

Leprecon Inc Board Meeting Notes
Saturday April 23, 2016, 5pm
George & Dragon Restaurant, Phoenix

The board met about one month prior to the next quarterly board meeting as agreed upon the month before. Present were Mike Willmoth (Chairman), Paul Tanton (Vice Chairman), Kevin McAlonan (Secretary) and Michael Fett. No non-voting board members could attend.

Paul voted yes to the LepreCon 42 budget sent to the board mailist, so the final vote was 3-0-1.

We discussed how to improve future Leps. Artists Workshops with possible extra fees going to artists.

We approved to move Lep42 funds from PayPal to WFB-EVEN-Chk.

Spoke to Paul about Sasquan's tablet and use at Lep42. He'll get with Bruce Farr on that.

Michael brought up a Veteran Committee.

Mike discussed the survey being developed by a third party.

We also discussed the election for our empty voting board position.

We discussed possibly changing the bylaws to address the membership concern over how to vote by proxy versus how to vote by written ballot. We decided to leave Bylaws 3.2 alone for the moment and try to implement it for the empty position.

Webmaster position is open. Discussed possibly filling it with Westercon 68 (2015) Chairman Ron Oakes if he says yes. Board voted to authorize him as a non-voting board position if interested.

Discussed possible future special events.

Discussed external corporate sponsorships.

Discussed social club status. Michael wants to do four small events. Mike wants to do a dinner every 10 days around the valley. We decided to try both and to advertise on corporate website & social media.

Michael wants a pre-con grill / pool party for Lep42 with potluck. Mike will check with members with pools. Star Trek themed. Will check with UFP.

Adjourned at 9pm.