

Con Com Meeting - Agenda  
 Saturday, September 9, 2017

[www.norwescon.org](http://www.norwescon.org)  
[info@norwescon.org](mailto:info@norwescon.org)



**Execs Present:** Loree Parker, Tonya Clark, Sunny Jim Morgan, Alexis Smith, Pat Booze, Cheryl Dyson, Alan Bond, Anne-Marie, Brian Haas, Jeanine  
**Execs Absent:** None

***Please sign in!***

Remember: Pay for parking at the downstairs kiosk; price has changed to \$10.

11:30 AM  
 12:00 PM  
 12:30 PM  
 1:00 PM  
 2:30 PM  
 3:30 PM

**SCHEDULE**  
 Social half hour  
 Introductions, Exec Recaps, Announcements  
 Interdepartmental Networking  
 Departmental Breakouts  
 Report Back and Discussion  
 Social

**Exec Team Votes, August 2017**

**Propose/2nd**      **Y/N/A**  
 Sunny Jim/Brian      11/0/0

**Proposal**

I motion to approve the following rates: Regular Memberships:  
 ConCom Staff: \$30.00, 9/1/2017 - 3/15/2018 (pre-reg deadline): \$70.00, At the Door: \$85.00, Youth 0-12: Free, Youth 13-17: \$50.00  
 Day Pass Rates  
 Thursday - \$50.00, Friday - \$60.00, Saturday - \$60.00, Sunday - \$40.00 Other  
 Pros: Free, Guest of Pro and Upgrade for Comped Day Pass: \$50.00, Press Pass: 1 Day Free, \$50.00 Upgrade, Replacement Badge: \$65  
 Service Animal: Free Art Show Pricing  
 Same as NWC 40 except for commission, Raise commission from 15% at NWC 40 to 20% at NWC 41 Dealer's Room Pricing  
 Same as NWC 40 Advertisement Pricing Same as NWC 40

Loree/Pat      11/0/0  
 Loree/Brian      11/0/0  
 Anne-Marie/Alan      11/0/0  
 Loree/Katie      11/0/0  
 Alan/Katie      9/1/1

I motion to swap a table and 4 memberships with Crypticon and staff the Norwescon table at Crypticon the entire weekend  
 I motion to set member rate of service animals to \$0  
 I motion to update the signatories on the NWC bank account to be: Anne-Marie, Loree Parker, Brian Haas, and Cherie Playter  
 I motion to donate up to 4 memberships to Con or Bust  
 I motion to change Guest of Honor Banquet ticket pricing to \$80 starting 9/1 and begin pre-registration sales for the NWC 42 Guest of Honor Banquet at \$80.

**Introductions, Exec Recaps, Announcements**

**Chair** **Loree Parker**

\_\_\_\_\_ Welcome and Introductions (Exec Team Introduced, Open Positions)  
 \_\_\_\_\_ Department Moves  
 \_\_\_\_\_ Pearl Young \_\_\_\_\_ Post-Con Social Announcement  
 \_\_\_\_\_ ConCom 'Mail My Badge' Pilot  
 \_\_\_\_\_ Outreach Opportunities for NWC 41  
 \_\_\_\_\_ Workplace Donations for NWC 41 Supplies

**Vice Chair** **Tonya Clark**

ConCom Room Block Announcement

**Personnel** **Jeanine Swanson**

Pearl Young - Hostess Introduction  
 Opportunities for Community Engagement (Upcoming NWC Outings, Upcoming Conventions, Conventions Attended)

**Secretary** **Katie Haas**

Signing In: It's easy, fun, and surprisingly helpful  
 Online Access to Meeting Agendas: "Save a Tree: It's the Way to Be" (<http://www.norwescon.org/get-involved/concom/>)  
 Registration: This season's hottest accessory for ConCom members

**Business** **Anne-Marie**

Norwescon 41 Budget Vote

**Treasurer** **Brian Haas**

Check Request Information

**Publications** **Cheryl Dyson**

Staff Positions  
 Newsletter

**Programming** **Sunny Jim Morgan**

Naming of the Green Room  
 Check In

**Convention Services** **Alexis Smith**

ADA vs. Pets Policy Review  
 Registration of ADA Animals

**Membership Services** **Pat Booze**

No Membership Price Break Announcement

**Special Events** **Alan Bond**

None

**Post Break Out Report Back and Discussion**

**Chair** **Loree Parker**

\_\_\_\_\_ Executive Team \_\_\_\_\_ Departmental Break Out Report Backs (as needed)  
 \_\_\_\_\_ Pearl Young \_\_\_\_\_ Celebration of New Volunteer Placements  
 \_\_\_\_\_ Executive Team \_\_\_\_\_ Other Filled Positions  
 \_\_\_\_\_ Norwescon Wiki

**Hostess/Personnel** **Pearl Young**

Upcoming Conventions  
 NWSFS Happenings  
 Post Con Social Announcement (Round 2)

**Vice Chair** **Tonya Clark**

Hotel Report  
 Timeline

**Membership Services** **Pat Booze**

Looking for a few good Klingons  
 Q&A for MS Teams

**Northwest Science Fiction Society**

Recent Events: NWSFS on a Boat!  
 Upcoming Events: Mad Scientist Social- October TBD

**September Post-Meeting Social**

IKEA- Grab some grub, hang out, keep community alive: IKEA RENTON, 601 SW 41st St., Renton, WA

**Norwescon 41 Meeting Schedule**

Maxi's	September meeting	9/9/2017
Maxi's	October meeting	10/21/2017
Maxi's	November meeting	11/11/2017
Maxi's	December meeting (and holiday)	12/16/2017
Maxi's	January meeting	1/20/2018
Maxi's	February Meeting	2/17/2017
Maxi's	March meeting	3/10/2017
Maxi's/TBD	Stuffing Party and System Integration	3/25/2018
	<i>Move In</i>	3/28/2017
	<b>Norwescon 41</b>	<b>3/29/2018 - 4/1/2018</b>
	<i>Move Out</i>	4/1/2018
Maxi's	Post Con Meeting	4/28/2018

**Norwescon 41 Email Contacts**

<b>CHAIR &amp; VICE CHAIR</b>		
Chair & Vice Chair	chair@norwescon.org	
Charities	charities@norwescon.org	?s about donations, matching funds
Elections	elections@norwescon.org	?s about our yearly elections
Hotel	hotels@norwescon.org	?s about your room or suite reservation
Information	info@norwescon.org	Not sure who to ask? Contact info!
Timeline	timeline@norwescon.org	?s about convention planning
<b>SECRETARY</b>		
Secretary Team	secretary@norwescon.org	?s about meeting documents and archives
Onions & Roses	onionsandroses@norwescon.org	input about what worked well at con
<b>BUSINESS</b>		
Business Dept	business@norwescon.org	?s about budget, expenses, check requests, etc.
<b>MEMBER SERVICES</b>		
Art In Action	artaction@norwescon.org	?s about Art In Action
Art Show	artshow@norwescon.org	?s about our Art Show
Club Tables	clubtables@norwescon.org	?s about how to get a club table at con
Dealers' Room	dealers@norwescon.org	?s about becoming a dealer at Norwescon
Member Services	memberservices@norwescon.org	Contact Member Services
Registration	registration@norwescon.org	?s about registering for Norwescon 39
<b>PUBLICATIONS</b>		
Publications Dept	publications@norwescon.org	Contact Publications
PR	pr@norwescon.org	?s about public relations
Zine	zine@norwescon.org	?s about our daily zine
Website	webmonkeys@norwescon.org	?s about our website
Editors	editors@norwescon.org	?s for our editing team
Graphic Design	designers@norwescon.org	?s for our graphic design team
Guidebook	guidebook@norwescon.org	?s about the Guidebook app
Newsletter	newsletter@norwescon.org	Newsletter submissions
Photographers	photos@norwescon.org	?s about our photo team
<b>CONVENTION SERVICES</b>		
Con. Services Dept	conservices@norwescon.org	Contact Convention Services
IT	it@norwescon.org	?s about IT and computer needs at con
Lost & Found	lostandfound@norwescon.org	?s about lost items
Security	security@norwescon.org	?s about con ops
Signs	signs@norwescon.org	?s about at con signage
Tech Services	techservices@norwescon.org	?s about non-IT equipment at con
Transportation	transportation@norwescon.org	?s about our storage lockers and transporting equipment.
<b>PROGRAMMING</b>		
GoH Selection Committee	gohcommittee@norwescon.org	Submit suggestions for future GoHs
Ideas	submissions@norwescon.org	Submit panel ideas
Programming Dept	programming@norwescon.org	Contact Programming
Writers' Workshop	writersworkshop@norwescon.org	?s about the Fairwood Writers
Youth Programming	youth@norwescon.org	?s about YA programming
<b>PERSONNEL</b>		
Personnel Dept	personnel@norwescon.org	Contact Personnel
Volunteers	volunteers@norwescon.org	?s about volunteering at con.
<b>SPECIAL EVENTS</b>		
Burlesque Show	burlesque@norwescon.org	?s about our burlesque show
Dances	dances@norwescon.org	?s about and ideas for our dances
Filk	filk@norwescon.org	?s about concerts, filk and music at con
Gaming	gaming@norwescon.org	?s about gaming at con
Halftime Show	halftime@norwescon.org	?s about the Masquerade Halftime show
Masquerade	masquerade@norwescon.org	?s about our Masquerade
Music	music@norwescon.org	?s about concerts, filk and music at con
Single Pattern Contest	spcontest@norwescon.org	?s about the Single Pattern contest
Special Events Dept	special events@norwescon.org	Contact Special Events