

Central Arizona Speculative Fiction Society
Minutes of the Board of Directors

2007

1/26/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mike Willmoth, Mark Boniece

Missing - Jeff George, Ivan Erickson

Meeting was called to order at 9:38 PM by Mark Boniece, Vice Chairman pro tem.

Election of board officer:

Chairman: JB Talbott by vote of 4-1-0.

Vice Chairman: Jeff George by vote of 5-0-0.

Secretary: Mark Boniece by vote of 3-1-1.

Business of Meeting ratified 5-0-0.

Candidate memberships: Mike and Teresa - Accepted 5-0-0

Old Business:

1. New intellectual property procedure was uploaded by Dave. Still needs to be looked at and discussed at future meeting. Everyone to look at procedure. Secretary to print out copies for board discussion.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet. Ivan said he would throw away stuff when he was there for DarkCon. Tabled due to lack of Ivan.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet. Issued tabled due to lack of Ivan.
4. After discussions of Will Brainard's conduct at HexaCon 16, the board voted to ban him from all future CASFS events. A letter making him aware of his status will be written by the Secretary. Tabled until Stephanie finds Will's address in Hexacon membership records.
5. Stephanie informed the board that Anizona had lost two CASFS radios, and is to reimburse \$25 to cover them. This was more than enough, since the radios were cheap. Yet to receive check from Anizona. Stephanie stated that the check is sitting on her desk waiting to be given to herself. Will be done before next meeting.
6. Ivan had obtained some sample re-combinable locks to test at Hexacon since the old set of keyed locks used for convention security is no longer usable. The samples were deemed successful at the convention, were to be brought to meeting for everyone to look at. Whereabouts of locks not known at this time, suspect Ivan may have them. It was decided that the new chairman will ask his wife to ask Ivan if he has the locks; if so, chain of custody will be established to get locks to a meeting. A membership vote will be necessary in future to authorize purchase of remaining locks.

New Business:

1. The board members are unsure of the location of Copyright assignment document for CASFS logo. It is thought that Ivan may have with other secretary documents turned over to him by Dave H.

2. Discussed conflict of interest document, It is thought that Ivan may have this as well, with other secretary documents turned over to him by Dave H.

3. It was determined that board chairmen would contact Ivan, and ask for the secretary documents turned over to him by Dave H.

Meeting Adjourned at 10:13 PM by a vote of 5-0-0.

Online Minutes 1/27/07 through 2/22/07

-None-

2/23/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mike Willmoth, Mark Boniece, Jeff George

Missing - Ivan Erickson

Meeting was called to order at 8:56 PM by JB Talbott.

Business of Meeting ratified 6-0-0.

Candidate memberships: None

Old Business:

1. New intellectual property procedure was uploaded by Dave. Still needs to be looked at and discussed at future meeting. Everyone to look at procedure. Secretary to print out copies for board discussion.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet. Ivan said he would throw away stuff when he was there for DarkCon. Tabled due to lack of Ivan.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet. Issued tabled due to lack of Ivan.
4. The board voted to ban Will Brainard from all future CASFS events due to his conduct at HexaCon 16. A letter making him aware of his status will be written by the Secretary. Stephanie could not find Will's address in Hexacon membership records. Item tabled until contact info can be found.
5. Ivan had obtained some sample re-combinationable locks to test at Hexacon since the old set of keyed locks used for convention security is no longer usable. The samples were deemed successful at the convention, were to be brought to meeting for everyone to look at. Whereabouts of locks not known at this time. A membership vote will be necessary in future to authorize purchase of remaining locks. Item tabled due to lack of Ivan.
6. The board members are unsure of the location of Copyright assignment document for CASFS logo. It is thought that Ivan may have with other secretary documents turned over to him by Dave H. By a vote of 5-1-0 it was determined that when document is found, board secretary will modify and send to logo author. Tabled due to lack of Ivan.
7. Discussed conflict of interest document, It is thought that Ivan may have this as well, with other secretary documents turned over to him by Dave H. It was determined that board chairmen would contact Ivan, and ask for the secretary documents turned over to him by Dave H.

New Business:

1. Stephanie wanted authorization to transfer \$1298.60 from Coppercon Even account into CASFS Main account. This was authorized by a vote of 5-0-1.

Meeting Adjourned at 9:07 PM by a vote of 6-0-0.

Online Minutes 2/24/07 through 3/29/07

1. Stephanie informed the board that she had written a \$500 check from CASFS Main to the Embassy Suites North for the CopperCon 27's deposit that was due February 12. Coppercon 27 chair Bob emailed his banker to ask for a CopperCon to CASFS check to reimburse CASFS Main, but had not heard from her yet. Consequently, Stephanie wanted permission from the board to transfer \$500 from CopperCon 27 (odd) to CASFS Main to cover that expense. This was agreed to by a vote of 5-0-2.

3/30/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Ivan Erickson, Mark Boniece, Jeff George

Missing - Mike Willmoth

Meeting was called to order at 8:50 PM by JB Talbott.

Business of Meeting ratified 6-0-0.

Candidate memberships: None

Old Business:

1. Intellectual property waiver procedure was looked at and discussed. It was generally decided to be good. It was determined that we should ask Kevin to look at it, and render an opinion of its suitability.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet. No progress yet.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet. No progress yet.
4. The board voted to ban Will Brainard from all future CASFS events due to his conduct at HexaCon 16. A letter making him aware of his status will be written by the Secretary. Stephanie could not find Will's address in Hexacon membership records. Item tabled until contact info can be found.
5. Ivan had obtained some sample re-combinable locks to test. The samples were deemed successful at the last convention, and were brought to the meeting for everyone to look at. A membership vote will be conducted at the next meeting; the board voted 5-0-1 to recommend purchasing 10 locks at approximately \$14 each.
6. The copyright assignment document for the CASFS logo will be re-created from the existing document. Stephanie will find address for logo creator, so that document can be mailed.
7. Discussed conflict of interest document. Voted 4-0-2 to accept IRS version of document.

New Business:

1. It was brought to the board's attention that when THEM members (ASU Sci-Fi club) had gone through old records provided by David Hungerford, there was CASFS stuff mixed in with the THEM stuff. The board decided that JB would contact THEM officially to ask for our stuff. Stephanie will locate and send contact info.
2. The board discussed the need for a formal budget document for Coppercon 27. Jeff

and Mark will e-mail samples to Sue.

Meeting Adjourned at 9:32 PM by a vote of 3-1-2.

Online Minutes 3/30/07 through 4/26/07:

None

4/27/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Ivan Erickson, Mark Boniece, Jeff George, Mike Willmoth

Meeting was called to order at 9:07 PM by JB Talbott.

The Business of General Meeting eventually ratified 6-1-0.

Candidate memberships: Myron and Rachel Lieberman accepted 6-1-0.

Old Business:

1. Intellectual property waiver procedure was looked at and discussed. It was generally decided to be good. It was determined that we should ask Kevin to look at it, and render an opinion of its suitability.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Some stuff was thrown away, Ivan will report further in two months.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. The sheds have been rekeyed with a \$30 expenditure. Ivan will bring receipt and keys.
4. The board voted to ban Will Brainard from all future CASFS events due to his conduct at HexaCon 16. A letter making him aware of his status will be written by the Secretary. Stephanie could not find Will's address in Hexacon membership records. Item tabled until contact info can be found.
5. Membership approved funding for new re-combinationable security locks at May meeting. It was assumed Ivan would purchase remainder of locks. No comment from Ivan.
6. The copyright assignment document for the CASFS logo will be re-created from the existing document. Stephanie will find address for logo creator, so that document can be mailed.

7. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. It was mentioned that there was lengthy previous discussions about the wording of the proposed CASFS document, because some board members didn't like the wording. It was decided that such issues could always be addressed in the future, and document can be changed if necessary.

8. It was brought to the board's attention that when THEM members (ASU Sci-Fi club) had gone through old records, there was CASFS stuff mixed in with them. JB had contacted THEM, who said they would forward any CASFS materials.

9. The Coppercon 27 Banker (Sue) will generate a budget based on samples provided. She cannot find pre-reg data from the registration she ran for Coppercon 26. She said she would not eat, sleep or eliminate until she found it.

New Business:

1. Ivan threw away old rusted, leaking coffee pot. Removed from shed inventory.

2. Ivan was missing some 2006 Board Minutes. Mark will send any that are not posed on website.

3. In a fit of non-compliance with the order of business, the board approved membership for Paul Taunton.

4. Ivan stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent convention. Stephanie stated the item would be replaced.

Meeting Adjourned at 9:37 PM by a vote of 5-2-0.

Online Minutes 4/28/07 through 5/24/07.

1. There was a brief discussion about donating some money to the Browncoats to help with their charity fund raising activity. The decision was deferred to the membership.

2. Leprecon had requested that CASFS sell some badge making materials to them for use at the upcoming convention. It was determined that sufficient supplies existed, and the sale was made.

3. A proposal was made that there be a policy put in place to cover legal aspects of kid's programming. No further discussion.

4. It was decided that the only missing board minutes for 2005-2007 was the December 2005.

5. Sue (Coppercon 27 Banker) has found the Pre-reg info from last year, so she is now allowed to proceed with her bodily functions.

5/25/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Jeff George, Mike Willmoth

Missing - Ivan Erickson

Meeting was called to order at 8:56 PM by JB Talbott.

The Business of General Meeting ratified 6-0-0.

Candidate memberships: None.

Old Business:

1. Intellectual property waiver procedure was looked at and discussed. It was generally decided to be good. It was determined that we should ask Kevin to look at it. Kevin looked at it, and decided he was not qualified to render an opinion of its suitability. Mark will get with Kevin to outline areas of concern.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Some stuff was thrown away, Ivan will report further when he returns. Tabled.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. The sheds have been rekeyed with a \$30 expenditure. Ivan will bring receipt and keys. Tabled.
4. The board voted to ban Will Brainard from all future CASFS events due to his conduct at HexaCon 16. A letter making him aware of his status will be written by the Secretary. Stephanie could not find Will's address in Hexacon membership records. Item tabled until contact info can be found.
5. Membership approved funding for new re-combinationable security locks at today's meeting. It was assumed Ivan would purchase remainder of locks. No comment from Ivan. Tabled.

6. The copyright assignment document for the CASFS logo was re-created from the existing document. Secretary sent letter to copyright holder. No answer yet.

7. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were lengthy previous discussions about the wording of the proposed CASFS document, since some board members didn't like the wording. It was decided that such issues can be addressed in the future, and document changed if necessary. Document will be printed and discussed at a future meeting to make sure everyone is happy with it.

8. When THEM members (The ASU Sci-Fi club) had gone through old records, there was CASFS stuff mixed in with them. JB had contacted THEM, who said they would forward any CASFS materials. JB indicated that they had now told him that there weren't any such records, that the ones in question were David Hungerford's personal records. The board determined that from now until Hell freezes over, THEM and/or David would be responsible for all lost records.

9. Discussed CopperCon 27 budget. Board and Coppercon 27 Banker (Sue) went over several proposed budgets. Chair (Bob) indicated he needs a budget in place now. Bob Will e-mail committee budget requests, and corrected sample budget to Sue. Stephanie indicated that \$3000 in account should be enough to address issues, request can be made to board if it isn't. Mark and Jeff will call Sue over the weekend and help with any budget process questions she might have.

10. Ivan had stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent conventon. Stephanie stated the item would be replaced.

New Business:

1. The Board discussed changing CopperCon badge style to pouch, instead of clips and laminates; costs are similar.

Meeting Adjourned at 9:51 PM by a vote of 5-1-0.

Online Minutes 5/26/07 through 6/29/07.

1. Board was copied on Coppercon 27 budget discussions.
2. There was a brief discussion about a non-profit business seminar on June 23rd. Stephanie and possibly Jeff were interested in attending.

6/29/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Jeff George

Missing - Ivan Erickson, Mike Willmoth

Meeting was called to order at 9:25 PM by JB Talbott.

The Business of General Meeting ratified 5-0-0.

Candidate memberships: Shane Bryner. Voted 5-0-0 to accept.

Old Business:

1. Kevin looked at the Intellectual property waiver procedure, and decided he was not qualified to render an opinion of its suitability. Mark will get with Kevin to outline areas of concern. In process - tabled.

2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Some stuff was thrown away, Ivan will report further when he returns. Tabled.

3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. The sheds have been rekeyed with a \$30 expenditure. Ivan will bring receipt and keys. Tabled.

4. The board voted to ban Will Brainard from all future CASFS events due to his conduct at HexaCon 16. A letter making him aware of his status will be written by the Secretary. Stephanie could not find Will's address in Hexacon membership records. Item tabled until contact info can be found.

5. Membership approved funding for new re-combinable security locks at today's meeting. It was assumed Ivan would purchase remainder of locks. Tabled until Ivan reappears.

6. The copyright assignment document for the CASFS logo was re-created from the existing document. Secretary sent letter to copyright holder. No answer yet. Will send e-mail to last known address.

7. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were lengthy previous discussions about the wording of the proposed CASFS document, since some board members didn't like the wording. It was decided that such issues can be addressed in the future, and document changed if necessary. Document will be printed and discussed at a future meeting to make sure everyone is happy with it. Tabled.

8. Discussed CopperCon 27 budget. Budget had been created, and accepted by chair. If Sue (Banker) needs further assistance, she will contact one of the experienced Board members for help.

9. Ivan had stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent convention. Stephanie stated that WSFA will "capture a rod" to replace it.

New Business:

1. CASFS finances we discussed at great length. The consensus was we're in trouble financially. Discussed possible changes to connotations. Discussed the possibility of appointing a corporate level publicity person, that would be able to plan publicity for all CASFS events on a long-term basis. Publicity is now handled only by convention committee people on a short-term basis.

Attempted motion to adjourn meeting failed 1-2-2.

Meeting Adjourned at 10:25 PM by a vote of 3-2-0.

Online Minutes 6/30/07 through 7/28/07.

1. Board discussed lack of ability to access sheds, and possible remedies to the situation. Ivan has not yet provided any keys to the board since the locks had been rekeyed several months ago.

7/27/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Keven McAlonan

Missing - Jeff George, Mike Willmoth

Meeting was called to order at 9:22 PM by JB Talbott.

Board election was held among the members. Kevin voted as chairman 4-1-0. Jeff George voted as vice-chair 5-0-0. Mark Boniece voted as Secretary 4-1-0.

The Business of General Meeting ratified 5-0-0.

Candidate memberships: None.

Old Business:

1. Kevin looked at the Intellectual property waiver procedure, and actually made some progress, is continuing to play with the language. Will talk about it with board at the next meeting where he is present. Kevin noted that he will be in Japan at the time of the August meeting, so will most probably not be there.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster had recommended to be thrown away was previously approved by the board. Some stuff was thrown away. The board agreed that this matter is resolved.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. Ivan had rekeyed sheds with a \$30 expenditure. The board decided that if keys are not in possession of board and/or current quartermaster within one week, locks would be drilled out and replaced. \$50 expenditure authorized to replace locks.
4. It was determined that the matter of communicating with Will Brainard about being banned from all future CASFS events due to his conduct at HexaCon 16 will be dropped do to lack of contact info. The matter will be addressed at a future event when/if he shows up.

5. Membership approved funding for new re-combinable security locks. Since Ivan is no longer active, Bob and Lori will purchase locks prior to next meeting.

6. The copyright assignment document for the CASFS logo was re-created from the existing document. Secretary sent letter to copyright holder. No answer yet. Will send e-mail to last known address.

7. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were more discussions about the wording of the proposed CASFS document, since some board members didn't like the IRS wording. Stephanie will upload copy of document to yahoo group. It will be discussed at a future meeting to make sure everyone is happy with it. Tabled.

8. Discussed CopperCon 27 budget. Budget had been created, and accepted by chair. Sue (Banker) is happy with budget. Bob stated that the budget was "adequate".

9. Ivan had stated that Arizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent convention. Stephanie stated that WSFA will obtain sample rod at Coppercon in order to fabricate replacement.

10. Chairman corporate level publicity person, in the person of Shane Bryner, that would be able to plan publicity for all CASFS events on a long-term basis. Publicity is now handled only by convention committee people on a short-term basis. Shane wants job description.

New Business:

1. Bob stated that he had found a loophole in the bylaws that would potentially allow the same person to be both Chairman and Treasurer of a convention at the same time. He explained the scenario, and said would work on corrective language.

Meeting Adjourned at 9:52 PM by a vote of 3-2-0.

Online Minutes 7/28/07 through 8/30/07.

1. Board briefly discussed IRS versions of the conflict of interest document uploaded by Stephanie.
2. Stephanie found Will Brainard'd address.

8/31/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Jeff George

Missing - Kevin McAlonan, Mike Willmoth

Meeting was called to order at 9:37 PM by Jeff George.

The Business of General Meeting ratified 5-0-0.

Candidate memberships: None.

Old Business:

1. Kevin looked at the Intellectual property waiver procedure, and actually made some progress, is continuing to play with the language. Will talk about it with board at the next meeting where he is present. Kevin in Japan at Worldcon. Tabled until next month.

2. Ivan Erickson delivered a shed key to the board. \$50 expenditure authorized to rekey/replace locks.

3. It had been previously determined that Will Brainard would be banned from all future CASFS events due to his conduct at HexaCon 16. Contact info was finally found by Stephanie. A letter will be sent informing Will of the decision.

4. Membership approved funding for new re-combinationable security locks. Ivan had purchased two sample locks. Since Ivan is no longer active, Stephanie has purchased ten locks online. If Ivan has not delivered the sample locks by noon tomorrow, Stephanie is authorized to purchase additional two locks by membership vote.

5. The copyright assignment document for the CASFS logo was re-created from the existing document. No answer to Secretary's letter sent to copyright holder. Sent e-mail to last known address. Awaiting answer.

6. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were more discussions about the wording of the proposed CASFS document, since some board members didn't like the IRS wording. Stephanie uploaded copies of documents to yahoo group. It will be discussed at a future meeting to make sure everyone is happy with it. Tabled until Kevin returns.

7. Ivan had stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent convention. Stephanie stated that WSFA will obtain sample rod at Coppercon in order to fabricate replacement. Tabled.

8. The Chairman appointed a corporate level publicity person, in the person of Shane Bryner, that would be able to plan publicity for all CASFS events on a long-term basis. Publicity is now handled only by convention committee people on a short-term basis. Shane still wants a job description.

9. Bob had previously stated that he had found a loophole in the bylaws that would potentially allow the same person to be both Chairman and Treasurer of a convention at the same time. He explained the scenario. The board decided that the scenario presented was highly unlikely, and seemed to be covered by bylaws already.

New Business:

1. It was noted that all the old Secretary's documents were brought by Ivan, former Secretary, and turned over to Sue Uttke, current Secretary.

Meeting Adjourned at 9:57 PM by a vote of 5-0-0.

Online Minutes 9/1/07 through 9/27/07.

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was not much use.

9/28/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Jeff George, Kevin McAlonan, Mike Willmoth

Missing - None

Meeting was called to order at 9:35 PM by Kevin.

The Business of General Meeting ratified 7-0-0.

Candidate memberships: None.

Old Business:

1. Kevin looked at the Intellectual property (Volunteer) waiver document, and generated an updated version that addresses the issues better. He will send copy to board list. There will be discussion at the next meeting.

2. Expenditure authorized to rekey/replace shed locks. Still in process.

3. It had been previously determined that Will Brainard would be banned from all future CASFS events due to his conduct at HexaCon 16. A letter was sent to his last known address informing Will of the decision.

4. A copyright assignment document for the CASFS logo was re-created from the existing document and sent to copyright holder. Awaiting answer.

5. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were more discussions about the wording of the proposed CASFS document, since some board members didn't like the IRS wording. Stephanie will send new copies of documents to yahoo group. It will be discussed at a future meeting to make sure everyone is happy with it.

6. Ivan had stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent convention. Stephanie stated that a replacement is in the process of fabrication. Tabled.

7. The Chairman appointed a corporate level publicity person, in the person of Shane Bryner, that would be able to plan publicity for all CASFS events on a long-term basis. Publicity was previously handled only by convention committee people on a short-term basis. Shane is feeling his way into the position, still wants a job description.

8. It was previously noted that all the old Secretary's documents were brought by Ivan, former Secretary, and turned over to Sue Uttke, current Secretary. Susan stated that the intimidating big box would be looked at after Coppercon stuff completed.

New Business:

1. Stephanie discussed some Coppercon Banking issues. Sue indicated she would write a check to CASFS main account for Coppercon expenses.

Meeting Adjourned at 9:59 PM by a vote of 6-1-0.

Online Minutes 9/29/07 through 10/11/07.

1. Stephanie posted sample Conflict of interest documents to the Board list.

2. Kevin posted a copy of his new Intellectual property(Volunteer)waiver document. A motion was made to accept it. The motion was withdrawn when it was pointed out that discussion was needed and the vote could take place at the upcoming meeting in a few days.

10/12/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Jeff George, Kevin McAlonan, Mike Willmoth

Missing - None

Meeting was called to order at 9:45 PM by Kevin.

The Business of General Meeting ratified 7-0-0.

Candidate memberships: None.

Old Business:

1. Kevin looked at the Intellectual property (Volunteer) waiver document, and generated an updated version that addresses the issues better. It was reviewed and discussed. There was a vote to accept the new version 6-0-1.

2. Expenditure authorized to rekey/replace shed locks. Still in process.

3. It had been previously determined that Will Brainard would be banned from all future CASFS events due to his conduct at HexaCon 16. A letter was sent to his last known address informing Will of the decision.

4. A copyright assignment document for the CASFS logo was re-created from the existing document and sent to copyright holder. Awaiting answer.

5. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were more discussions about the wording of the proposed CASFS document, since some board members didn't like the IRS wording. New copies of various documents were posted to yahoo group. The board looked over the documents, and commented on them. Consensus seemed to move toward the nonprofit.org version of the document. Kevin stated he would "mull it over" and give his opinion at a future meeting.

6. Ivan had stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent conventon. Stephanie stated that a replacement is in the process of fabrication. Tabled.

7. The Chairman appointed a corporate level publicity person, in the person of Shane Bryner, who would be able to plan publicity for all CASFS events on a long-term basis. The board voted in a mission statement for Shane 7-0-0. Shane is going to look into ASCAP licensing for audiovisual material, and will report back at a future meeting.

8. It was previously noted that all the old Secretary's documents were brought by Ivan, former Secretary, and turned over to Sue Uttke, current Secretary. Susan stated that the big scary box still has not been looked at yet.

New Business:

1. Stephanie discussed some Coppercon Banking issues. Sue indicated she would write a check to CASFS main account for advances made pre-con.

2. Stephanie discussed some of the polies that Anizona is putting into place regarding underage kids attending events. She spoke about a requirement that underage attendees would be required to have a parent on site.

3. The board discussed the need to revamp attachments to the financial procedure, such as registration form, signs, badge verbiage, etc.

4. Stephanie got copies of the CASFS Articles of Incorporation, which she stated we "interesting". She will send copies to bard members and post to yahoo group.

Meeting Adjourned at 10:39 PM by a vote of 6-1-0.

Online Minutes 10/13/07 through 11/16/07.

1. There was discussion about delays in paying out the artists from the Coppercon 27 Art Show. We were passing the two month point, and some of the artists were getting upset. Ray had traditionally paid the artists 2-3 weeks after the convention. Some apologies were issued to artists, and there was a report from Mike at Tuscon that the artists have been paid.

2. Some discussion about who would represent CASFS at Tuscon.

3. Stephanie indicated that she had 6 boxes of financial records she wanted to put in CASFS shed.

11/16/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Jeff George, Kevin McAlonan, Mike Willmoth

Missing - None

Meeting was called to order at 9:00 PM by Kevin.

The Business of General Meeting ratified 7-0-0.

Candidate memberships: None.

Old Business:

1. Expenditure authorized to rekey/replace shed locks. Still in process.

2. A copyright assignment document for the CASFS logo was re-created from the existing document and sent to copyright holder. Awaiting answer. Kevin thought we should print out copies of e-mail from logo author giving ok for use by CASFS. Secretary and treasurer will retain copies until formal release is received.

3. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were more discussions about the wording of the proposed CASFS document, since some board members didn't like the IRS wording. New copies of various documents were posted to yahoo group. The board looked over the documents, and commented on them. Concensus seemed to move toward the nonprofit.org version of the document. Kevin stated he would "mull it over" and give his opinion at a future meeting. No "mulling" has occurred yet.

4. Ivan had stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent conventon. Stephanie stated that a replacement is in the process of fabrication. Tabled.

5. Our corporate level publicity person, Shane Bryner, was looking into ASCAP licensing for audiovisual material. Communications have proved to be difficult, so Anizona decided to send a check and hope for the best. The CASFS board will monitor

the situation. Shane is working on some other ideas for long-term publicity.

6. It was previously noted that all the old Secretary's documents were brought by Ivan, former Secretary, and turned over to Sue Uttke, current Secretary. Susan stated that the big scary box is still gathering dust in her garage, but since she sees it every day when she gets into her car, she will look at it soon.

7. Stephanie discussed some Coppercon Banking issues. Sue needs to write a check to CASFS main account for advances made pre-con. It was pointed out that external payouts need to be completed before internal payouts.

8. Stephanie further clarified some of the policies that Arizona is putting into place regarding underage kids attending events.

9. The board discussed the need to revamp attachments to the financial procedure, such as registration form, signs, badge verbiage, etc. No action at this time.

10. Stephanie got copies of the CASFS Articles of Incorporation, which she had stated were "interesting". The board looked at the papers, and decided that they were indeed, "interesting".

New Business:

1. Stephanie discussed some further Coppercon Banking issues. It was noted that the Artists from the recent Coppercon had been paid, but there was some additional reconciliation necessary. Some of the artists were upset at the time it took to be paid, so some apologies were issued.

2. The board discussed details and ramifications of next year's connotation funding that was voted in at the general meeting today.

3. Stephanie indicated that she had brought 6 boxes of financial records she wanted to put in CASFS shed. The quartermaster grumbled and complained, but took them anyway.

Meeting Adjourned at 9:33 PM by a vote of 6-1-0.

Online Minutes 11/17/07 through 12/13/07.

-None-

12/14/07 - CASFS BOARD MINUTES

Present - JB Talbott, Susan Uttke, Stephanie Bannon, Mark Boniece, Jeff George, Kevin McAlonan, Mike Willmoth

Missing None

Meeting was called to order at 8:58 PM by Kevin.

The Business of General Meeting ratified 7-0-0.

Candidate memberships: None.

Old Business:

1. Expenditure authorized to rekey/replace shed locks. Still in process.

2. A copyright assignment document for the CASFS logo was re-created from the existing document and sent to copyright holder. Awaiting answer. Kevin thought we should print out copies of e-mail from logo author giving ok for use by CASFS. Secretary and treasurer will retain copies until formal release is received.

3. Discussed conflict of interest document. The Board had voted 4-0-2 previously to accept IRS version of document. There were more discussions about the wording of the proposed CASFS document, since some board members didn't like the IRS wording. New copies of various documents were discussed and commented on. Consensus seemed to move toward the nonprofit.org version of the document. Kevin stated he would have a draft of a new composite agreement at next meeting.

4. Ivan had stated that Anizona lost one of the metal rods that hold the art flats together when they borrowed stuff from CASFS for the recent convention. Stephanie stated that a replacement is in the process of fabrication. Tabled.

5. Our corporate level publicity person, Shane Bryner, was looking into ASCAP licensing for audiovisual material. Anizona is paying \$800, an amount of around \$150 was estimated for CopperCon. The CASFS board will monitor the situation. Shane is working on some other ideas for long-term publicity.

6. It was previously noted that all the old Secretary documents were brought by Ivan, former Secretary, and turned over to Sue Uttke, current Secretary. Susan stated that the big scary box is still gathering dust in her garage, but since she sees it every day when she gets into her car, she will look at it soon. No change.

7. Stephanie discussed some CopperCon Banking issues. Sue needs to pay the hotel immediately for CopperCon 27. Artists have been paid. Printer needs to be paid immediately.

8. The board discussed the need to revamp attachments to the financial procedure, such as registration form, signs, badge verbiage, etc. Tabled.

New Business:

-None-

Meeting Adjourned at 9:12 PM by a vote of 6-1-0.

Online Minutes 12/15/07 through 1/24/08.

1. The board voted to allow Margaret Grady to borrow the Igloo drink coolers for Phoenix ComicCon.