NWC42 March ConCom

MEETING AGENDA

SATURDAY MAR 9, 2019 12:00 PM-4:30 PM

Loree Parker (Chair)

Attendees Alexis Smith (Convention Services) Cheryl Dyson (Publications) Michael Hanscom (Secretary) Veronica Templar (Special Events) Anne-Marie (Business) Jeanine Swanson (Personnel) SunnyJim Morgan (Programming) Brian Haas (Treasurer) Katie Haas (Member Services) Tonya Clark (Vice Chair)

DoubleTree by Hilton Seattle Airport, SeaTac, WA

- 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
 - 12:30-2:30 p.m.: Breakouts
 - 2:30-4:30 p.m.: Report Back and Discussion
 - 5 p.m.: Post-meeting Social: P.K. Dick Award Social

Introductions, Exec Recaps, Announcements

All

Chair

• 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, Geoff Gill

Post Meeting Social

Pearl Young, Geoff Gill

Charities Food/Non-Perishable Supplies Drive

Willow Clark, Kat Marier

- Con or Bust Membership Donations
 Michael Hanscom (Secretary)
- Elections

Kevin Black

Vice-Chair

Tonya Clark (Vice Chair)

Secretary

Michael Hanscom (Secretary)

Approval of Feb. Meeting Minutes

Michael Hanscom (Secretary)

• Online access to agendas, minutes, etc.

Michael Hanscom (Secretary)

Registration: We need to know about you!

Michael Hanscom (Secretary)

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

Member Services Roles

Katie Haas (Member Services)

Staff Registration

Katie Haas (Member Services)

Personnel

Jeanine Swanson (Personnel)

Publications

Cheryl Dyson (Publications)

• Large Grids

Cheryl Dyson (Publications)

March Newsletter

Cheryl Dyson (Publications)

Daily 'Zine

Cheryl Dyson (Publications)

Guidebook

Cheryl Dyson (Publications)

Photographers

Cheryl Dyson (Publications)

Publications Needs...

Cheryl Dyson (Publications)

Programming

SunnyJim Morgan (Programming)

Special Events

Veronica Templar (Special Events)

Department Breakouts

All

Post-Breakout Report

All

• Chair

Loree Parker (Chair)

Elections

Kevin Black

Charities/Donations

Willow Clark, Kat Marier

New Members/Upcoming Events

Pearl Young

• Vice-Chair

Tonya Clark (Vice Chair)

Hotel Liaison Report

Rob Stewart

Secretary

Michael Hanscom (Secretary)

Business

Anne-Marie (Business)

Treasurer

Brian Haas (Treasurer)

Convention Services

Alexis Smith (Convention Services)

Membership Services

Katie Haas (Member Services)

Departmental Report Out

Katie Haas (Member Services)

Personnel

Jeanine Swanson (Personnel)

Publications

Cheryl Dyson (Publications)

Programming

SunnyJim Morgan (Programming)

Special Events

Veronica Templar (Special Events)

Post-Meeting Social

All

- This month's, we have the P.K. Dick Award Social at William and Sally's house join us as we discuss this year's nominated works!
- Norwescon 42 Meeting Schedule
 - All meetings in Maxi's at the DoubleTree by Hilton Seattle Airport unless otherwise noted.
 - March 9
 - April 6
 - April 14 (Stuffing Party)
 - April 18-21 (Norwescon 42)
 - May 11 (Post-con ConCom)

NORWESCON 42 Email Contacts

Not sure who to ask? Just email info@norwescon.org and we'll make sure your message gets to the right person!

Chair and Vice-Chair		
Chair and Vice-Chair	chair@norwescon.org	Contact the Chair or Vice-Chair.
Accessibility	accessibility@norwescon.org	Hotel accessibility concerns.
Charities	charities@norwescon.org	Donations, matching funds.
Elections	elections@norwescon.org	Annual elections.
Hotel	hotels@norwescon.org	Room or suite reservations.
Timeline	timeline@norwescon.org	Convention planning.
Secretary		
Secretary Team	secretary@norwescon.org	Meeting documents and archives.
nformation	info@norwescon.org	General questions.
Onions and Roses	onionsandroses@norwescon.org	What worked or didn't work at con.
Wiki	wiki@norwescon.org	Conrunning documentation.
Business		
Business Department	business@norwescon.org	Budget, expenses, check requests, etc.
Convention Services		
Convention Services Department	conservices@norwescon.org	Contact Convention Services.
IT	it@norwescon.org	IT and computer needs.
ost and Found	lostandfound@norwescon.org	Lost or found items.
Security	security@norwescon.org	Convention operations.
Signs	signs@norwescon.org	Convention signage.
Fech Services	techservices@norwescon.org	Non-IT equipment.
Transportation	transportation@norwescon.org	Storage lockers and transporting equipment.
Member Services		
Member Services Department	memberservices@norwescon.org	Contact Member Services.
Art in Action	artaction@norwescon.org	Art demos.
Art Show	artshow@norwescon.org	Art display and sales.
Club Tables	clubtables@norwescon.org	Club and organization promotion.
Dealers' Room	dealers@norwescon.org	Vendor information.
Registration	registration@norwescon.org	Membership sales and tracking.
Personnel		
Personnel Department	personnel@norwescon.org	Contact Personnel.
Volunteers	volunteers@norwescon.org	Organizing our volunteers.
Programming		
Programming Department	programming@norwescon.org	Contact Programming.
Guest of Honor Selection Committee	gohcommittee@norwescon.org	Submit suggestions for future Guests of Honor
deas	submissions@norwescon.org	Submit panel suggestions.
Writers' Workshop	writersworkshop@norwescon.org	The Fairwood Writers Workshop info.
Youth Programming	youth@norwescon.org	Info on YA programming.
Publications		
Publications Department	publications@norwescon.org	Contact Publications.
- alta a un	editors@norwescon.org	The editing team.
	-	
Editors Graphic Design Guidebook	designers@norwescon.org guidebook@norwescon.org	The graphic design team. The Guidebook mobile app.

Newsletter Photographers PR (Public Relations) Website Zine	newsletter@norwescon.org photos@norwescon.org pr@norwescon.org webmonkeys@norwescon.org zine@norwescon.org	Submissions for the monthly newsletter. The photography team. Public Relations and advertising. The website. The at-con daily 'zine.
Special Events		
Special Events Department	specialevents@norwescon.org	Contact Special Events.
Burlesque Show	burlesque@norwescon.org	The Friday night burlesque show.
Dances	dances@norwescon.org	DJs and the at-con dances.
Filk	filk@norwescon.org	Concerts, filk, and music at con.
Gaming	gaming@norwescon.org	Gaming at con.
Masquerade	masquerade@norwescon.org	The Saturday night masquerade.
Masquerade Halftime Show	halftime@norwescon.org	Masquerade halftime events.
Music	music@norwescon.org	Concerts, filk, and music at con.
Single Pattern Contest	spcontest@norwescon.org	The Single Pattern Contest.

Last updated: 7/31/18