

Western SFA Board Meeting
November 7, 2008
Minutes

Call to order: 7:05pm

Attendance: Bob, Craig, Stephanie, Shane
Guests: Lori, Len, Mark, Kyla

- 1) Any new members? Len
- 2) Read and approve minutes: Approved 4-0-0
- 3) Approve the business of the General Meeting: Approved 4-0-0

Old Business:

- 4) Did Stephanie acquire a copy of Kevin McAlanon's waiver that he made for CASFS?: Yes, We have permission to use
- 5) Art show database needs to be recovered from CopperCon committee member. Accepted. Done Bob has copy.

New Business:

- 6) RandomCon contract amendment. Yes, Contract to be accepted. Stephanie to pay balance in full.
- 7) RandomCon chairman Fabien Badilla needs to be approved. Approved 4-0-0
- 8) Mark Boniece would like to be the hotel liaison for RandomCon. Discussion? Vote. Accepted subject to maintaining contact with hotels in both liaison positions. Failure to carry out assignments in a timely matter will result in termination from both assignments. Approved 4-0-0
- 9) ????????

Next meeting scheduled for February 6, 2009, 7pm. Location is Bent Cover

December 3, 2008

Special Session of the Board

A special session of the Board of Directors was called as a result of the resignation of Sherri Gahr from the position of Chairman of AniZona, and head of programming.

After much discussion of the nuts and bolts of programming, the board will control the convention and placed Bob LaPierre in the position of director for day to day operations and as spokesman for board decisions. The programming will be handled by Across-Plus and will meet in the time slot before their Sunday meetings for the purpose of planning programming. The next 6-8 Books will be very intensive.

This will be announced on December 8th.