



Special meeting  
April 26, 2006 8:22pm  
Dyer/Bannon residence

*Submitted by David M. Hungerford III*

### Attendance

Everyone is here.

### Candidate members

None

### Minutes

The minutes were read.

### Business

(For this meeting, the agenda did not distinguish between old business and new business.)

- Billing contact on the domain – Discussed changing it from Dave to Stephanie. This was thought a good idea by all.
- Mike Willmoth: do we apologize – There was considerable discussion on the topic. In the end, it was moved that the Board apologize to Mike on behalf of the organization as a whole for the removal and the manner thereof, with wording to be worked out online. **Approved, 5-0-0.**
- Banning people who did bad things at AniZona 2:
  - o Nai Wang – for forging a badge and for repeatedly lying to various black and blue ribbons about what other black and blue ribbons had told him about his status at the convention. Lifetime ban. **Approved, 5-0-0.**
  - o Chris Trombatore – Alleged shoplifting under somewhat ambiguous circumstances. One-year ban (i.e. he will not be a corporate member this year and is prohibited from membership in AniZona 3). **Approved, 5-0-0.**
  - o Riley \_\_\_\_\_ (“Frank Castle”) – For allegedly “ghosting” the convention. One-year ban subject to reversal if it turns out he did have a membership. **Approved, 5-0-0.**
- Granting an irrevocable unlimited license to DJ RayRay to use one particular picture taken by the Historian. **Approved, 5-0-0.**
- Policy on where the Board’s authority is and where the convention executive officers’ authority is – Agreed that such a thing is needed and should be written. **Approved, 5-0-0.**
- We noted for the record that we had previously appointed Jeremy “Tigger” Cook as Corporate Webmaster.
- Moved to appoint Craig Dyer as Corporate Postmaster. **Approved, 5-0-0.**
- Discussed corporate and convention record-keeping and agreed that we need to do better about creating them, maintaining them, and making them available appropriately.
- Corporate capital expense vs. convention expense – Discussed where the dividing line should be between something being a convention expense and it being kicked up to the Board for discussion as a corporate expense. The consensus was that it gets kicked up to the Board if it’s a capital item (i.e. a durable good that will be useful at future conventions) that is sufficiently expensive to cause



the convention Banker to choke. We discussed which sorts of things to buy and which to rent. This revolved not just around cost but also the difficulty of storing and moving the item in question.

- Moved to appoint James Brines as Corporate Quartermaster. **Approved, 5-0-0.**
  - Moved that the Quartermaster will research and locate an appropriate climate-controlled storage unit for such corporate assets as would appropriately be stored in such. **Approved, 5-0-0.**
  - Elfling indicated that she had created a policy on lending assets out, covering both who can borrow things and under what terms. She will post this policy so that it can be tweaked before we vote on it.
  - Religious activity – There was an issue with a group attempting to proselytize in convention space. As part of this, they attempted to hand out Bibles. Said Bibles had a rubber-stamp on the title page that could be read to imply endorsement by the convention. It was moved that the Secretary would write a letter explaining:
    - o Leaving Bibles on the freebie table is OK.
    - o Proselytizing in convention space is not. We're an anime convention; this is not the place to do that.
    - o Future rubber stamps or similar labeling should say something like "NameOfMinistry at AniZona" instead of "NameOfMinistry – AniZona" to avoid implying affiliation or endorsement.
- Approved, 5-0-0.**
- Business meeting at the convention – The Board determined that the convention itself counts as a meeting for membership purposes, where the business is the convention itself. It is opened by Opening Ceremonies and closed by Closing Ceremonies. Thus, there is no necessity to have a formal called-to-order business meeting at the convention.
  - It was moved that we start discussing Policies and Procedures online. **Approved, 5-0-0.**
  - The next Board meeting will be May 10, ~7pm, same location.

Adjourned, **5-0-0**, 10:21pm.

Re-opened the meeting at 10:41pm.

- Appointed Shane Bryner as Chair of AniZona 4 (2008). **Approved, 5-0-0.**
- Appointed Stephanie Bannon as Banker of AniZona 4 (2008). **Approved, 5-0-0.**

Adjourned, **5-0-0**, 10:41pm.



Special meeting  
June 1, 2006 8:42pm  
Dyer/Bannon residence

*Submitted by David M. Hungerford III*

### Attendance

Everyone except Jason is here.

### Candidate members

None

### Minutes

The minutes were read.

### Old Business

- Billing contact on the domain – Done.
- Mike Willmoth: do we apologize – Dave still needs to write the letter.
- Banning people who did bad things at AniZona 2 – Still undetermined if “Frank Castle” had a legitimate membership. Item is tabled until such time as we have an answer.
- Policy on where the Board’s authority is and where the convention executive officers’ authority is – We didn’t really discuss it in the intervening time. We discussed it now. A lot of it will boil down to writing good general corporate policies. Mostly we stay out of the way of the Chair/Banker duo, unless someone complains (or in obvious cases of malfeasance or misfeasance). If someone \*does\* complain, though, we need to respond quickly and decisively. And we’re going to have the Board review and approve the hotel contract.
- Corporate and convention record-keeping – It was noted that Dave needs to have his committee people write a report on how their area went. This would be somewhat for the edification of future holders of that position. There needs to be concise overall records that can be found. Future people need to know who we’ve banned and who wrote bad checks. Stuff like that.
- Search for a climate-controlled storage facility – There was confusion over exactly what was being looked for (refrigerated vs. climate-controlled). This confusion has now been resolved, and the QM can now search for the correct sort of facility (climate-controlled).
- Elfing’s asset-lending policy – Tabled until Elf posts it.
- Religious activity – Dave needs to write a letter restating the policy (once we adopt it) in a friendly fashion and send it to that one group.
- Discussing Policies and Procedures online – Stephanie sent out the CASFS policies for discussion...there was not much. We’ll try to do better this month. Also, there’s a suggestion that we need to create a policy on \*how\* we sponsor things at other cons (e.g. anime rooms) and how we send people and what we pay for and all that.
- The next Board meeting will be at the general meeting, but the next long Board meeting will be June 27<sup>th</sup>, 7pm, same location.



### New Business

- We need to create a committee that exists to promote AniZona at other conventions. Shane appointed Jodi Lewis to run that.
- It was noted that we're running a programming track at CopperCon and the anime room at DarkCon...are we doing anything else right now? Not that anyone can think of. Discussed promoting ourselves in skiffy fandom. (Skiffy fans, after all, have kids and grandkids who are into anime.)
- Discussed changing the Industry position from a concom position to a corporate position. There would still be a concom Sponsorship position, but things like screeners and long-term relationships with industry would be handled by the corporate Industry person, who would be the same from year to year. Also discussed having a single shipping address that most everything that's going to be ours to would go to. This would remain the same from year to year, and would avoid the problem of us not actually knowing what we've received from whom so we even know we have it. It'll be Craig & Stephanie's house.

Adjourned, 4-0-0, 10:17pm.



Regular meeting  
June 11, 2006 5:10pm  
Phoenix Bookman's

*Submitted by David M. Hungerford III*

#### Attendance

Everyone is here. Shane has no voice, so Elf ran it.

#### Candidate members

None

#### Minutes

The minutes were just read at the general meeting. Decided we didn't need to read them again.

#### Old Business

- Storage unit - We have a storage unit. It's 9'x12'. In a basement. Swamp-cooled. Yes, there's a freight elevator. \$62.78/mo.
- Apologizing to Mike - Mike is not here. Stephanie suggested that Dave go to the next LepreCon, Inc. quarterly meeting and read the apology there. Dave agreed to do so.
- Easels - As best we can tell, none of the easels (either the CASFS ones or the new AniZona ones) made it home with anyone. Ergo, Dave (as A2 Hotel Liaison) needs to talk to the hotel about those.
- Rollup vinyl signs - Turns out the ones we were going to buy were just for the hardware...the vinyl banners would be another \$99 each. Ergo, the signs were not purchased. We'll come up with other ideas.

#### New Business

- None.

Adjourned, 5-0-0, 5:22pm.



## Board meeting minutes

Regular meeting  
July 11, 2006 8:50pm  
Bannon / Dyer residence

*Submitted by David M. Hungerford III*

### Attendance

Everyone is here.

### Candidate members

None

### Minutes

Minutes were read. **Approved, 4-0-1.**

### Old Business

- Willmoth apology – Hasn't been a Lep, Inc. corporate meeting yet. We think there will be one at the end of the month.
- Record-keeping – Dave utterly forgot to get his committee to create reports on what happened in their areas. He'll try to do better next month.
- Easels – All easels were found. The CASFS ones have been given back to CASFS and ours are in the storage locker.
- Rollup vinyl signs – Nobody thought of anything else.
- PRSC group policy – The one remaining issue was whether PRSC groups could register their parties on the same basis as other groups. We determined that it would be more trouble than it's worth.
- Lending policy – Elf created a draft policy. We tweaked it some and will tweak it further online.
- Policy on sponsoring events at other conventions – It's handled at the corporate level. We won't send people on junkets. Doing things for other conventions will be dealt with on a case-by-case basis, making sure that we don't get into the realm of improper benefit or inurement.
- Decided that was enough. Database, web, financial, Board powers, convention security...these will wait for next time.

### New Business

- Jodi's conversation with Joe – Decision on whether to do stuff with PAF is tabled until we know more about their corporate structure.
- Banner – As noted at the general meeting, if we're going to hang banners at CopperCon and DarkCon, then we need to have a banner. Apparently, we already have one. It's believed to be in Elf's garage. It apparently needs to be modified in some fashion to make it suitable for the suggested uses.
- We decided that we should do prize support (in the \$50) range for the Masquerades at the various other Arizona conventions. **Approved, 4-0-1.**
- Next meeting will be Wednesday, July 26 at 5pm.

Adjourned, **3-1-1**, 10:30pm.



PO Box 67641  
Phoenix, AZ 85082

August 13, 2006

Mike,

On behalf of the entire organization, the AniZona Anime Convention, Inc. Board of Directors would like to apologize to you for both the fact of your being removed as Hotel Liaison for AniZona 2 and for the manner in which the removal was done. Removing you without fully investigating what you had actually done and why you had done it was unfair both to you and the organization, and notifying you of your removal by email was simply unprofessional. AniZona Anime Convention, Inc. sincerely regrets any distress our conduct may have caused you.

Shane Bryner  
Chairman, Board of Directors  
AniZona Anime Convention, Inc.



Regular meeting  
September 13, 2006 9:24pm  
Bannon/Dyer residence

*Submitted by David M. Hungerford III*

### Attendance

Present: Stephanie L Bannon, Shane Bryner, T.G. Buzzard, David Hungerford, Jodi Lewis

### Candidate members

None

### Minutes

Minutes were read. **Approved, 4-0-1.**

### Previous stuff

It was noted that there has been business conducted since the last full-on meeting:

- On August 23, at 6:54pm we held a one-minute meeting to elect Shane Bryner as the new Chair of AniZona 3.
- Jason Bustard and Erin Lewis resigned all AniZona convention and corporate positions on August 23<sup>rd</sup>.
- As the sole remaining permanent Board member, David Hungerford appointed Stephanie Bannon and Shane Bryner as permanent Board members.
- At the September 10<sup>th</sup> general meeting, T.G. Buzzard was elected to fill out the Board term ending in December and Jodi Lewis was elected to fill out the Board term ending in June.
- On a date I'm not certain of, the Board also approved the following policy on loaning corporate property to other groups: AniZona will, at its sole discretion, lend equipment to other organizations for use in events promoting anime or otherwise consistent with our purposes. The organization borrowing the equipment must accept legal responsibility for either returning the equipment in the condition in which it was lent or replacing it.

### Old Business

- Willmoth apology - Dave read the apology at the Lep, Inc. corporate meeting. Mike was pleasantly surprised.
- Record-keeping - We agreed that we're not getting reports out of people. However, Dave does need to get paperwork from people.
- PRSC group policy - Actually, we *will* let PRSC groups register parties. They just can't register non-party events as parties. Dave will post the hopefully final version of the policy so it can be voted on online.
- Lending policy - As noted above, the policy was approved.
- Staff non-compete policy - Board approved the following policy, **5-0-0**:

To avoid the appearance of favoritism and impropriety, the Board has determined that the following people are not eligible to compete in any convention-run contests (e.g. cosplay, karaoke) at a given instance of the convention:



- a) Any convention officer, committee member, or staff member for that instance of the convention. Except as specified below, volunteers are exempt from this and are eligible to compete.
- b) Any volunteer who has volunteered in the area of the convention running a specific contest (e.g. someone volunteering in Gaming may not compete in the DDR contest).
- c) Any volunteer who is promoted to staff during the convention will be considered to have properly competed in any contests already completed, but may not compete further once so promoted.
- d) Anyone who is a member of the corporate Board of Directors at any time between the previous instance of the convention and the instance at which the competing would be taking place.
- e) Anyone who has a Board-appointed position with the corporation (except convention chair or banker) at any time between the previous instance of the convention and the instance at which the competing would be taking place.

The people listed above may participate in any of these contests on an exhibition basis.

- Decided that was enough. Database, web, financial, Board powers, convention security...these will wait for next time.
- Doing stuff with PAF – They're a for-profit LLC. This makes doing anything jointly with PAF rather difficult. It's possible, but there's little interest in it.
- Banner – As of tonight, we have the banner. Now to see what needs to be done to it.

#### New Business

- Storage locker – We've decided that we don't actually need to keep the storage locker. The management of the storage locker has been notified that we have vacated it.
- Quartermaster – James Brines resigned as corporate Quartermaster.
- Conflict of Interest policy – decided to re-send out all the draft policies and re-start the discussions online.
- Policy on people working both AniZona and PAF – There is considerable concern over whether people should hold high-level positions (i.e. committee and up) at both AniZona and PAF. There's concern about the amount of time that can be dedicated to both. "The AniZona Board of Directors would like to encourage members of the AniZona 3 convention committee to carefully consider their available time and energy levels before taking on additional committee-level positions, especially for other large conventions." There are also problems with one convention being mistaken for the other, and until this happens, things done poorly at one convention will reflect badly on the other. This is especially true if the same person is holding the same position at both conventions. "Because both AniZona and PAF are so new, neither has yet established a clear identity distinct from the other. Unfortunately, this means that things that don't go well at one convention will reflect on the other, especially if the same person is holding the same position at both conventions. Additionally, because both events are in their startup phase, the amount of effort involved in running them is higher than it will be when both are established. Accordingly, committee and senior staff need to decide which of the two events they will work at that level." Wording will be nailed down online.
- Also, we never actually did make Industry a corporate position. We'll work out the wording online for the position description.

Adjourned, 5-0-0, 11:03pm.

*AniZona  
PO Box 67641  
Phoenix AZ 85082*

September 12, 2006

James Brines  
2738 E JASPER DR  
Gilbert AZ 85296

Dear Mr Brines,

Please be informed that as of September 6, 2006, storage locker #1115 located at Sentinel Mini Storage, 440 E Main, Mesa AZ 85203 has been totally emptied. Your locks remain on the door and should be collected as soon as possible. Additionally there are papers that you need to sign at the storage facility in order to avoid being charged for the current month.

Thank you,

Shane Bryner  
Chair, AniZona Board of Directors

Comment: DomainKeys? See <http://antispam.yahoo.com/domainkeys>  
DomainKey-Signature: a=rsa-sha1; q=dns; c=noews; s=lima; d=yahogroups.com;  
b=GEEd4j1L/NC77QSZTGyXP1Czz3Jwj7ni5HAY3JDIP91JwJwzn++KOWVsw++5oBWb8kv+jkr  
U3/R51Tr+IQ7A4Mua7/xpU7miHtnrBnWXXuzukK4PY20+RyMC+d/IFAQAZ;  
X-Yahoo-Newman-Id: 17515950-m417  
X-Sender: davetheinverted@gmail.com  
X-Apparently-To: anizona\_board@yahogroups.com  
X-Mailer: QUALCOMM Windows Eudora Version 7.0.1.0  
To: anizona\_board@yahogroups.com  
X-Originating-IP: 207.69.195.63  
X-eGroups-Msg-Info: 1:0:0:0  
From: "David M. Hungerford III" <davetheinverted@gmail.com>  
X-Yahoo-Profile: DaveTheInverted  
Sender: anizona\_board@yahogroups.com  
Mailing-List: list anizona\_board@yahogroups.com; contact anizona\_board-owner@yahogroups.com  
Delivered-To: mailing list anizona\_board@yahogroups.com  
List-Id: <anizona\_board.yahogroups.com>  
List-Unsubscribe: <[mailto:anizona\\_board-unsubscribe@yahogroups.com](mailto:anizona_board-unsubscribe@yahogroups.com)>  
Date: Thu, 02 Nov 2006 00:17:32 -0700  
Subject: [anizona\_board] It's time...  
Reply-To: anizona\_board@yahogroups.com  
X-Yahoo-Newman-Property: groups-email-ff

After a great deal of thought and discussion, I have concluded that my heart is no longer in the running of this organization. As a Board member, I have a fiduciary responsibility to care (or at least fake it well), and I...don't. Accordingly, I am, effective immediately, resigning my position on the Board of Directors of AniZona Anime Convention, Inc.

Obviously there are some logistical things to be worked out (Board Secretary materials, the Yahoo group, etc.); let me know how y'all want these items dealt with.

Dav2.718

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