

Western SFA Board Meeting
February 1, 2008
Minutes

Called to order: 8:37 pm

Board Members present: Craig Dyer, Stephanie Bannon, Bob LaPierre, Shane Bryner, Sue Uttke
Also Attending: Catherine Book, Caitlin Gilson, Kyla Mills, Tanya Cropper, Mark Boniece, Gary Swaty
Guests: Steve Strozewski, Sherri Gahr, Kevin Williams, Kayla Dadgar, Luis Rodriquez

- 1) Any new members? Mark Boniece
- 2) Read and approve minutes, as amended. Motion to accept, seconded and approved.
- 3) Approve the business of the General Meeting: Motion to accept, seconded and approved.
- 4) Elect Board Members.
Nominations for Chair: Craig Dyer
Nominations for Vice-Chair: Sue Uttke
Nominations for Secretary: Bob LaPierre
Nominations for Treasurer: Stephanie Bannon
Nominations for Member-at-large: Shane Bryner

Nominations closed. Vote to accept nominations. All Ayes.

Old Business:

- 4) Did Stephanie, Shane and Bob design a new waiver or permission form? No. Stephanie will steal from Kevin McAlanon's form that he made for CASFS.

New Business:

- 5) Vote on AniZona 2009 chair. All Ayes to appoint Sherri Gahr as Chair for AniZona 2009.
- 6) Approve hotel contract for AniZona 2009. The hotel liaison, Mike Willmoth, was not in attendance and did not submit the contract as directed. Shane will contact Mike and require him to present contract by Friday, Feb 8th to Shane. If contract is not received by Feb 8, 2008, Mike will be asked to return the retainer.
- 7) Shane suggested a 1/4page ad for \$30 in ConNotations for AnimeFest. Motion to accept, seconded and approved.
- 8) Next meeting scheduled for May 2, 2008, 7pm at Bookmans, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 8:49 pm.