

Meeting called to order at 1:00 PM

Department Reports

Membership

NEEDS STAFF

Pre-registration Manager, Volunteering Manager

Operations

Logistics needs staff

IT working on new system for registration

SAS needs staff

AV Manager needs an assistant to help run all the AV sub-department

Relations

Needs ten drivers

Has hired Elizabeth Peterson as an assistant

Need staff for Exhibitors' Hall

Need a new Art Show Coordinator

Budgets are being worked on

Publicity

Team Sakura calendar is coming together

Cosplay parade on July 19th – please sign up! See the website.

Press room needs staff

Website password have been changed.

June 28th will be the day for staff turnover for the forums. If you're not signed up and registered as staff for Sakura-Con 2010, you will not have access to staff forums.

July 19th at the Showbox will be The Vamps.

July 6th is Japan night at Safeco Field; they would like cosplayers!

Staff BBQ is in August at Newcastle Beach Park

Budgets are being worked on

Programming

Need staff!

Panels request form will be on the website in August

Sakura-Chibi will be discontinued and replaced with commensurate youth-oriented programming.

All coordinators and managers are encouraged to stick around for the Sakura Summit.

New business:

New bylaw change presented by Erin

Motion made to accept bylaw change made by Sean.

Motion seconded by Elizabeth

Aye – 35

Nay – 0

Abstention – 0

Motion passes.

Proposed policy change: Deferred election status: All nominations must be finalized ten days before the Elections meeting. “Deferred” is not a finalized status.

Discussion: when do nominations close, and how long to nominees have to respond after notification and clarification on what happens if 2006 happens again?

Motion to table proposed policy change until wording can be clarified.
Seconded.

Aye – 15

Nay – 5

Abstention – 6

A Facilities Liaison has been chosen: congratulations to Joseph Cretella. Thank you to everyone who applied!

The 501(c)3 application is stalled on the accountant.

Motion made to adjourn.

Seconded.

Meeting adjourned at 1:48 PM.