

LepreCon, Inc. | Committee Reports: Apr to Jun 2020 (Q4)

Bylaws & Policies

Report by Stephanie Bannon was not received.

Database

Report by Woody Bernardi.

No change. Work in progress.

Financial Review

Report by Hal C. F. Astell.

No change. I plan to scan documents before the AGM.

Fundraising

Report by Woody Bernardi.

Our Amazon Smile account has generated \$22.61, as of May 2020.

Google

Report by Paul Tanton.

During the 4th quarter, Paul Tanton performed the following as Google Admin:

- Moderated spam.
- Set up Google Meet for April Coordinator Meeting, May Membership Meeting, and June Strategic Planning Committee Meeting.
- Migrated Google My Business access for LepreCon, Inc. to leprecon.org accounts.
- Set up GMass for May quarterly meeting notifications.
- Forwarded appropriate messages sent to our Contact Us address.
- Crafted 3rd quarter report.
- Read [Update] New Google Meet settings will allow more control from the Google Admin console.
- Approved suspicious login when Mark complained he was having issues with logging in on his tablet.
- Read Currents will replace Google+ for G Suite customers on July 6, 2020.
- Researched and reported on how to use Yahoo! Mail to access your leprecon.org emails for Duncan.
- Researched and reported on how AOL does not allow folks to access your leprecon.org emails, but could receive automated forwards, for Kathy.

- Created Strategic Planning Committee folder in Google Drive, then placed LEP%20Timeline.rtf in the folder for Mark, recommending it as the place to make all edits so everyone could see the same edits live during the virtual committee meeting.

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

- Unsubscribe us from all iPower mailing lists.
- Determine if KonOpas might/might not need an account for GSuite.
- All other Google Drive files not already in GSuite will need to be migrated there.

LepreCon 46

Report by Mark Boniece was not received.

LepreCon 47

Report by Woody Bernardi.

Over the past 3 months I've been in active negotiations with with 2 hotels, one in Mesa and one in downtown Phoenix. The biggest issue is with the cancellation clause. Both contracts call for LepreCon to pay for the meeting space and the unsold sleeping rooms, in the event of a cancellation. This would incur a cost of \$15k plus.

At this point I'm exploring the possibility of doing a virtual con.

I've also been working with my Con Webmaster on a website for LepreCon 2021, at this point it is very much a work in progress.

LepreCon 48

Report by Dee Astell.

Most of my concom is now populated. Compiling a list of potential artists. Talking to a sponsor about a local GoH. Still waiting for the Lep 47 Chair to announce his dates before I decide on which dates I have in mind and to start talks with hotels. Attended a Strategic Planning meeting in June to help structure in house deadlines for upcoming convention Chairs.

Positions

Report by Stephanie Bannon was not received.

Quartermaster

Report by Mark Boniece was not received.

Secretary

Report by Hal C. F. Astell.

Online business:

- Woody Bernardi shared information about software to use for online meetings. Lots of discussion.

- Paul Tanton shared online events about online events.
- Paul Tanton highlighted that Google Meet doesn't work in Internet Explorer.
- Various people sent in their quarterly reports. Hal Astell highlighted what was received and what was not.
- Hal Astell noted that he'd uploaded the minutes and asked for the Meet link for the website.
- Paul Tanton reminded Woody Bernardi that the Lep 46 website should remain live until Kevin McAlonan had finished sending out refunds, but then the Lep 47 website should go live.
- Hal Astell mentioned that he'd completed the last step in the migration away from IPower, moving our domains to NameCheap, and had set our package to not renew in June.
- A number of people raised communications from vendors who hadn't received their refunds from Lep 46. Paul Tanton offered to help if Kevin McAlonan was too busy with work to process them. Lots of discussion. Others helped out by updating the vendors personally. Kevin confirmed that he was sending the checks on 4th June. Further discussion involved notifications about the refunds. Once detailed, Dee Astell got social media updated. Some discussion about vendor liaison roles for Lep 46 as the board had assumed that Duncan Rittschof, who had that role, was taking care of things that Mark Boniece had kept for himself.
- Paul Tanton noted that we've received \$5.15 from Amazon Smile.
- Paul Tanton shared new web banners for Amazon Smile. Hal Astell got one added to the website.
- Dee Astell asked about the Strategic Planning meeting, as no details had been shared up until the scheduled date.
- Mark Boniece shared a draft timeline, as defined during the Strategic Planning meeting.

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, Kathy Richardson, Andrea Rittschof, Duncan Rittschof, Jim Strait, Paul Tanton and Susan Uttke. This list removes Shawn Flanders, Marguerite Murray and Gary Swaty.

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 and 3.0 in 2020.

Conflict of Interest Policy and Annual Statement forms are on file for all board members, officers and coordinators. LepreCon 45 and 46 committee members are covered by staff forms. LepreCon 45 forms are on file. 14 LepreCon 46 forms are on file.

Contract on file for LepreCon 46 are hotel, David Ayres, Margaret & Kristoph, Robert McCammon, Weston Ochse (unsigned), James Owen and Dr. David A. Williams. Nothing has been received for LepreCons 47 or 48.

Social Media

Report by Dee Astell.

I did a social media push during May for Giving Tuesday and in June for the Amazon sharing and mobile campaign, and ran posted links on both Facebook and Twitter about shopping with Amazon Smile with donations going to LepreCon, Inc. Fielded questions on Facebook about attending memberships for LepreCon 46 and their refund status. Made an announcement on social media in June that membership refunds for Lep 46 had been sent out.

Social Media summaries for April 1st to June 30th 2020:

Facebook Groups and Pages

LepreCon Sci Fi Convention FB Group: 510 Total Members. 100 Active Members.

LepreCon 46 FB Page: 70 Likes, 72 follows. Average 1 post reach this period.

LepreCon, Inc. FB Page: 700 likes, 684 follows. Average 22 post reach this period.

Facebook Events

LepreCon, Inc. April 2020 Coordinators Meeting: 76 people reached; 4 responses

LepreCon, Inc. May 2020 Quarterly Membership Meeting: 64 people reached; 4 responses

LepreCon, Inc. Twitter

Your Tweets earned 3.8K impressions over this 91 day period, 210 followers.

Apr 2020 summary: Tweets 1, Tweet impressions, 765, Profile visits 13, Mentions 2, New followers 0

May 2020 summary: Tweets 3, Tweet impressions 2,030, Profile visits 3, Mentions 1, New followers 1

Jun 2020 summary: Tweets 2, Tweet impressions 982, Profile visits 0, Mentions 1, New followers 1

Conflagration Twitter

Your Tweets earned 37 impressions over this 91 day period, 60 followers.

Apr 2020 summary: Tweet impressions 7, Profile visits 8, New followers 0

May 2020 summary: Tweet impressions 21, Profile visits 10, New followers -1

Jun 2020 summary: Tweet impressions 9, Profile visits 0, New followers 0

Statutory Agent

Report by Kevin McAlonan was not received.

Strategic Planning

Report by Mark Boniece was not received.

Street Team

Report by Mark Boniece was not received.

Treasurer

Report by Kevin McAlonan was not received.

Paul Tanton reported that our phone number has been updated in PayPal.

Website

Report by Hal C. F. Astell.

I updated meetings and documents, as usual. I also finished up the migration away from IPower. Our hosting is all at JaguarPC and our domains are at NameCheap. Everything's working fine. I've shut down the IPower account.