

Phandemonium Board Meeting

February 11, 2006

In Attendance:

Voting Board – 9 members

Convention Staff – 1 member – Chair Apparent

The meeting came to order at approximately 10:15am February 11, 2006. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Bylaw Adjustment Needed
 - If there is no board president, the secretary of the board calls the meeting (or treasurer if secretary is not present).
 - A vote was held regarding this item. Motion passed.
2. ConChair for 2008
 - There are still no applications for this position.
 - There was discussion to postpone this topic until June.
 - A couple of possible candidates were mentioned.
 - A vote was called to table this until the next board meeting. Motion passed.
3. Board Candidates
 - There are still no official candidates.
 - A possible candidate was mentioned as being interested.
 - A vote was called to approve this candidate for the ballot – pending this candidate getting a letter of interest in to the board president by 5pm – and if there were no objections from anyone after reading this letter. Motion passed.
 - A vote was called to extend the deadline for candidates until 5pm today (2/11/06). Motion passed.
4. Capricon Update
 - We are currently at about 1050 attendees. More at the door attendees are expected today.
 - Green Room had asked for more money to spend on food. It was approved.
 - A vote was called to give the consuite an additional reserve of money. Motion passed.
5. Treasurer Report
 - We have money.
6. Action Items for the next month
 - Movie Night
 - Merchant account that works with online transactions.
 - Comps (Rollover regs)
7. Rollover Regs
 - Approximately 10 people had bought duplicate Capricon regs. They asked about rolling these over to the next year, but the current policy is to give them a refund.
 - This may be discussed more in a future meeting.
 - A vote was called to buy regs for these people for Capricon 27. Motion passed.
8. Supreme Minister of Fun
 - There is still an opening for this position.

- Vote to table this till the next board meeting. Motion passed.
9. Book of Knowledge
 - The archivist is working on compiling this information.
 10. Email issues
 - The IT Director has plans to work on this.
 11. Department Needs
 - Each department will be asked to list items that would really help make their department run better in the future. (For example, extension cords.)
 12. Banking
 - Once the books are closed, the treasurer and the 2007 conchair will open a new bank account at a more convenient bank. The plan is to have a new bank by the beginning of the new board.
 13. Vote for board members
 - There was discussion about whether None of the Above should be listed and whether there should be 2 of them since people are told to vote for 2 items on the ballots. It was decided that there should only be one None of the Above entry.

Meeting adjourned at 10:55am.