



# December ConCom Meeting

DECEMBER 12, 2020

# Agenda

ZOOM

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

**Apologies:** Jeanine Swanson

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## INTRODUCTIONS AND ANNOUNCEMENTS

### WELCOME AND INTRODUCTIONS

Exec Introductions and Breakout Time Locations

Self-Select Breakout Room Process

## DEPARTMENT REPORTS

### CHAIR

Elections

T-Short Color Vote

Open Positions

Holiday Social

### VICE-CHAIR

Open Positions

### SECRETARY

Vote on November meeting minutes

Online access to agendas, minutes, etc.

Registration: We need to know about you!

Open Positions

### BUSINESS

Budget Report

### TREASURER

### CONVENTION SERVICES

### MEMBER SERVICES

### PERSONNEL

Open Positions

### PUBLICATIONS

## PROGRAMMING

Programming Timeline

Open Positions

Norwescon Writers Workshop

## SPECIAL EVENTS

## 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 [meeting@norwescon.org](mailto:meeting@norwescon.org) 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