

Agenda

APRIL 2, 2022 ZOOM

Attendees:

Jeanine Swanson, Michael Hanscom, SunnyJim Morgan, Michelle Morrell, Veronica Templar, Rob Stewart, Adrienne Loska, Myke Gheparde, Alan Bond, Kathy Bond

SCHEDULE

10 a.m—noon: Department breakouts.

10 a.m.—noon: Feel free to hang out in the main Zoom space to chat and socialize once

your breakouts are done.

Noon—1 p.m-ish: Main meeting: Department reports and announcements

DEPARTMENT ANNOUNCEMENTS AND REPORTS

CHAIR / VICE-CHAIR

Staff Memberships (Get them now!)

Hotel Report

Elections

BYLAW CHANGES

NOMINATIONS

SECRETARY

Online access to agendas, minutes, etc.

Registration: We need to know about you!

BUSINESS / TREASURER

Numbers

Storage Space Move

Reimbursement

Donations

CONVENTION SERVICES

COVID Precautions

Discord Reminder

Open Positions

MEMBER SERVICES

New Staff Memberships Voting Privileges

Registration Training

Artist Reception

Open Positions

PERSONNEL

Open Positions

Picnic

Book Club

Camping Trip (8/12–8/14, Larabee State Park)

Puyallup Fair

PUBLICATIONS

Daily Zine

Program Books

How to View the Schedule

PROGRAMMING

Open Positions

SPECIAL EVENTS

Open Positions

UPCOMING MEETINGS AND EVENTS

• ConCom: April 2, 2022

• Norwescon 44: April 14-17, 2022

• ConCom: May 21, 2022