

Meeting called at 12:30pm
Raffle for staff was held - prizes included DVD's,
manga and other goodies.
Convention Report
Treasurer - \$100,000 in expenses for 2003 with
\$120,000 total amount brought in.
\$75,000 - \$80,000 secured for 2004
Detailed breakdown from 2003 expenses is forthcoming.

Operations -
Thank you to all staff for 2003.
No equipment was lost at the convention.
Spent \$2000 at the Wade Cook Auction and purchased the
following for the convention: 6 Mackey Sound Boards
(12 channel), 1 LCD Screen, 2 four head VCR's, 1 SVHS
deck, 2 TV/VCR Combos for CCTV. The inventory list
needs to be revised to reflect the recent additions of
equipment.
7 Radios are still missing from the convention. If
anyone finds one, please return them asap.

Relations -
Thank you to all staff who worked this past year
All of the guests had a great time and enjoyed
themselves

Secretary -
Survey is complete - there is a binder being
circulated around the room with the results.

Hotel -
Hotels are still there. Elevators were issues in both
Hilton and CC, as well as fire alarms.
Ready to start negotiations for 2005 and 2006
Tacoma CC contacted Mark as well.

Programming -
Thanks to all staff
Missing tape issue was resolved.

Elections
Candidates were given 90 seconds for a speech, and 10
minutes for question/answer before private discussion
among meeting attendees.

Candidates for Convention Chair -
Daniel Harrison
Max Pham - Winner

Vice-Convention Chair
Andrea Campton
Jennifer Wong - Winner

Secretary
Andrea Campton
Jimmy Chang - Winner

Treasurer
Rodger Burns - Winner
Alinda Harrison

Director of Operations
Eric Hawkins
Erik Schwiebert - Winner

Director of Programming
Sean Kemp
John Krall
Peter Williamson - winner

Director of Relations
Isaac Alexander - winner
Jeff Peterson

Meeting adjourned at 4:30pm