

Western SFA Board Meeting
February 6, 2009
Agenda

Call to order: 8:30pm

Attendance: Bob, Lori, Craig, Stephanie, Sue, Shane, Kyla Mills, Jared Mills, Sema Supoci
Guests:

- 1) Any new members? No
- 2) Read and approve minutes: Approved 5-0-0
- 3) Approve the business of the General Meeting: Approved 5-0-0

Old Business:

- 4) RandomCon contract, do we have it? Is it paid? Yes we have contract, Paid in full
- 5) Mark Boniece's probationary term as hotel liaison, Results: He has been removed for not performing in a timely manner. Temporary replacement Bob LaPierre. (until end of RandomCon)

New Business:

- 6) Furrries? Phoenix Furrness would like our help in incorporating, some training through Conrunners and possible financial assistance for August 2010 event.
- 7) Does Bob report to the general meeting or the board on AniZona? General meeting

Special Meeting on February 19, 2009

4:20 meeting called to order

Present, Bob, Craig, Shane, Stephanie

Discussion of what was promised to FiestaCon. Written agreement produced and printed.

Agreement must be signed by fiscally responsible person from FiestaCon to prevent loss.

Deadline of March 16th to have agreement for Anime room ok'd

Craig motioning, Shane seconding

Bob Aye

Craig Aye

Shane Aye

Stephanie Abstaining

Sue Not in Attendance

Motion Carries

Adjourned at 4:30pm

Next meeting scheduled for May 1, 2009, 6:30pm. Location is Bent Cover.