

Western SFA Quarterly General Membership Meeting

February 1, 2008

Minutes

Called to order: 7:09pm

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Gary Swaty, Sue Uttke, Catherine Book, Lois Cassidy, Shane Bryner, Kyla Mills, Caitlin Gilson, Tanya Cropper

- 1) Introduction of guests: Steve Strozewski, Sherri Gahr, Kevin Williams, Kayla Dadgar, Luis Rodriquez
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved.
- 3) Treasurer's report. See attached Financial Report dated 02/01/08. Motion to accept, seconded and approved.
- 4) Committee Reports:

AcrossPlus: AcrossPlus, AniZona and Otaku Club from ASU West will present an AnimeFest at Bookmans, 19<sup>th</sup> Ave & Northern. Already have sponsors for prizes. Samurai Comics wants us to present an AnimeFest at their stores. Shane will be coordinating with Mike Banks on dates for both store locations. No new donations. We have a new monthly event schedule – 3<sup>rd</sup> Sundays is gaming tournament at Bookmans, 19<sup>th</sup> Ave & Northern. No website yet.

AniZona: The Jackalope mascot costume is almost done. The body is complete, head should be ready by March.

**OLD BUSINESS:**

- 4) Second vote on By-Laws amendment regarding AcrossPlus. All Ayes. Stephanie will provide Secretary e-file of new ByLaws.
- 5) Stephanie finally provided Secretary file copy of our tax exempt status. (...cheering, feet stomping...)
- 6) The new logo ad did appear in ConNotations issue 17.6. No response yet. Discussion about whether to keep paying for the ad. Stephanie said she had better success with the CASFS logo ad on their website. She will post the ad to the website and we'll see what happens. Bob still would like to use David Cherry's Kokopelli artwork.
- 7) Do we own the tradenames proposed at the Nov 2007 meeting? Not yet, but Stephanie thinks she'll have time real soon to take care of it.
- 8) ConRunners 19:  
Event Coordinator: Stephanie  
Topics: topics subject to change  
Date: February 16, 2008, 10am-5pm @ Bookmans on 19<sup>th</sup> Ave & Northern

**NEW BUSINESS:**

- 9) ConRunners 20:  
Event Coordinator: Stephanie  
Topics: How to select a venue, If I Ran the Zoo game  
Date: June 21, 2008, 10am-5pm @ Bookmans on 19<sup>th</sup> Ave & Northern  
  
Motion to approve \$30.00 for ¼ page ad in ConNotations issue 18.2. Motion to accept, Seconded and Approved. 1 Abstaining. Stephanie will design new ad.
- 10) Dues are due.
- 11) Consider candidates for AniZona 2009 chair. Business plan presentation from Sherri Gahr. No other presentations.

12) Elect procedural officers.  
Nomination for President: Bob LaPierre  
Nomination for Vice-President: Shane Bryner  
Nomination for Secretary: Catherine Book  
Nomination for 5 Board Members: Gary Swaty, Craig Dyer, Stephanie Bannon, Sue Uttke, Shane Bryner, Bob LaPierre and Caitlin Gilson

Motion to close nominations. Seconded and approved. Motion to elect President, Vice-President and Secretary as nominated. Seconded and approved, 1 abstaining.

Secret ballot to vote for 5 Board Members. Results tabulated by Catherine and Kyla. Election results are: Craig Dyer, Stephanie Bannon, Sue Uttke, Shane Bryner and Bob LaPierre.

Next meeting scheduled for Jun 21, 2008, 7pm, Location: TBD

Move to adjourn, seconded and approved. Meeting adjourned at 8:35 pm.