

Date: June 4, 2023

Call to Order: time: 9:00am

Moment of silence, Twelve traditions

Attendance (by role):

Chair: Melissa

V. Chair: Justin B.

Treasurer: Tanith

Secretary: Robin

Registration: Kassen

Hotels/Hosp.: Millie (not present)

Convention Information:

Arts and Graphics:

Merchandise: Amber (not present)

Fundraising and Entertainment: Kallie (not present)

Programming: Kevin (not present)

Also:

Reports

Chair: Need report from event. Update from hotels and merchandise.

Vice Chair Report:

Treasurer:

- Event: brought in \$279.74
- We have \$9,900 in checking, Tanith will deposit cash
- Fundraising and Entertainment has gone over budget for events

Secretary: Minutes serve as report

Registration:

- Prereg was turned on really early last year. With a gift for pre-registration
- Needs a logo. Last year's gift was lanyards.
- Add mockups of shirts on site and start pre-selling.
- Kassen will reach out to Amber.

Hotels/Hosp:

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Convention Information: no report

Fundraisers/Entertainment:

- July - skip
- September - speaker jam - in-person and zoom combination

Program:

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Arts and graphics:**Merchandise:**

- My report for merchandise: I reached out to badger to set something up and they were not willing to honor the quote that our previous merchandise chair received and honor the things they were working on originally, so I went back to 4imprint. The total on 4imprint with set up fee, taxes and merchandise with 1 color is 1,041.53 (the shirts without the set up fee/taxes/delivery etc. is \$692, the set up fee is \$200) and the total with Badger (set up fee, taxes not included in the quote) would be \$1,254, just the shirts without set up is 1,154. I just wanted to give you a heads up of these prices, these are the 2 cheapest we have been able to find. I've been coordinating with the treasurer to get an order in, just waiting for card information
- We need to get these items online and pre-sales going.
- Bookmark? Kassen reaches out to Danny.

New Biz

- Need hotel update so we can put on pre-registration
- Speaker jam
- Get answers for next meeting - skip July

Review Action Items Due Next Meeting (or on date)

1. Kassen reaches out to Amber for mockups for merch
2. Kassen turns on pre-registration
3. Melissa will upload best logo
4. Hotel, merch, pre-reg - get all online

Set time of next meeting:

3rd week in August? Can meet before - as needed. Contact through WhatsApp

Close: 10 am