Call to Order

Date: Sunday, April 11, 2021.
Location: online at Google Hangouts Meet.
The meeting was called to order by Paul Tanton at 4.07 p.m.

Attendance

Other Officers Present: Hal C. F. Astell (Secretary).
Other Officers Absent: Kevin McAlonan (Treasurer).
Committee Heads Present: Dee Astell (Social Media), Hal C. F. Astell (Financial Review, Webmaster), Stephanie Bannon (Bylaws & Policies, Positions), Mark Boniece (Quartermaster, Strategic Planning), Paul Tanton (Google, Social Media).
Committee Heads Absent: Woody Bernardi (Fundraising, Street Team).
Members Present: None.
Guests Present: None.
Proxies: None.

Board Reports to Committees

1. Kevin McAlonan was not present to report on PayPal.
2. Woody Bernardi was not present to report on the PSFAFAE refund.
3. Hal Astell reported on the Secretary’s recurring items.
   1. Conflict of Interest Policy and Annual Statement forms are on file for all board members, officers and coordinators, though these technically should have been re-signed in August. I have one additional one for the LepreCon 48 webmaster.
   2. A contract is on file for Jeffrey Veregge, Artist GoH at LepreCon 47. No contracts have been received for LepreCons 48 or 49. I have no contracts for LepreCons 47 or 48, but they’re virtual so only guest contracts will be needed.

Committee Reports to the Board

LepreCon 46

Mark Boniece reported. He’s still waiting on Kevin to send three outstanding checks.
LepreCon 47
Woody Bernardi was not present to report.

LepreCon 48
Paul Tanton reported. He has a treasurer and a webmaster. The website is up. He’s working on getting guests. The theme is “Our Virtual World”.

LepreCon 49
Kathy Richardson reported. She has a core committee: Margie Grady is Personnel Manager; Wayne Myers is Finance Manager; Paul Tanton is Office Manager. Dates will be the Father’s Day weekend: June 16-18, 2023. She’s looking to be family oriented. Theme is Space Warriors.

Bylaws & Policies
Stephanie Bannon reported. The bylaws are up for a vote. The financial procedures are being discussed at Strategic Planning meetings.

Database
Woody Bernardi was not present to report. Mark Boniece added that Woody updated the mailing list.

Financial Review
Hal Astell reported. Scanner problems are fixed, but I haven’t re-started scanning documents yet.

Fundraising
Woody Bernardi was not present to report. Paul Tanton mentioned that we’d received $8.25 from Amazon Smile.

Google
Paul Tanton reported. He’s done a lot of activating and deactivating accounts for LepreCons 47, 48 and 49.

Positions
Stephanie Bannon reported no change.

Quartermaster
Mark Boniece reported no change.

Social Media
Dee Astell reported. She took over the new Instagram account prior to LepreCon 47 and promoted the convention on Facebook, Instagram and Twitter. She also monitored the inbox during the convention to help confused people. She updated who can access these accounts, as we roll forward from convention to convention. Numbers have gone up. A negativity issue came up on social media about diversity at LepreCon 47, but the perceived issue was due far more to mismanagement than diversity, as the diversity was actually strong at LepreCon 47.
Paul Tanton added that he updated the contact details for the Westercon 70 Twitter account to an @leprecon.org address. He also raised a concern about the usage of “guests” at LepreCon 47 and reiterated Other Policy #11 that program participants should not be referred to as “guests”.

**Statutory Agent**
Kevin McAlonan was not present to report.

**Strategic Planning**
Mark Boniece reported. We held a meeting, worked on the financial procedures and talked about LepreCon 47. We decided to send out a closing message for the convention by social media.

**Street Team**
Woody Bernardi was not present to report. Paul Tanton agreed to take on the role, now that he’s the active convention chair.

**Treasurer**
Kevin McAlonan was not present to report.

**Website**
Hal Astell reported. He’s updated the corporate website to meet ongoing needs with regards to meetings, documents and other changes. He also rolled the redirection from the Lep 47 directory to the Lep 48 directory at the end of LepreCon 47. Given some odd and intermittent issues with ftp access to the website, he’s been working with the JaguarPC techs. The suggestion is that this has been resolved, but Stephanie is still having problems. He plans to take a look in person next time he’s there.

**Other Business**
Paul Tanton raised the ongoing vote in the boardlist to sign up for an annual corporate Zoom subscription. Missing voters (except Woody, who wasn’t present) voted yes, so the motion passes. Paul then asked if we should change the August meeting from Google Meet to Zoom and there was broad agreement.

**Meetings**
The next Quarterly Membership meeting will be held online at Zoom on Sunday, May 16, 2021 at 4.00 p.m. A link is already on the website.
The next Coordinators Meeting was set for Sunday, July 18, 2021 online at Zoom, starting at 4.00 p.m. A link will be created.

**Adjournment**
Paul Tanton adjourned the meeting at 5:39 p.m.