

Meeting called to order 30 Aug 2008, 8:30 PM.

In attendance:

Heros (Joel Ricketts)  
Travis (Craig Rickel)  
Tayu (Mark Waite)  
Drake (Timothy Bayless)  
Zenai (Kristin Waters)  
Tahmi (Kat Voletto)  
Jaxson (Jacob Ost) (inactive member)

Ratification of officer positions.

Ratification of president Craig Rickel (Travis): Passed 5-0.

Ratification of vice president (real name withheld) (Halex): Passed 5-0.

Ratification of secretary Joel Ricketts (Heros): Passed 5-0.

Ratification of treasurer Chris Armstrong (Wolfwings): Passed 5-0.

Change of address on Articles of Incorporation before submission to the State of Missouri ratified 5-0.

Jaxson made a motion to become an active member. Motion noted by secretary.

Proposed Standing Rule introduced by Heros: Only the officers shall have the authority to spend the organization's funds directly. Seconded by Tahmi. Passed 6-0.

Proposed Standing Rule introduced by Heros:

1. When an event is planned, the treasurer shall prepare and the officers shall approve an itemized budget for the event based on attendance estimates or other factors.
  - a. The treasurer and officers may update the planned budget based on revisions to attendance estimates or other factors.

Seconded by Tayu. Passed 6-0.

Proposed Standing Rule introduced by Heros:

The organizing committee shall have the authority by majority vote to spend only funds authorized by the budget for the purpose stated for those funds within the budget.  
Seconded by Tayu.

Proposed amendment by Travis, add: If the budget is updated, the organizing committee shall to the best of their ability conform to the updated budget. Seconded by Heros. Amendment approved. Passed 6-0.

Proposed standing rule addendum to Staff Procedures Standing Rule 2, add the following items:

Nominations shall be open for a minimum of 7 days. When nominations are closed, the election shall begin immediately.

Elections shall be open for a minimum of 7 days.

During the time that nominations and elections are open, the organizing committee can proceed with decisions.

Seconded by Jaxson. Passed 5-0.

Proposed standing rule as part of Staff Procedures: Recurring events that occur more frequently than annually may be organized by a standing committee, whose director and at-large members serve for a one-year term unless re-elected. Each term shall start at the beginning of their service.

Seconded by Tahmi. Passed 6-0.

Proposed Standing Rule for Staff Position: Head Chef

Amendments:

a-IV: Change 'Treasurer' to 'organizing committee'. Seconded by Tayu. Passed.

b-III: Change 'Quantities of food as needed for the convention based on attendance' to 'number of people to be fed based on estimated attendance' Seconded by Heros. Passed.

Travis proposed adding item under section 'c': Determine quantities of food to be prepared. Seconded by Heros. Passed.

Heros proposed amendment under section 'c', item IV: change 'additional' to 'subordinate' staff members. Seconded by Jaxson. Passed 6-0.

Position approved 6-0.

Proposed Standing Rule for Staff Position: Audio/Visual Coordinator

Amendments:

a-I: Change 'providing' to 'providing or acquiring' equipment. Suggestion by Heros to phrase as 'providing or making arrangements for'. Passed.

Travis proposed in section c, new item: Hire one or more subordinate staff members with the consent of the organizing committee. Passed.

Travis proposed change to subsection c: Amend 'authority' to 'final authority'.  
Seconded by Heros. Passed.

Passed 6-0.

Motion by Heros to change 'authority' to 'final authority' in subsection c for the  
webmaster position. Seconded by Travis. Passed 6-0.

Motion by Travis to change 'authority' to 'final authority' in subsection c of the art track  
coordinator, publications coordinator, and head chef staff positions. Seconded by Heros.  
Passed 6-0.

Motion by Travis to schedule a general membership meeting for Oct 4, 2008, at 7:30 PM  
at Heros's house. Seconded by Heros. Passed 5-0.

Proposed Standing Rule for Event Coordinator Position:

Seconded by Drake. Passed 6-0.

Proposed Standing Rule for Performance Event Coordinator Position:

Seconded by Jaxson, passed 6-0.

Proposed amendment to Event Coordinator Position, section c, item 1: add the following.  
Changes to events under the authority of another staff position shall require the consent  
of that staff member or a two-thirds majority vote of the organizing committee.

Seconded by Jaxson. Passed 6-0.

Proposed amendment to Event Coordinator Position, section c, item 2: add the following:  
Decisions regarding events under the authority of another staff position shall require the  
consent of that staff member or a two-thirds majority vote of the organizing committee.

Seconded by Tahmi. Passed 5-0.

Proposed amendment to Event Coordinator Position, section c, item 3: add the following:  
Decisions regarding events under the authority of another staff position shall require the  
consent of that staff member or a two-thirds majority vote of the organizing committee.

Seconded by Tahmi. Passed 5-0.

Proposed Standing Rule for Costuming Coordinator position. Seconded by Drake.  
Passed 6-0.

Proposed Standing Rule for Registration Coordinator position. Seconded by Travis.

Amendments:

Item VI: Add text: Any task to be delegated involving financial transactions must be approved by the Treasurer. Seconded by Travis. Passed.

Motion by Travis to strike section c, item 1: Provide discretionary decisions about who may or may not pre-register, subject to the decisions of the organizing committee. Seconded by Heros. Passed.

Motion by Travis to strike section c, item IV: Determine the contents of the registration packet. Seconded by Zenai. Passed.

Passed 6-0.

Proposal for standing rule: Members receive a discount on all events equal to the annual cost of their dues. Seconded by Jaxson. Passed 5-0.

Proposed standing rule: The treasurer shall maintain a list of all property owned by the organization, its value, and its current location. Seconded by Tahmi. Passed 6-0.

Proposed standing rule: The organizing committee may provide free registration for individuals who are performing some service to the event, such as guests of honor, volunteers from the charity, staff members, etc. Seconded by Zenai. Passed 6-0.

Motion by Heros to move nominations for at-large representatives to the business forum. Seconded by Tayu. Passed 6-0.

Motion by Tahmi to postpone decisions on remaining staff positions until September 15<sup>th</sup> meeting. Seconded by Tayu. Passed 6-0.

Motion to adjourn. Seconded Drake. Passed 6-0.