• 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, Announcements
• 12:15–1:00 p.m.: Department Reports
• 1:00–3:00 p.m.: Department Breakouts
• 3 p.m.: Closing and Prizes

• Introductions and Announcements
All

  • Welcome and Introductions
    Tonya Clark (Chair)

  • New Member Welcome
    Peggy Stewart

• Department Reports
All

  • Chair
    Tonya Clark (Chair)

    • Long Range Planning Committee
      Tonya Clark (Chair)

    • Chair Financial Report #1
      Tonya Clark (Chair)

    • Breakout Topics
      Tonya Clark (Chair)

  • Vice-Chair
    Pat Booze (Vice Chair)

    • Hotel Liaison Report
      Rob Stewart

• Secretary
  Michael Hanscom (Secretary)

  • Approval of October Meeting Minutes
    All

  • Approval of Updated Policies and Procedures
    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)

  • Total Funds Received Fiscal YTD/Previous Month
    Anne-Marie (Business)

  • Charitable Income/Events
    Kathy Bond

  • Donate to Norwescon!
    Anne-Marie (Business)

  • Touch Base with Business!
    Anne-Marie (Business)

  • Need Us?
    Anne-Marie (Business)

• Treasurer
  Brian Haas (Treasurer)

  • Reported Expenses Fiscal YTD/Previous Month
    Brian Haas (Treasurer)

  • Check Requests
    All

• Convention Services
  Alexis Smith (Convention Services)

  • Open Positions
    Alexis Smith (Convention Services)

  • Breakout Topics
    Alexis Smith (Convention Services)

• Member Services
  Katie Haas (Member Services)

  • We haz departments; you wants jobs, yes?
    Katie Haas (Member Services)

• Registration Report
  Jeffrey Cornish
• **Staff Registration Link**  
  Katie Haas (Member Services)

• **Breakout Topics**  
  Katie Haas (Member Services)

• **Personnel**  
  Jeanine Swanson (Personnel)

• **Events**  
  Jeanine Swanson (Personnel)
  
  • **Book Club (Monthly)**  
    Kathy Bond
  
  • **Gaming Club (Monthly)**  
    Rob Stewart
  
  • **Pride Parade (June 28, 2020)**  
    Jeanine Swanson (Personnel)
  
  • **Camping Trip (Summer 2020)**  
    Jeanine Swanson (Personnel)
  
  • **Geek Garage Sale and Swap Meet (September 2020)**  
    Jeanine Swanson (Personnel)

• **Breakout Topics**  
  Jeanine Swanson (Personnel)

• **Publications**  
  Loree Parker (Publications)
  
  • **Newsletter**  
    Loree Parker (Publications)
  
  • **Open Positions**  
    Loree Parker (Publications)

• **Programming**  
  Adrienne Loska (Programming)
  
  • **Open Positions**  
    Adrienne Loska (Programming)

• **Special Events**  
  All
  
  • **Open Positions**  
    All
• Department Breakouts
  All

• Post-Breakout Reports (If Necessary)
  All

• Closing and Prizes
  All

• Norwescon 43 Meeting Schedule
  • All meetings at the DoubleTree by Hilton Seattle Airport unless otherwise noted.
  • December 14 ConCom (DoubleTree: Room TBA)
  • January 18 ConCom (DoubleTree: Room TBA)
  • February 8 ConCom (Held at the Kaiser Permanente Renton Campus)
  • March 7 ConCom (DoubleTree: Maxi’s)
  • April 5 Stuffing Party (DoubleTree: Olympic Rooms)
  • April 9-12 Norwescon 43 (DoubleTree: Everywhere!)
  • May 2 Post-con ConCom (DoubleTree: Maxi’s)