Bylaws & Policies

Report by Stephanie Bannon.

Due to large amounts of time spent on the LepreCon 45 hotel contract I did not get the meeting or membership sections of the by-laws rewritten for discussion. They are both partially done and I should be able to start a discussion on them by mid-February.

No progress on even discussing financial procedures but they are on my to do list that stares at me daily reminding me I am behind on several things.

Database

Report by Michael Falinski was not received.

Financial Review

Report by Hal C. F. Astell.

All paperwork is now in a filing cabinet.

Fundraising

Report by Woody Bernardi was not received.

Google Docs

Report by Margaret Grady was not received.

GSuite

Report by Paul Tanton.

This quarter we finally finished our transition from Yahoo! Groups to GSuite for Non-Profits. We were able to accomplish:

- Activation of Gmail for:
  - Corporate: Dee Astell, Hal C. F. Astell, Kevin McAlonan, Margaret Grady, Mark Boniece, Michael Falinski, Paul Tanton, Stephanie Bannon, Woody Bernardi.
  - Leprecon 42: Gary Swaty.
- Setup of Google Groups for
• Notified Woody, Dee, and Mark of mini-grants available from Arizona Humanities on:
  • Tue, Nov 6, 2018, 4:03 PM, Fri, Dec 14, 2018, 11:22 PM.

• Forwarded G Suite Team email to Margie, "Timeline to move users to new Google Contacts and shut down old Contacts".

• Forwarded new AmazonSmile holiday banners to Woody and Dee.

• Forwarded Google Ads promotion to Dee, who found it was not a good fit for LepreCon 45.

• Forwarded request to advertise on leprecon.org by Gorilla Media Ltd. to Dee.

• Reset account passwords for: Dee Astell, Stephanie Bannon, Margaret Grady, Woody Bernardi, Michael Falinski, Gary Swaty, Kevin McAlonan, Mark Boniece


• Forwarded TechSoup Product Alert for Office 365, Microsoft 365, and DocuSign non-profit plans to Board.

• Added Hal to Leprecon 45 Publications.

• Added Stephanie Bannon to Leprecon 45 Hotel Liaison.

• Requested change of eaddress to our account at SiteLock LLC (or password to our account there so I can change it) which is provided as part of our hosting package:
  • Tue, Nov 6, 2018, 4:27 PM, Tue, Nov 13, 2018, 10:09 AM, Dec 14, 2018, 2:24 PM.

• Set up account for Duncan Rittschof for LepreCon 45.

• Added Duncan Rittschof to Leprecon 45 Dealers, Hucksters, & Merchants.

• Forwarded solicitation from LoonieCoupons to Dee & Mark
  • Tue, Nov 13, 2018, 10:26 AM, Fri, Dec 14, 2018, 9:45 PM.

• Forwarded webmaster volunteer solicitation to Hal, Dee, and Mark.

• Forwarded TechSoup By the Cup newsletter with:
  • tips for: Fundraising, Social Media.
  • webinars for: Google Drive Coordinator, LepreCon 45, LepreCon 46, Technology.

• Forwarded iPower promotion to Dee.

• Forwarded GuideStar newsletter with articles to assist:
  • Directors, Fundraising, Social Media.

• Forwarded PFF2019 Exhibit Changes Form to Mark.

• Forwarded GuideStar webinars for:
  • Database, Fundraising, Social Media, Strategic Planning, Treasury

• Forwarded TechSoup webinars for Fundraising.

• Forwarded low cost computer offer to Quartermaster.

• Forwarded TechSoup By the Cup newsletter with article for Google Drive Coordinator.

• Forwarded GuideStar email to Fundraising, "Free Template: Write a Year-End Fundraising Appeal".

• Forwarded PFF2019 Exhibitor Hotel Link (exclusive for 24 hours only) to Mark.

• Forwarded possible Leprecon 45 participant to Dee.

• Forwarded 10times newsletter to Dee, but neither of us can update the data from LepreCon 42 to LepreCon 45 without a password.

• Forwarded GuideStar post-event guide to Dee, whom indicated our lack of a telephone number was a sticking point.

• Forwarded TechSoup Product Alert for Office + Access to Mark & Michael.

• Forwarded solicitation from FireDrum Email Marketing to Dee.
LepreCon 42
Report by Gary Swaty.
Natalie Herbeke will be helping to work through the books. Kevin McAlonan has not yet found the check register.

LepreCon 44
Report by Woody Bernardi was not received.

LepreCon 45
Report by Dee Astell.
Contacted several various artists about being our Artist GoH. They were honored but were unable to attend. Still waiting to hear back from another artist currently.
We had a signed contract, but due to a discrepancy on who did the signing on the hotel's side, they decided to void our current contract and start negotiating a new one. After many months of going back and forth, we finally came to terms with one we both could agree with. [It was signed in mid January 2019.]
We shared a joint party at TusCon with CoKoCon.
Had a table at the holiday gift market at Sun Studios. No memberships were sold, but we did hand out some flyers and talked to folks about Lep45.
We’re closing applications for the dealers’ room on 1st January, 2019. We have enough dealers to fill the room. Duncan and I have begun jurying selections.
We’ve sold a few more memberships in the last quarter.
New ConCom positions filled include: Charity Auction (Cathy Book), Freebies (Len Berger), Historian (Jeff George), Party Liaison (Stephanie Bannon), Sound (Gerry Tyra) and Street Team (Len Berger).

LepreCon 46
Report by Mark Boniece.
I’ve got a hotel liaison, and probably a contract (with the same hotel). I will work on getting conflict statements signed when things resolve.

Positions
Report by Margaret Grady was not received.

Quartermaster
Report by Mark Boniece.
Nothing new.
Secretary

Report by Hal C. F. Astell.

Online business:

- Hal Astell made the required change to the MX record at IPower so that all our e-mail will now route to GSuite. He reported that this worked but a lack of routing within GSuite meant that all mail to @leprecon.org addresses was bouncing as undeliverable. After a week with no response, he backed out the change. Paul Tanton later did whatever was needed within GSuite and Hal changed the MX record again with success.

- Paul Tanton suggested that Office 365 might be a good fit for our laptops. Hal Astell recommended LibreOffice, which is free. There was later discussion about an offer for MS Office for $39.

- Paul Tanton shared some upcoming webinars.

- Paul Tanton and Hal Astell shared a status of quarterly reports. Paul chased those missing.

- Paul Tanton highlighted that a number of people hadn’t yet signed into GSuite.

- Paul Tanton shared some newsletters about Giving Tuesday, ways in which boards can help their CEOs and that the newest member of the Arizona Humanities board of directors is a genre fan.

- Hal Astell pointed out that Old Chicago, our venue for the next few meetings, has closed, so we need to shift to a new venue. After no response in three days, he reported that he’d updated the website to reflect that the venue was now TBD. Paul Tanton later replied that he had tasked Woody Bernardi with finding a new location. With none forthcoming, he booked the Spoke & Wheel.

- Paul Tanton shared news that exhibitors have 24 hours of exclusive access to hotel rooms for Fan Fusion, in case Mark Boniece wanted to host a room party there in 2019.

The following are eligible to stand for office at the quarterly membership meeting in February (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.

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.

Conflict of Interest Policy and Annual Statement 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.

All contracts signed are now in hand for LepreCon 44. Contracts previously received for LepreCon 45 are no longer valid. No current contracts were received within the quarter for either LepreCons 45 or 46.

Social Media

Report by Dee Astell.

Set up several posts for giving Tuesday on social media: our Amazon link, our website donation link, and a FB donation link, which raised $30.00.

Social Media summaries for Oct. 1st - Dec. 31st 2018:
**LepreCon 45 FB Event Page**
1.1K people reached, +81 over the last 7 days. 97 Reponses, +4 over the last 7 days.
LepreCon 45 FB Page: 90 likes, 90 follows. 212 post reach this week.

**LepreCon Sci Fi Convention FB Group**
Over the last 28 days: 500 Total Members. 179 Active Members. 21Posts, -15%. [The total member count may not be accurate for date ranges before July 1, 2018 because of changes in how people are invited to and join FB groups.]

**LepreCon, Inc. FB Page**
624 likes, 0 this week. 604 follows. 21 post reach this week.

**LepreCon, Inc. Twitter**
28 Day Summary: Tweets 2, Tweet impressions 562 (up 51.5 %), Followers 195 (up 1).
Dec. 2018 Summary: Tweets 2, Tweet impressions 405, Profile visits 21, Mentions 0, New followers -3.
Nov 2018 Summary: Tweets 3, Tweet impressions 520, Profile visits 71, Mentions 1, New followers -1.
Oct. 2018 Summary: Tweets 0, Tweet impressions 401, Profile visits 42, Mentions 0, New followers 2.

**CONflagration Twitter**
28 Day Summary: Tweet impressions 15 (down 61.5 %), Followers 60 (up 1).
Dec 2018 Summary: Tweets 0, Tweet impressions 39, Profile visits 0, Mentions 0, New followers 0.
Nov. 2018 Summary: Tweets 0, Tweet impressions 38, Profile visits 4, Mentions 0, New followers 1.
Oct. 2018 Summary: Tweets 0, Tweet impressions 39, Profile visits 0, Mentions 0, New followers 1.

**FB Event: LepreCon, Inc. October 2018 Directors Meeting**
159 People reached. 63% Men, 37% Women. 18% of total reach Men 45-54.
33 Event Page views. 4 People who responded. 2 went, 2 interested, 5 invited without response.

**FB Event: LepreCon, Inc. November 2018 Membership Meeting**
258 People reached. 61% Men, 39% Women. 22% of total reach Men 45-54.
30 Event Page views. 13 People who responded. 6 went, 7 interested, 8 invited without response.

**FB Event: LepreCon, Inc. December 2018 Coordinators Meeting**
210 People reached. 54% Men, 46% Women. 21% of total reach Men 45-54.
52 Event Page views. 14 People who responded. 2 went, 12 interested, 6 invited without response.

**Statutory Agent**
Report by Kevin McAlonan.
LepreCon, Inc. has not been served with legal process since I became statutory agent on April 23, 2017.
Strategic Planning

Report by Mark Boniece.
Nothing new.

Website

Report by Hal C. F. Astell.

I’ve kept the website up to date throughout the quarter, with regard to meetings, minutes and other documents changed. I also made the required change (twice) to our MX record to route all @leprecon.org e-mail addresses to GSuite.
## Monthly Balances of Leprecon Accounts 01/31/2017 to 01/31/2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Lep. Inc. Checking #3499</th>
<th>Lep. Inc. Savings #5691</th>
<th>Lep Even Checking #5878</th>
<th>Lep Even Savings #1609</th>
<th>Lep Odd Checking #8483</th>
<th>Lep Inc. PayPal <a href="mailto:paypal@leprecon.org">paypal@leprecon.org</a></th>
<th>Lep Inc. cash/checks on hand</th>
<th>Total of all accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/31/2017</td>
<td>Statement balances</td>
<td>$102.96 $25.00 $0.00 $25.01</td>
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<td>$125.62</td>
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</tr>
<tr>
<td>02/28/2017</td>
<td>Statement balances</td>
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<tr>
<td>03/31/2017</td>
<td>Statement balances</td>
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<tr>
<td>04/30/2017</td>
<td>Statement balances</td>
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<td>05/31/2017</td>
<td>Statement balances</td>
<td>$313.04 $75.01 $50.00 $50.01</td>
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<td>06/30/2017</td>
<td>Statement balances</td>
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<td>Statement balances</td>
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<td>09/30/2017</td>
<td>Statement balances</td>
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<td>10/31/2017</td>
<td>Statement balances</td>
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<td>11/30/2017</td>
<td>Statement balances</td>
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<td>$20,005.58</td>
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<td>12/31/2017</td>
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<td>02/28/2018</td>
<td>Statement balances</td>
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<tr>
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<td>Statement balances</td>
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<td>$20,005.58</td>
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<td>Statement balances</td>
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<tr>
<td>06/30/2018</td>
<td>Statement balances</td>
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<td>07/31/2018</td>
<td>Statement balances</td>
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<td>$307.98</td>
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<td>08/31/2018</td>
<td>Statement balances</td>
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<td>$9,845.29</td>
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<tr>
<td>09/30/2018</td>
<td>Statement balances</td>
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<td>12/31/2018</td>
<td>Statement balances</td>
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<td>01/31/2019</td>
<td>online balances</td>
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<td>$30.00</td>
<td>$32.00</td>
<td>$10,086.49</td>
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<td></td>
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</tr>
</tbody>
</table>

To avoid the $6 monthly service fees for Lep Even Checking (#5878), Lep Even Savings (#1609), Lep Inc. Checking (#3499), and Lep Inc. Savings (#5691), we need to have a $500 average balance or an automatic transfer of $25 or more to the savings account to the checking account. We do the automatic transfer.

To avoid the $10 monthly service fee for Lep Odd Checking (#8483), we need to have a $500 average balance. The number of monthly transactions also is restricted.
Bylaws & Policies
Report by Stephanie Bannon.
Due to problems with the LepreCon 45 hotel there was no time to work on the by-law revisions.

Database
Report by Michael Falinski was not received.

Financial Review
Report by Hal C. F. Astell.
No change.

Fundraising
Report by Woody Bernardi was not received.

Google Docs
Report by Margaret Grady was not received.

GSuite
Report by Paul Tanton was not received.

LepreCon 42
Report by Gary Swaty was not received.

LepreCon 45
Report by Dee Astell.
Closed our Dealers’ Room applications and made our vendor selections. We added Madame Askew as our Costuming GoH. We made Maya Bohnhoff our Author GoH at no extra cost (she was already half of our Filk GoHs, sponsored by the Phoenix Filk Circle). We started working with Baron Dixon on what we needed for our program and badge art. We started pulling all our programming items together to get them ready for the online and print programming. We handed out flyers and promoted LepreCon at Wild Wild West Steampunk Convention. We did an interview and podcast to help promote LepreCon 45. New committee positions filled: Cody Hamrick (ConSuite), Shawn Flanders (Logistics).
LepreCon 46
Report by Mark Boniece not received.

LepreCon 47
Report by Woody Bernardi not received.

Positions
Report by Margaret Grady was not received.

Quartermaster
Report by Mark Boniece was not received.

Secretary
Report by Hal C. F. Astell.

Online business:
- A number of people sent in their reports for October to December, 2018. These were collated and uploaded to the corporate website.

The following are eligible to stand for office at the quarterly membership meeting in May (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, Andrea Rittschof, Duncan Rittschof, Kathy Richardson, Gary Swaty, Paul Tanton and Susan Uttke. This fresh list drops Earl C. Hedges, Jr. and adds Kathy Richardson.

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, 4.0 in 2019.

Conflict of Interest Policy and Annual Statement 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. Most, if not all, LepreCon 45 staff have signed through Kevin McAlonan adding the language to the Staff membership forms.

All contracts for LepreCon 45 are signed and on file. No contracts have been received for LepreCon 46 or 47.

Social Media
Report by Dee Astell.

Social Media summaries for Jan. 1st - March. 31st 2019:

LepreCon 45 FB Event Page
3.5K people reached, +15 over the last 7 days. 180 Responses, +0 over the last 7 days.
**LepreCon Sci Fi Convention FB Group**

498 Total Members. 290 Active Members. 41 Posts, -18%.

**LepreCon, Inc. FB Page**

99 likes, 100 follows. 111 post reach this week.

**LepreCon, Inc. Twitter**

28 day summary: Tweets 2 (down 66.7%), Tweet impressions 1,156 (down 21.8%), Profile visits 49 (up 25.6%), Mentions 2, Followers 198 (down 1).

Jan 2019 summary: Tweet impressions 616, New followers 0.

Feb 2019 summary: Tweet impressions 1,243, Profile visits 6, New followers 3.

Mar 2019 summary: Tweets 6, Tweet impressions 1,572, Profile visits 44, Mentions 1, New followers 2.

**CONflagration Twitter**

28 day summary: Tweet impressions 62 (down 1.6%), Profile visits 5 (up 25.0%), Followers 60 (down 1).

Jan 2019 summary: Tweet impressions 17, New followers 1.


**Statutory Agent**

Report by Kevin McAlonan.

LepreCon, Inc. has not been served with legal process since I became statutory agent on April 23, 2017.

**Strategic Planning**

Report by Mark Boniece was not received.

**Website**

Report by Hal C. F. Astell.

I’ve kept the website up to date throughout the quarter, with regard to meetings, minutes and other documents changed.

I figured out the right way to redirect our main index.html file without breaking other sites we’re hosting. I used this to change over from LepreCon 45 to LepreCon 46 at the end of the former.

I also may or may not have figured out how to switch off server side caching, so we don’t have to force refresh every time we update something.
## Monthly Balances of Leprecon Accounts from 03/31/2017 to 03/31/2019 – and – Recurring Corporate Expenses

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Lep. Inc. Checking #3499</th>
<th>Lep. Inc. Savings #5691</th>
<th>Lep Even Checking #5878</th>
<th>Lep Even Savings #1609</th>
<th>Lep Odd Checking #8483</th>
<th>Lep Odd Savings #3973</th>
<th>Lep Visa credit card</th>
<th>PayPal</th>
<th>cash/checks on hand</th>
<th>Total of all accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/31/2017</td>
<td>Statement balance</td>
<td>$152.53</td>
<td>$25.01</td>
<td>$0.00</td>
<td>$25.01</td>
<td>$13,945.67</td>
<td>$75.52</td>
<td>$0.00</td>
<td>$14,223.74</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/30/2017</td>
<td>Statement balance</td>
<td>$25.76</td>
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**Total Lep. Inc. Funds as of 03/31/2019:** $6,543.00  
**Total Lep46 Funds as of 03/31/2019:** $1,000.03  
**Total Lep45 Funds as of 03/31/2019:** $3,761.90  
**Total of all accounts:** $11,304.93

### Recurring Corporate Expenses:

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</table>

To avoid monthly service fees for the checking and savings accounts, we have an automatic transfer of $25 from each checking account to the associated savings account; we earn interest on all the savings accounts. The number of monthly transactions for Lep Odd Checking (#8483) also is restricted.
Bylaws & Policies
Report by Stephanie Bannon. Changes have not yet been compiled into a new document.

Database
Report by Michael Falinski was not received.

Financial Review
Report by Hal C. F. Astell. No change.

Fundraising
Report by Woody Bernardi was not received.

Google
Report by Paul Tanton.
During the 4th quarter, Paul Tanton performed the following as GSuite Admin:

• Reset passwords for Mark and Michael.
• Monitored spam.
• Forwarded emails to pertinent people.
• June 10 was required to have a screenlock or passcode to access GSuite directly in Android, as previously reported.

Looking forward to the 1st quarter, he reports as Google Admin:

• GSuite Admin & Google Drive Admin roles have been combined.
• Mark & Michael still need to sign-in to GSuite.
• Margie will need to share any Google Drive files not already shared with me (if any).
• Any Google Drive files not already in GSuite will need to be migrated there.

LepreCon 45
Report by Dee Astell.
April - 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.

We hosted LepreCon 45, April 18th-21st 2019.
Passthrus 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**

Report by Mark Boniece.

Hotel negotiations in process with San Marcos. We are looking at Easter weekend 2020. We seem to have a workable verbal agreement with them, but there is not a contract yet. There should be a walk-through soon. We have a media guest (Ted Sullivan), a local Artist guest (David Ayres), a science guest (David Williams) and filk guests (Kristoph Klover and Margaret Davis). Contracts are being put together pending final hotel date. Have contacts out for an artist guest and an author guest. We have around 10 staff signed up, almost all have filled out conflict papers. Had a good turnout at our promotional table at Fan Fusion, sold 10 memberships + other stuff, made enough money to pay for table next year. Kevin has graciously agreed to be treasurer. Will start having committee meetings after CoKoCon. Will be having promotional party at CoKoCon to sell memberships, this is part of the LepreCon sponsorship of CoKoCon artist guest.

**LepreCon 47**

Report by Woody Bernardi not received.

**Positions**

Report by Stephanie Bannon. No change.

**Quartermaster**

Report by Mark Boniece.

Having survived the convention, we removed a bunch of stuff to facilitate our promotional table at Phoenix Fan Fusion. All the stuff was brought back and all is well. Dee had stored some easels belonging to her at the storage location in preparation for a future event. They were subsequently removed in order to use them at CoKoCon. It was determined at the last LepreCon, that at least one of the 3 video projectors sucks big time. The quartermaster is going to evaluate the 3 projectors, see if the lamps in storage actually fit the projectors, and may make some recommendations about replacements.

The quartermaster evaluated the 3 laptops belonging to Leprecon. The Lenovo was in use at Leprecon art show, and is in fine working order. The Dell Inspiron was reformatted and had new operating system placed on it. Necessary software such as word processor and spreadsheet added. The wireless adapter was found turned off, resulting in everyone's complaint that the wireless didn’t work. It was turned on. It is usable for registration. The no-name Fry’s special computer circa 2004 was found to be worthless. It was very slow, and had only 192 megs of memory so could not even load Windows. It was decided at a previous meeting to dispose of it.

**Secretary**

Report by Hal C. F. Astell.

Online business:
• Paul Tanton reminded people that quarterly reports were due by the end of April. Some sent them in. Hal uploaded a collation to the corporate website.

• Hal Astell pointed out that the bylaws require us to include the date and venue of the Annual Membership Meeting in the convention program book. We would normally set the August meeting details in May, which is after LepreCon 45. Discussion led to a proposal for Sunday, August 4, 2019 at the Spoke & Wheel, starting at 5.00pm. This passed 4-0-0.

• Hal Astell notified the board that he’d updated the corporate website to reflect current meetings and to add the March minutes. He also mentioned that he didn’t have the sign in sheet for the March meeting and asked if anyone else did. [He later found it.]

• Paul Tanton asked for copies of the current contracts. [Hal Astell e-mailed all LepreCon 45 contracts on file.]

• Hal Astell notified the board that he’d updated the corporate website to reflect current meetings and to add the May minutes. He also added a program book for the Nebula Awards that LepreCon, Inc. hosted.

• Kevin McAlonan notified the board that he’d transferred $500 from the LepreCon, Inc. savings account to cover the payment for our table at Phoenix Fan Fusion in 2020.

The following are eligible to stand for office at the Annual Membership Meeting in August (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. This fresh list drops Andrea Rittschof and adds Kevin McAlonan.

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, 2.5 in 2019.

Conflict of Interest Policy and Annual Statement 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. Through LepreCon 45 staff forms, the following are covered too: Stephanie Bannon, Len Berger, Richard Bolinski, Mark Boniece, Cathy Book, Michael Duckett, Jr., Michael Duckett, Sr., Craig Dyer, Keith Flanders, Jeff George, Julie Hargraves, Aimee Kazor, Jacqueline Langholz, Timothy Langholz, Edward Pulley, Valerie Ritchie, Andrea Rittschof, Duncan Rittschof, Michael Senft, Gary Swaty and James Wilson.

All contracts for LepreCon 45 are signed and on file. No contracts have been received for LepreCon 46 or 47.

**Social Media**

Report by Dee Astell and Paul Tanton.

Social Media summaries for Jan. 1st - March. 31st 2019:

**LepreCon 45 FB Event Page**

3.5K people reached, +0 over the last 7 days. 180 Responses, +0 over the last 7 days.

**LepreCon 45 FB Page**

122 likes, 124 follows. 6 post reach this week.

**LepreCon Sci Fi Convention FB Group**

500 Total Members. 203 Active Members.
**LepreCon, Inc. Facebook Page**

624 likes, 0 this week. 606 follows. 31 post reach this week.

**LepreCon, Inc. Twitter**

28 day summary: Tweet impressions 1,291 (up 31.6%), Profile visits 48 (up 128.6%), Followers 200 (up 1).

Apr 2019 summary: Tweets 3, Tweet impressions 1,282, Profile visits 49, Mentions 2, New followers -1.

May 2019 summary: Tweet impressions 1,150, Profile visits 22, Mentions 1, New followers 0.

Jun 2019 summary: Tweets 6, Tweet impressions 1,572, Profile visits 44, Mentions 1, New followers 2.

**Conflagration Twitter**

28 day summary: Tweet impressions 75 (up 21.0%), Profile visits 5 (up 25.0%), Followers 61 (up 1).

Apr 2019 summary: Tweet impressions 64, Profile visits 5, New followers 0.

May 2019 summary: Tweet impressions 71, Profile visits 9, New followers 0.


**Events**

LepreCon, Inc. April 2019 Directors Meeting: 31 people reached, +0 last 7 days, 2 responses, +0 last 7 days
Madame Askew: Costuming GoH at LepreCon 45: 766 people reached, +0 last 7 days, 42 responses, +0 last 7 days
CoKoCon party at LepreCon 45: 170 people reached, +0 last 7 days, 10 responses, +0 last 7 days
Mixed Medium Costume Panel: 1k people reached, +0 last 7 days, 39 responses, +0 last 7 days
LepreCon, Inc. May 2019 Membership Meeting: 171 people reached, +0 last 7 days, 21 responses, +0 last 7 days
LepreCon, Inc. June 2019 Coordinators Meeting: 40 people reached, +0 last 7 days, 6 responses, +0 last 7 days
LepreCon, Inc. July 2019 Directors Meeting: 72 people reached, +0 last 7 days, 6 responses, +0 last 7 days
LepreCon, Inc. 2019 Annual Membership Meeting: 117 people reached, +71 last 7 days, 14 responses, +5 last 7 days

**Statutory Agent**

Report by Kevin McAlonan.

LepreCon, Inc. has not been served with legal process since I became statutory agent on April 23, 2017.

**Strategic Planning**

Report by Mark Boniece. No change.

**Website**

Report by Hal C. F. Astell.

I’ve kept the website up to date throughout the quarter, with regard to meetings, minutes and other documents changed.

I’ve updated the History page to add Conflagration and include program books for Conflagration; LepreCons 4, 12 and 45; and Nebula Awards Weekend 2006.

Further archiving of WordPress sites and move to JaguarPC has not been completed.
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</table>

**Total Lep. Inc. Funds as of 06/30/2019:** $6,185.83

**Total Lep46 Funds as of 06/30/2019:** $1,250.10

**Total Lep45 Funds as of 06/30/2019:** $2,602.35

**Total of all accounts:** $10,038.28

**Recurring Corporate Expenses:**

<table>
<thead>
<tr>
<th>Description</th>
<th>PO Box</th>
<th>May</th>
<th>May</th>
<th>July</th>
<th>November</th>
<th>November</th>
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<td>11/16/2018</td>
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</table>

To avoid monthly service fees for the checking and savings accounts, we have an automatic transfer of $25 from each checking account to the associated savings account; we earn interest on all the savings accounts. The number of monthly transactions for Lep Odd Checking (#8483) also is restricted.
Bylaws & Policies
Report by Stephanie Bannon. No change.

Database
Report by Michael Falinski was not received.

Financial Review
Report by Hal C. F. Astell. No change.

Fundraising
Report by Woody Bernardi was not received.

Google
Report by Paul Tanton.

During the 1st quarter, Paul Tanton performed the following as Google Admin:

- Suspended accounts for Gary and Margie.
- Created account for Kathy.
- Reset passwords for Mark, Michael, & Kathy.
- Renamed Lep45 Groups into Lep46 Groups.
- Removed Dee from all Lep46 Groups except Program.
- Added Mark to all Lep46 Groups.
- Monitored spam.
- Forwarded emails to pertinent people.
- Received from Margie all Google Drive files already in GSuite.

Looking forward to the 2nd quarter, Paul reports as Google Admin:

- Mark, Michael, & Kathy still need to sign-in to GSuite.
- All other Google Drive files not already in GSuite will need to be migrated there.

LepreCon 45
Report by Dee Astell.

We hosted LepreCon 45, April 18th-21st 2019. We had 225 memberships, 190 warm bodies. Passthroughs have been finalized. We did not lose money. Convention is now closed out.
LepreCon 46
Report by Mark Boniece was not received.

LepreCon 47
Report by Woody Bernardi not received.

LepreCon 48
Report by Dee Astell.
I have started compiling a few committee members. Treasurer: Kevin McAlonan. Lead Programmer: Dee Astell.
Publications: Hal C. F. Astell.

Positions
Report by Stephanie Bannon. No change.

Quartermaster
Report by Mark Boniece was not received.

Secretary
Report by Hal C. F. Astell.
Online business:

- Paul Tanton reminded people that quarterly reports were due by the end of July. Some sent them in. Paul chased those who didn’t. Hal uploaded a collation to the corporate website.
- Paul Tanton asked for the LepreCon 45 registration data so he could send out meeting notices.

The following are 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, Kevin McAlonan, Marguerite Murray, Kathy Richardson, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke. This list drops Margaret Grady.
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, 2.7 in 2019.
Conflict of Interest Policy and Annual Statement 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. Through LepreCon 45 staff forms, the following are covered too: Stephanie Bannon, Len Berger, Richard Bolinski, Mark Boniece, Cathy Book, Michael Duckett, Jr., Michael Duckett, Sr., Craig Dyer, Keith Flanders, Jeff George, Julie Hargraves, Aimee Kazor, Jacqueline Langholz, Timothy Langholz, Edward Pulley, Valerie Ritchie, Andrea Rittschof, Duncan Rittschof, Michael Senft, Gary Swaty and James Wilson.
All contracts for LepreCon 45 are signed and on file. No contracts have been received for LepreCon 46 or 47.
Social Media

Report by Dee Astell.

Social Media summaries for July 1st - September 30th 2019:

Facebook Groups and Pages

LepreCon Sci Fi Convention FB Group: 508 Total Members. 247 Active Members.
LepreCon, Inc. FB Page: 657 likes, +1 this week. 678 follows. 728 post reach this week.
LepreCon 45 FB Page: 125 likes, +1 this week. 128 follows. 1 post reach this week.

Facebook Meetings

Jul 2019 Directors Meeting: 72 people reached; 6 responses (4 went; 2 interested).
Aug 2019 Annual Membership Meeting: 117 people reached; 14 responses (2 went; 12 interested).
Sep 2019 Coordinators Meeting: 35 people reached; 5 responses (2 went; 3 interested).

LepreCon, Inc. Twitter

Jul 2019 summary: Tweet impressions 1,175, Profile visits 32, New followers 0.
Aug 2019 summary: Tweets 1, Tweet impressions 651, Profile visits 1, New followers 1.
Sep 2019 summary: Tweet impressions 749, Profile visits 6, New followers 0.
Data for August and September may not be exact due to a service outage.

Conflagration Twitter

Jul 2019 summary: Tweet impressions 68, Profile visits 0, New followers 0.
Aug 2019 summary: Tweets 1, Tweet impressions 59, Profile visits 0, New followers 0.
Sep 2019 summary: Tweet impressions 52, Profile visits 0, New followers 0.
Data for August and September may not be exact due to a service outage.

Statutory Agent

Report by Kevin McAlonan.

LepreCon, Inc. has not been served with legal process since I became statutory agent on April 23, 2017.

Strategic Planning

Report by Mark Boniece was not received.

Website

Report by Hal C. F. Astell.

I’ve kept the website up to date throughout the quarter, with regard to meetings, minutes and other documents changed.
Further archiving of WordPress sites and move to JaguarPC has not been completed.
I switched off server side caching, so that what visitors see on the website is the live version without needing a forced refresh.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Lep. Inc. Checking #3499</th>
<th>Lep. Inc. Savings #5691</th>
<th>Lep Odd Checking #8483</th>
<th>Lep Odd Savings #3973</th>
<th>Lep Even Checking #5878</th>
<th>Lep Even Savings #1609</th>
<th>Lep Visa credit card</th>
<th>PayPal</th>
<th>cash/checks on hand</th>
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<td>$10,444.77</td>
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Total Lep. Inc. Funds as of 10/31/2019: $6,101.34  
Total Lep47 Funds as of 10/31/2019: $1,000.01  
Total Lep46 Funds as of 10/31/2019: $918.26 (after payment of initial hotel deposit)

Recurring Corporate Expenses:

<table>
<thead>
<tr>
<th>May</th>
<th>May</th>
<th>July</th>
<th>November</th>
<th>November</th>
<th>Total recurring corp. expenses:</th>
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</thead>
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<td>$-17.99</td>
<td>$-10.00</td>
<td>$-233.86</td>
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</tbody>
</table>

To avoid monthly service fees, we have an automatic transfer of $25 from each checking account to the associated savings account; we earn interest on all savings accounts. Lep Odd Checking (#8483) also has a $500 minimum balance requirement and restrictions on the number of monthly transactions. Year-to-date, we have received $581.39 in cashback rewards on the Visa card and $1.69 in interest on the savings accounts. No further progress on changing the PayPal account information.