in mid-April.

Adjournment

Paul Tanton adjourned the meeting at 7.23pm.

LepreCon, Inc. | Minutes: Coordinators Meeting 6/23/2019

Call to Order

Date: Sunday, June 23, 2019.

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020.

The meeting was called to order by Paul Tanton at 5.20pm.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary*, exp. Aug. 2020), Woody Bernardi (exp. Aug. 2020), Kevin McAlonan (*Treasurer*, exp. Aug. 2019) and Paul Tanton (*Chair*, exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: None.

Committee Heads Present: Dee Astell (*Social Media*), Hal C. F. Astell (*Financial Review, Webmaster*), Stephanie Bannon (*Bylaws & Policies*), Woody Bernardi (*Fundraising*), Mark Boniece (*Quartermaster, Strategic Planning*) and Paul Tanton (*Social Media*).

Committee Heads Absent: Michael Falinski (*Database*) and Margaret Grady (*Google Docs, Positions*).

Members Present: Craig Dyer, Kathy Richardson and Willow Tanton.

Guests Present: None.

Proxies: None.

Collections

Paul Tanton passed around the Collection Cauldron; \$15.00 was collected.

Board Reports to Committees

1. Kevin McAlonan reported no change to PayPal updates.
2. No change on the PSFAFAE refund.
3. Hal Astell reported on the Secretary's recurring items.
 1. The average proxy rate so far for 2019 is 4.0 per quarterly meeting.
 2. The eligibility for office list is Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, Kevin McAlonan, Marguerite Murray, Kathy Richardson, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.
 3. Conflict of Interest forms are on file for Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton. Lep 45 staff are covered by staff forms.

Committee Reports to the Board

LepreCon 45

Dee Astell and Kevin McAlonan reported. Passthru are being finalised. We did not lose money. There are a couple of checks still to send. The convention should be closed out by the Annual Membership Meeting.

LepreCon 46

Mark Boniece reported. David Ayres will be the Local Artist GoH. Still working on a hotel. 10 memberships and some art panels were sold at Phoenix Fan Fusion.

There was discussion about the form of the LepreCon, Inc. party at CoKoCon 2019. It was decided that it will be for LepreCon 46.

LepreCon 47

Woody Bernardi reported. He's looking at January 2021 for LepreCon 47. He has a \$109 room rate quoted for the Martin Luther King weekend from the Sheraton Airport. He's negotiating a function space. He's also looking at a Conflagration in 2020, with the same rates, but he'd need a gaming director. Phoenix Gaymers are not on board yet. Lots of discussion which will continue online.

Bylaws & Policies

Stephanie Bannon reported no change.

Database

Michael Falinski was not present and did not provide a report.

Financial Review

Hal Astell reported no change.

Fundraising

Woody Bernardi reported that he's looking an iHop on Central, between McDowell and Thomas. They will give money back from the amount spent.

Google Docs

Margaret Grady was not present and did not provide a report. She may not be chairing this committee any more. Paul Tanton will take it on.

GSuite

Paul Tanton reported that Kevin McAlonan has now signed into GSuite.

Positions

Margaret Grady was not present and did not provide a report. She may not be chairing this committee any more. Stephanie Bannon will take it on.

Quartermaster

Mark Boniece reported that he issued and received back equipment for the LepreCon, Inc. table at Phoenix Fan Fusion. All was good.

Social Media

Dee Astell and Paul Tanton reported that Facebook events are up through August.

Statutory Agent

Kevin McAlonan reported that we haven't been sued.

Strategic Planning

Mark Boniece reported no change.

Treasurer

Kevin McAlonan reported that we have money. Dee Astell added that she received a debit card for Lep Odd and passed it over to Kevin.

Website

Hal Astell reported that he'd updated as expected, with meetings, documents, etc. He has not yet done any archiving of WordPress sites or the move to JaguarPC.

Other Business

Mark Boniece recommended that LepreCon, Inc. get a corporate membership to ASFA. Discussion ended with a to do for Mark to obtain costs and benefits.

Dee Astell asked if she should remove inactive people from roles on Facebook. Paul Tanton recommended that we do so after they cease to be members, i.e. after the Annual Membership Meeting in August.

Dee Astell asked about groups on GSuite, as we roll from LepreCon 45 to LepreCon 46. Discussion.

Kevin McAlonan suggested that chairs and treasurers should meet at Wells Fargo to switch the names on accounts.

Meetings

The next Coordinators Meeting was set for Sunday, September 15, 2019 at Spoke & Wheel, starting at 5.00 p.m.

Adjournment

Paul Tanton adjourned the meeting at 7.13 p.m.

LepreCon, Inc. | Minutes: Directors Meeting 7/14/2019

Call to Order

Date: Sunday, July 14, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.48 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary*, exp. Aug. 2020), Woody Bernardi (*Assistant Vice President*, exp. Aug. 2020), Kevin McAlonan (*Treasurer*, exp. Aug. 2019) and Paul Tanton (*Chair*, exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: None.

Members Present: None.

Guests: Shawn Flanders, Kathy Richardson and Willow Tanton.

Collections

Paul Tanton passed around the Collection Cauldron; \$27.19 was collected.

Business Matters for the Annual Membership Meeting

Q1 Reports

Paul Tanton asked for a status of quarterly reports. Hal Astell reported that he had received some but not all.

PSFAFAE Update

Kevin McAlonan donated the money that the corporation had returned to him back to the corporation. He was thanked.

LepreCon 45 Update

Dee Astell reported. It happened, it was enjoyed and it did not lose money. Passthroughs are being finalised. Kevin still has one check to send back to an artist.

LepreCon 46 Update

Mark Boniece reported. He has a Local Artist GoH, a Star Trek writer and a Science GoH, all on verbal agreements pending final date and location. He has a possible Local Author GoH and is looking at Robert McCammon for Author GoH. He's looking at artists. He's negotiating with the San Marcos. He has about a dozen staff, who have all signed paperwork.

LepreCon 47 Update

Woody Bernardi reported that work is in progress.

Eligibility to Stand for Office

Hal Astell provided a list of those eligible to stand for office (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, Kevin McAlonan, Marguerite Murray, Kathy Richardson, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

Status of Conflict of Interest Policy Annual Statements

Hal Astell reported that he has Conflict of Interest forms on file for Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton.

LepreCon 45 staff are covered by staff forms but Hal mentioned that he didn't have them. Kevin McAlonan will send them on to him. Mark Boniece will send in staff forms for LepreCon 46.

Status of Current Contracts

Hal Astell reported no change.

Craft Agenda for Q2 Meeting

Paul Tanton worked through a suggested agenda. No changes were requested.

Other Business

None.

Meetings

The date of the next Directors Meeting was set for Sunday, October 27, 2019, at Spoke & Wheel, from 5.00pm.

Adjournment

Paul Tanton adjourned the meeting at 6.45 p.m.

LepreCon, Inc. | Minutes: Annual Membership Meeting 08/04/2019

Call to Order

Date: Sunday, August 4, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.12 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2019), Hal C. F. Astell (*Vice Chair, Secretary* - exp. Aug. 2020), Kevin McAlonan (*Treasurer* - exp. Aug. 2019) and Paul Tanton (*Chair* - exp. Aug. 2021).

Voting Board Members Absent: Woody Bernardi (*Assistant Vice President* - exp. Aug. 2020).

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: None.

Co-ordinators Present: Dee Astell (*Social Media* - joint), Hal C. F. Astell (*Financial Review, Webmaster*), Stephanie Bannon (*Bylaws & Policies*), Mark Boniece (*Quartermaster, Strategic Planning*), and Paul Tanton (*Social Media* - joint).

Co-ordinators Absent: Michael Falinski (*Database*), Woody Bernardi (*Fundraising*)

Other Members Present: Len Berger, Tony Padegimas, Kathy Richardson, Andrea Rittschof, Duncan Rittschof, Willow Tanton and Susan Uttke

Guests: Lee Whiteside.

Petitions for Membership: Lee Whiteside. Approved unanimously.

Proxies: Woody Bernardi to Paul Tanton, Craig Dyer to Stephanie Bannon, Jim Strait to Mark Boniece.

Donations

Paul Tanton passed around the Collection Cauldron. \$25.00 was collected.

Board Reports

Secretary's Report

Minutes for the three meetings in Q3 and the Online Business report by Hal Astell were posted online in advance of the meeting. There were no questions.

Hal read the list of those eligible to stand for office (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, Kevin McAlonan, Marguerite Murray, Kathy Richardson, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

He read the list of Conflict of Interest Policy and Annual Statement forms on file. Most signed afresh at the meeting.

He read the list of current contracts on file. All contracts and sponsorship agreements are on file for LepreCon 45. None have yet been received for LepreCons 46 or 47.

Heread the current data on proxy rates. Proxy rates per meeting, averaged annually, are 18.7 in 2012, 12.5 in 2013, 12.3 in 2014, 10.5 in 2015, 8.0 in 2016, 8.8 in 2017, 3.5 in 2018 and 2.5 in 2019.

Treasurer's Report

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions.

He read the upcoming expenses.

He explained that Lee Whiteside is still listed on the PayPal account but he's working on the change.

LepreCon 45 Report

This report by Dee Astell was posted online in advance of the meeting. She added that we will close shortly and we did not lose money.

Kevin McAlonan added that we can't close yet because of passthru, as we need Woody Bernardi's signoff. Paul Tanton rang him and he approved. Kevin will transfer money for passthru and close at the next meeting.

LepreCon 46 Report

This report by Mark Boniece was not posted online in advance of the meeting but he read it at the meeting. There were no questions or concerns.

LepreCon 47 Report

This report by Woody Bernardi was not posted online in advance of the meeting but he reported by phone that LepreCon 47 is a work in progress and he had no report.

Co-ordinator Reports

Bylaws & Policies

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns. She will continue in this role.

Database

No report was received in advance of the meeting and Michael Falinski was not present to report. He will continue as a placeholder until we can determine his intent.

Financial Review

This report by Hal Astell was posted online in advance of the meeting. Some discussion about priority. He will continue in this role.

Fundraising

No report was received in advance of the meeting. Woody Bernardi reported over the phone that there's nothing new. He will continue in this role.

Kevin McAlonan added that we're receiving money from Network 4 Good and some from Amazon Smile.

GSuite

This report by Paul Tanton was posted online in advance of the meeting. He will continue in this role.

Tony Padegimas asked what GSuite was, so Paul explained. Hal Astell asked if we can be configured to send to GSuite groups from our regular e-mail addresses. Paul stated that this can be done.

Positions

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns. She will continue in this role.

Quartermaster

No report was received in advance of the meeting. Mark Boniece reported in person. He will continue in this role.

Social Media

This report by Dee Astell and Paul Tanton was posted online in advance of the meeting. They will continue in this role.

Paul added that there was some talk about costuming events on social media.

Statutory Agent

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions or concerns. He will continue in this role.

Strategic Planning

No report was received in advance of the meeting. Mark Boniece reported no change. The committee plans to meet on November 23 or some other date. He will continue in this role.

Webmaster

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns. He will continue in this role.

Old Business

1. PSFAFAE. Hal Astell sent the contact info for the new owner of the Unexpected Art Gallery to Paul Tanton.
2. Transition to New Web Host. This was already covered during the Webmaster's report. Hal explained to new members.
3. Checks to Be Scanned or Saved Digitally. Kevin McAlonan explained that he's already doing this. Stephanie Bannon will incorporate it into the reworked bylaws and policies.
4. Corporate Logo. Hal Astell will check with Larry Vela at TusCon in November to see if he has a digital file.
5. CONflagration 2020. Woody Bernardi was not present to speak to this item. Tony Padegimas mentioned that he's been asked to be Gaming Director, but has no information otherwise.
6. ASFA Membership. Stephanie Bannon reported that ASFA have changed how they do memberships. There are no longer any corporate memberships. This has not been a popular decision, as discussed at the Nebula Awards.
7. Removing Non-Members from Facebook Roles. It was determined that Dee Astell can remove non-members from admin or moderator roles on Facebook after the end of the Annual Membership Meeting.
8. Roll Groups from LepreCon 45 to 46 in GSuite. Paul Tanton will perform the necessary tasks.
9. Time to Change Accounts. This will be revisited in September.

New Business

1. Election of Rotating 3 Year Director (2019-2022). Kevin McAlonan and Kathy Richardson were nominated and seconded. Kathy accepted. Kevin declined because Kathy accepted. Kathy was elected by acclamation 13-0-0.

2. Election of Assistant Vice President (COO of LepreCon 48 in 2022). Woody Bernardi, Dee Astell and Paul Tanton were nominated and seconded. Woody's acceptance was a given as he nominated himself. Dee accepted. Paul declined. A vote was held and Dee was elected.
3. Election of Chairman of the Board (2019-2020). Paul Tanton was nominated and seconded. He accepted and was elected 5-0-0.
4. Election of Vice Chairman of the Board (2019-2020). Hal Astell was nominated and seconded. He accepted and was elected 4-0-1.
5. Election of Officers. Hal Astell will continue as Secretary. Kevin McAlonan will continue as Treasurer.
6. Mark Boniece raised damage on our big screen, as it's starting to peel away from its base. He'd like to borrow it for use at CoKoCon and take the opportunity to fix it by regluing. Dee Astell stated that she'd donate the glue. This passed 6-0-0.

Announcements

1. Len Berger mentioned CoKoCon, coming up on the Labor Day weekend.
2. Paul Tanton mentioned Maricopa Con, coming up the weekend before.
3. Hal Astell read a list of all upcoming conventions in state for the quarter, as listed at azfandom.org.
4. Paul Tanton and Lee Whiteside mentioned interesting things happening in Crisis on Infinite Earths.
5. Lee Whiteside mentioned that *The Expanse* will be back in December for a 5th season.
6. Lee Whiteside asked about the Westercon 74 bid. Hal Astell explained that Phoenix lost to Tonopah, NV.

Meetings

The next quarterly meeting was set for Sunday, November 17 at the Spoke & Wheel, starting at 5.00pm.

Adjournment

Paul Tanton adjourned the meeting at 7.22pm.

LepreCon, Inc. | Minutes: Coordinators Meeting 9/15/2019

Call to Order

Date: Sunday, September 15, 2019.

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020.

The meeting was called to order by Paul Tanton at 5.18pm.

Attendance

Voting Board Members Present: Dee Astell (*Assistant Vice President*, exp. Aug. 2021), Hal C. F. Astell (*Vice Chair, Secretary*, exp. Aug. 2020), Kathy Richardson (exp. Aug. 2022) and Paul Tanton (*Chair*, exp. Aug. 2021).

Voting Board Members Absent: Woody Bernardi (*Vice President*, exp. Aug. 2020).

Other Officers Present: Mark Boniece (*President*) and Kevin McAlonan (*Treasurer*).

Other Officers Absent: None.

Committee Heads Present: Dee Astell (*Social Media*), Hal C. F. Astell (*Financial Review, Webmaster*), Mark Boniece (*Quartermaster, Strategic Planning*), and Paul Tanton (*Google, Social Media*).

Committee Heads Absent: Stephanie Bannon (*Bylaws & Policies, Positions*), Woody Bernardi (*Fundraising*) and Michael Falinski (*Database*).

Members Present: Willow Tanton.

Guests Present: Shawn Flanders.

Proxies: None.

Collections

Paul Tanton passed around the Collection Cauldron; \$9.00 was collected.

Board Reports to Committees

1. Kevin McAlonan reported no change to PayPal updates.
2. No change on the PSFAFAE refund. Paul will reach out to the venue's new owner.
3. Hal Astell reported on the Secretary's recurring items.
 1. The average proxy rate so far for 2019 is 2.6 per quarterly meeting.
 2. The eligibility for office list is Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Kevin McAlonan, Marguerite Murray, Kathy Richardson, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.
 3. Conflict of Interest forms are on file for Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton. Lep 45 staff are covered by staff forms.

Committee Reports to the Board

LepreCon 45

Dee Astell and Kevin McAlonan reported. Kevin has transferred funds for passthru, as there was enough profit to cover \$750 in passthru, plus a further \$200. The books have been closed.

LepreCon 46

Mark Boniece reported. He sold 8 memberships at CoKoCon. Robert McCammon will be the Author GoH. He's looking for an Artist GoH. Various suggestions were made. Venue is the Crowne Plaza Phoenix Chandler Golf Resort (formerly the San Marcos). Rooms are \$115, single/double and \$125 for more. Price includes free play at the resort, including free balls.

LepreCon 47

Woody Bernardi sent in a report. No change.

LepreCon 48

Dee Astell reported. She has Treasurer, Publications and Programming.

Bylaws & Policies

Stephanie Bannon was not present and did not provide a report.

Database

Michael Falinski was not present and did not provide a report.

Financial Review

Hal Astell reported no change. Kathy Richardson will join this committee.

Fundraising

Woody Bernardi was not present and did not provide a report.

GSuite

Paul Tanton reported. Mark Boniece and Michael Falinski have not yet accepted invitations.

Positions

Stephanie Bannon was not present and did not provide a report.

Quartermaster

Mark Boniece reported. The big screen has not yet been fixed. Items used at CoKoCon were returned to storage.

Social Media

Dee Astell reported. She's building templates for LepreCon 46.

Statutory Agent

Kevin McAlonan reported. We haven't been sued.

Strategic Planning

Mark Boniece reported. A meeting has not happened yet.

Treasurer

Kevin McAlonan reported that we have \$9383.35 across all accounts.

Website

Hal Astell reported that he'd updated as expected, with meetings, documents, etc. He has not yet done any archiving of WordPress sites or the move to JaguarPC. He turned off server side caching. He set up an ftp account for LepreCon 46 and removed a number of earlier ones that are no longer needed.

Other Business

None.

Meetings

The next Coordinators Meeting was set for Sunday, December 8, 2019 at Spoke & Wheel, starting at 5.00 p.m.

Adjournment

Paul Tanton adjourned the meeting at 6.57 p.m.

LepreCon, Inc. | Minutes: Directors Meeting 10/27/2019

Call to Order

Date: Sunday, October 27, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.44 p.m.

Attendance

Voting Board Members Present: Dee Astell (*Assistant Vice President*, exp. Aug. 2021), Hal C. F. Astell (*Vice Chair, Secretary*, exp. Aug. 2020), Woody Bernardi (*Vice President*, exp. Aug. 2020), Kathy Richardson (exp. Aug 2022) and Paul Tanton (*Chair*, exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*President*) and Kevin McAlonan (*Treasurer*).

Other Officers Absent: None.

Members Present: Willow Tanton.

Guests: None.

Collections

Paul Tanton passed around the Collection Cauldron; \$20.00 was collected.

Business Matters for the Annual Membership Meeting

Q1 Reports

Paul Tanton asked for a status of quarterly reports. Hal Astell reported that he'd received Paul's Google report but nobody else's. The due date is October 31.

PSFAFAE Update

Paul Tanton reported that he'd reached out to the new manager.

LepreCon 45 Update

Dee Astell reported. Everything's taken care of and we'll close out at the next quarterly meeting.

LepreCon 46 Update

Mark Boniece reported. He's paid the first deposit to the venue. He's still looking for an Artist GoH. 40 or so memberships have been sold.

LepreCon 47 Update

Woody Bernardi reported that he's talking with a hotel. He's also talking with CGI (Comics, Gaming and Imaging) at Phoenix College.

LepreCon 48 Update

Dee Astell reported no change.

Eligibility to Stand for Office

Paul Tanton state that there's no current need to report on those eligible to stand for office given that all roles are filled. Hal Astell agrees but will maintain the list anyway.

Status of Conflict of Interest Policy Annual Statements

Hal Astell reported that he has Conflict of Interest forms on file for Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Nyki Robertson, Gary Swaty and Paul Tanton.

He has also received LepreCon 45 staff forms but not yet those for LepreCon 46.

Status of Current Contracts

Hal Astell reported that he has all contracts for LepreCon 45, possibly the hotel contract for LepreCon 46 (he'll check) but nothing else for LepreCon 46, 47 or 48.

Craft Agenda for Q2 Meeting

Paul Tanton worked through a suggested agenda. No changes were requested.

Other Business

None.

Meetings

The date of the next Directors Meeting was set for Sunday, January 5, 2019, at Spoke & Wheel, from 5.00pm.

Adjournment

Paul Tanton adjourned the meeting at 6.54 p.m.

LepreCon, Inc. | Minutes: Quarterly Membership Meeting 11/17/2019

Call to Order

Date: Sunday, November 17, 2019

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020

The meeting was called to order by Paul Tanton at 5.04 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President*, exp. Aug. 2021), Hal C. F. Astell (*Vice Chair, Secretary* - exp. Aug. 2020), Woody Bernardi (*Assistant Vice President* - exp. Aug. 2020), Kathy Richardson (*Treasurer* - exp. Aug. 2022) and Paul Tanton (*Chair* - exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*).

Other Officers Absent: Kevin McAlonan (*Treasurer*).

Co-ordinators Present: Dee Astell (*Social Media* - joint), Hal C. F. Astell (*Financial Review, Webmaster*), Stephanie Bannon (*Bylaws & Policies, Positions*), Woody Bernardi (*Fundraising*), Mark Boniece (*Quartermaster, Strategic Planning*) and Paul Tanton (*Google, Social Media* - joint).

Co-ordinators Absent: Michael Falinski (*Database*).

Other Members Present: Len Berger, Craig Dyer, Shawn Flanders, Marguerite Murray, Andrea Rittschof, Duncan Rittschof, Gary Swaty, J. B. Talbott, Willow Tanton and Susan Uttke.

Guests: None.

Petitions for Membership: None.

Proxies: Kevin McAlonan to Paul Tanton, Jim Strait to Mark Boniece.

Donations

Paul Tanton passed around the Collection Cauldron. \$21 was collected.

Board Reports

Secretary's Report

Minutes for the July, August and September meetings and the Online Business report by Hal Astell were posted online in advance of the meeting. Hal read all aloud. There were no questions or concerns.

Hal reported that he had Conflict of Interest Policy and Annual Statement forms on file for everyone except Kathy Richardson, the newest board member. LepreCon 45 staff members were covered by the staff form and he had all these on file. He doesn't have any equivalents for LepreCon 46 yet.

He read the list of current contracts on file. All contracts and sponsorship agreements are on file for LepreCon 45. None have yet been received for LepreCons 46 or 47.

He read the current data on proxy rates. Proxy rates per meeting, averaged annually, are 18.7 in 2012, 12.5 in 2013, 12.3 in 2014, 10.5 in 2015, 8.0 in 2016, 8.8 in 2017, 3.5 in 2018 and 2.6 in 2019.

Treasurer's Report

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions or concerns.

LepreCon 45 Report

This report by Dee Astell was posted online in advance of the meeting. We've closed out.

LepreCon 46 Report

This report by Mark Boniece was not posted online in advance of the meeting.

He's still looking for an Artist GoH. Most positions are filled. Staff forms include the Conflict of Interest text. A staff walkthru at the venue is coming up, combined with a concom meeting. He sold two memberships at TusCon. The website has been updated to add the hotel booking form and GoHs. Social media has rolled over from 45 to 46.

LepreCon 47 Report

This report by Woody Bernardi was not posted online in advance of the meeting.

He's still working on the hotel and wants to have that in place before he puts a concom together.

LepreCon 48 Report

This report by Dee Astell was posted online in advance of the meeting.

Co-ordinator Reports

Bylaws & Policies

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns.

Database

No report was received in advance of the meeting and Michael Falinski was not present to report. Some discussion about whether Michael was interested in continuing on in this role.

Financial Review

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns.

Fundraising

No report was received in advance of the meeting. Woody Bernardi reported in person that he expects to send out details of a fundraising event in the next few weeks.

Google

This report by Paul Tanton was posted online in advance of the meeting. There were no questions or concerns. He added that Mark is now signed in but Michael Falinski and Kathy Richardson have not, and that groups have rolled over from 45 to 46.

Positions

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns.

Quartermaster

No report was received in advance of the meeting. Mark Boniece reported in person that he's still working on the large screen.

Social Media

This report by Dee Astell and Paul Tanton was posted online in advance of the meeting. Dee added that she removed people who are no longer members of LepreCon, Inc. off admin roles in Facebook after the annual membership meeting.

Statutory Agent

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions or concerns.

Strategic Planning

No report was received in advance of the meeting. Mark Boniece reported in person that the committee will be meeting at 5pm on December 1 at the Denny's at I-17 and Dunlap.

Webmaster

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns.

Old Business

1. PSFAFAE. Paul Tanton sent out the last thread of correspondence, but there has been no response from the Unexpected Art Gallery. There was discussion about the next step. Maybe we should take this to the small claims court.
2. Transition to New Web Host. This was already covered during the Webmaster's report.
3. Corporate Logo. Hal Astell talked with Larry Vela at TusCon 46. He'll look for the original file.
4. CONflagration. This will be moved to the Strategic Planning committee.
5. Removing Non-Members from Facebook Roles. This was already covered during the Social Media report.
6. Roll Groups from LepreCon 45 to 46 in GSuite. This was already covered during the Google report.
7. Update Chairs/Treasurers on Bank Accounts. Kevin McAlonan was not present to report. The chairs say that this has not been done.
8. Database. There was discussion about database and our current mailing list. Collation will happen so that Mark Boniece can use it for promotion. Woody Bernardi agreed to take on Database in the absence of any word from Michael Falinski.

New Business

1. It was moved to move the creation of the agenda to the secretary. This passed many-0-2.
2. The agenda included an opportunity to discuss moving the location of the Coordinators meeting in December but, after some discussion, it was moved to cancel all Directors meetings as no longer needed and to move Coordinators meetings to held the month before Quarterly Membership meetings. This passed many-0-0.

Announcements

1. Hal Astell read a list of all upcoming conventions in state for the quarter, as listed at azfandom.org.
2. Paul Tanton mentioned Crisis on Infinite Earths coming soon on CW.
3. Paul Tanton mentioned that Maricopa Con usually launches its Kickstarter in December.

Meetings

Based on the second item of New Business, the Directors meeting previously set for January was cancelled and the Coordinators meeting previously set for December was moved to January, remaining at Spoke & Wheel on January 5 at 5pm.

The next quarterly meeting was set for Sunday, February 2 at the IHOP at 2501 N 44th St, Phoenix, starting at 3pm.

Adjournment

Paul Tanton adjourned the meeting at 7.02pm.