

SATURDAY MAY 11, 2019 12:00 PM-4:30 PM

DoubleTree by Hilton Seattle Airport, SeaTac, WA

Chair Loree Parker (Chair)

Attendees Alexis Smith (Convention Services)
Cheryl Dyson (Publications)
SunnyJim Morgan (Programming)

Anne-Marie (Business)
Jeanine Swanson (Personnel)
Tonya Clark (Vice Chair)

Brian Haas (Treasurer)
Katie Haas (Member Services)
Veronica Templar (Special Events)

Apologies Michael Hanscom (Secretary)

- Please remember to sign in!
- Pay for your parking at the kiosk downstairs.
- Access ConCom meeting resources at <http://www.norwescon.org/get-involved/concom>
- MEETING SCHEDULE:
 - Noon: Introductions, Exec Recaps, Announcements
 - 12:30–1 p.m.: Breakouts
 - 1–4:30 p.m.: Report Back and Onions and Roses
 - 5 p.m.: Post-meeting Social: SunnyJim’s grandmother’s house

• **Introductions, Exec Recaps, Announcements**

All

• **Chair**

Loree Parker (Chair)

• **Welcome and Introductions**

Loree Parker (Chair)

• **Signing In: Easy, fun, and helpful!**

Loree Parker (Chair)

• **Host Introductions and New Member Welcome**

Pearl Young

• **Post Meeting Social**

Pearl Young

• **Vice-Chair**

Tonya Clark (Vice Chair)

• **Secretary**

All

• **Approval of Meeting Minutes**

Loree Parker (Chair)

-
- Move that the last distributed version of the April meeting minutes be approved. (X yea, x nay, x abstain, x absent)

NOT YET HEARD

Moved by Loree Parker (Chair)

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- Move that the last distributed version of the April 19 midnight meeting minutes be approved. (X yea, x nay, x abstain, x absent)

NOT YET HEARD

Moved by Loree Parker (Chair)

- **Online access to agendas, minutes, etc.**

All

- **Business**

Anne-Marie (Business)

- **Treasurer**

Brian Haas (Treasurer)

- **Convention Services**

Alexis Smith (Convention Services)

- **Membership Services**

Katie Haas (Member Services)

- **NWC42 Membership Numbers**

Jeffrey Cornish

- **Personnel**

Jeanine Swanson (Personnel)

- **Publications**

Cheryl Dyson (Publications)

- **Programming**

SunnyJim Morgan (Programming)

- **Special Events**

Veronica Templar (Special Events)

- **Department Breakouts**

All

- **Post-Breakout Report**

All

- **Chair**

Loree Parker (Chair)

- **Vice-Chair**

Tonya Clark (Vice Chair)

- **Hotel Liaison Report**

Rob Stewart

- **Secretary**

All

- **Business**

Anne-Marie (Business)

- **Treasurer**

Brian Haas (Treasurer)

- **Convention Services**

Alexis Smith (Convention Services)

- **Membership Services**

Katie Haas (Member Services)

- **Personnel**

Jeanine Swanson (Personnel)

- **Publications**

Cheryl Dyson (Publications)

- **Programming**

SunnyJim Morgan (Programming)

- **Special Events**

Veronica Templar (Special Events)

- **Onions and Roses**

Katie Haas (Member Services)

- **Announcements**

All

- **Post-Meeting Social**

All

- Please join us after the meeting at SunnyJim's grandmother's house for socializing, munchies, and NWC43 election results!
- Norwescon 42 Meeting Schedule
 - All meetings in Maxi's at the DoubleTree by Hilton Seattle Airport unless otherwise noted.
 - May 11 (Post-con ConCom)