

**Kumoricon / Altonimbus Entertainment
Board Meeting on November 12, 2017
DoubleTree by Hilton Hotel Portland
1000 NE Multnomah St, Portland, OR 97232**

This board meeting was publicly held in front of the membership body during the Annual Meeting of the Membership.

Call to Order

The meeting was called to order at 11:23am by Phillip Koop.

Phillip Koop	Present
Ash Butler	Present
Jessica Ulibarri	Present
Jason Pollard	Present
Jaki Hunt	Present
Samantha Rushford	Present
Sam Taylor	Present
Jeff Tyrrill	Present
Rene Webb	Present

All nine board members waived notice.

New Business

Jeff moved to amend the bylaws to insert:

“10.B.5.c. However, notwithstanding the above, until December 31, 2017, quorum of the Members shall not exceed 40.”

The motion carried unanimously, with all nine board members voting in favor.

[Secretary's note: This bylaws amendment procedure is authorized by ORS 65.241 (2).]

Adjournment

The meeting was adjourned at 11:25am by Phillip Koop.

Respectfully submitted,
Jeff Tyrrill, Secretary

