

**Agenda** 

JANUARY 16, 2021

ZOOM

Attendees:

Adrienne Loska, Alexis Smith, Don Glover, Jeanine Swanson, John Demboski, Kathy Bond, Michael Hanscom, Myke Gheparde, Sunny Jim Morgan, Tonya Clark, Veronica Templar

#### INTRODUCTIONS AND ANNOUNCEMENTS

#### WELCOME AND INTRODUCTIONS

**Exec Introductions and Breakout Time Locations** 

Self-Select Breakout Room Process

#### DEPARTMENT REPORTS

**CHAIR** 

VICE-CHAIR

**SECRETARY** 

Online access to agendas, minutes, etc.

Registration: We need to know about you!

**Open Positions** 

**BUSINESS** 

**Budget Report** 

**TREASURER** 

CONVENTION SERVICES

MEMBER SERVICES

**Team Updates** 

**PERSONNEL** 

**Open Positions** 

**PUBLICATIONS** 

**PROGRAMMING** 

Programming Update

SPECIAL EVENTS

Special Events Update

# AIRMEET DEMO

### **DEPARTMENT BREAKOUTS**

# POST-BREAKOUT REPORTS

#### **QUESTIONS**

Did you come up with questions during or after this meeting that weren't addressed? Send them in to us at <a href="meeting@norwescon.org">meeting@norwescon.org</a> to be addressed in the future!

### MEETING AND EVENT SCHEDULE

December 12: ConCom Meeting
January 16: ConCom Meeting
February 20: ConCom Meeting
March 13: ConCom Meeting

• April 1–4: Norwescon 43