



KUMORICON



2 ★ 0 ★ 2 ★ 1

November 5-7, 2021
Oregon Convention Center



www.kumoricon.org

Quorum Count



30 needed to reach quorum

Approval of Minutes

No minutes to approve.



Chair

Brian Mathews [He/Him]



- This has been a unique year!
- I had planned to build out infrastructure for multiple areas (accessibility, training, HR); that didn't happen.
- I chaired DigiKumo!
- Next year's goals: do what I planned originally.



Thank you to all our staff!
Thank you to the staff with DigiKumo!
For the staff who couldn't, thanks for sticking with us.
We haven't forgotten you. <3



Infrastructure

Facilities | Hotels

Director: Ash/Bunny (She/Her)

Kumoricon Twitch mod: FieryAshes - Discord: ashybunny#1767





2020 was a year of so many changings, so much learning and growing.

How do you sum up a year like this?

A huge part of Infrastructure's year was honestly working with our various contacts to make the Kumo 2020 to 2021 transition, the postponement and all of the uncertainty around it took so much time and coordinated effort as our contacts worked out what to do to charge forward through a wild year between the pandemic and almost all of our department's contacts changing throughout the year, due to change over.

DigiKumo was amazing to help other departments with stuff as we worked together to move forward with such an amazing unique event to our previous experiences. I'm very proud of Infrastructure staff that took on other positions to help with DigiKumo and tried learning new skills to aid con.

Thank you all for everything you do that makes this organization amazing no matter what we set out to do!

Membership

Attendee Registration | Con Suite | Cosplay Repair | Registration Software Development | Specialty Registration | Staff Registration

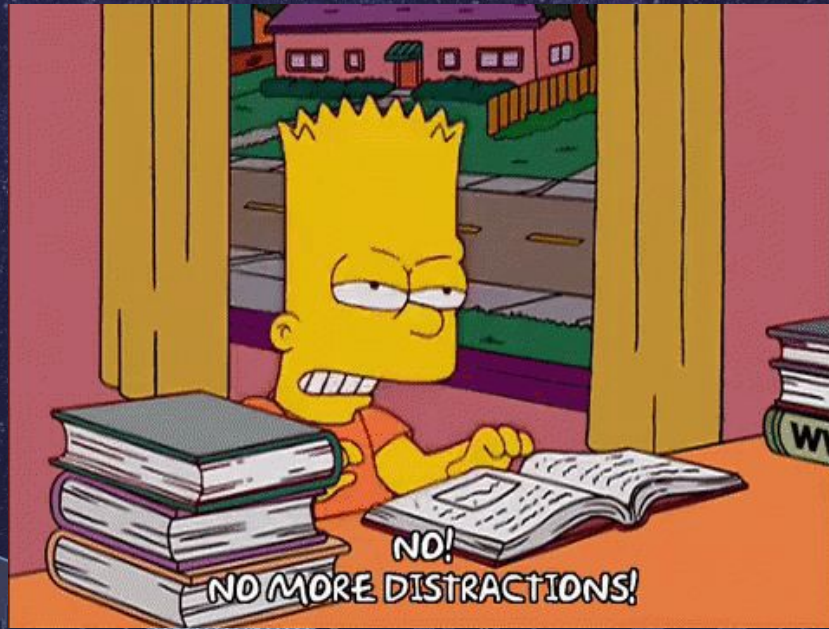
Charmaine Martinez

I enjoy all the pronouns said respectfully!



Kumoricon 2020!

Yeah...



... Nah, Fam

Kumoricon ~~2020~~!

Off to a Good Start! ~~Ignoring 2020~~

- ❖ 1,668 Regular Pre-Registrations
- ❖ 20 VIP Registrations

As of 12.4.20



Exciting Things Next Year!

- ❖ Advancements to Registration System (Thank you Reg Dev!)
- ❖ New sub-departments
 - Accessibility
 - Staff Registration

Let's Talk Digikumo!



Is this a convention?

Numbers!

Digi Kumo Reg & Donations!

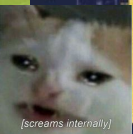
- ❖ **1,343** people registered
- ❖ **432** people donated
- ❖ Total Donation amount of **\$2,737**
- ❖ 143 People donated \$1-\$4
- ❖ 222 People donated \$5-\$9
- ❖ 47 People donated \$10 - \$20
- ❖ 13 People donated \$25-\$48
- ❖ 7 People donated \$50 or more

General Registration during DigiKumo Weekend!

- ❖ 27 Adults and 1 Child



Thank
you!



[screams internally]

More Numbers!

- ❖ We had viewers from 44 states (as well as the District of Columbia and Puerto Rico), and 20 other countries!

Countries

1. United States
2. France
3. Canada
4. Japan
5. Mexico
6. United Kingdom
7. Australia
8. Colombia
9. Philippines
10. Netherlands

States

1. Oregon
2. Washington
3. California
4. Missouri
5. New York
6. North Carolina
7. Colorado
8. Texas
9. Georgia
10. Arizona



Big Thank You to Digikumo RegTeam!



Operations

Ben Riker

He/Him/Hey you

Yaz Wigfall & Ange Abuyen
She/They





We hid in the shadows and watched. Tech Help Desk had all the action.

- IT Team & Con Suite stepping up to assist our department
- Collaborating with Publicity & Mod Team
- Documenting everything for future reference

2020

Successes

- **DigiKumo**
- **Lost & Found Return Rate**
- **Record Low Codes Called**
- **Zero Line jumpers**

Failures

- **Communication**
- **Morale**
- **Leadership**



Looking to the future

- **Be Safe**
- **Be Kind**
- **Keep In Touch**
- **Hang In There**



Thank You All



For The Memories

Programming

Devin Hunter
He/Him
Scobie#3041



We made it through DigiKumo!

- 89 Hours of content produced
- 37 Hours of Twitch Streaming
- 13 Terabytes of data served
- Thousands of interactions from Attendees
- Hundreds of quality Memes
- Staff developed a ton of new tools and systems.



Thank you for helping! Thank you for watching!



Looking Ahead

Sign up for Staff for 2021



Twitch Streaming all year round



Publicity

Samantha Rushford [She/Her]



DIGIKUMO



Check out our NEW 2020
merch! Available now at:
www.kumoricon.org/merchandise



Publicity - 2020 in review

- New online merchandise store sold \$10,327.00 in merchandise alone from 10 different countries.
- Website team built a Discord bot to assist with DigiKumo and our staff Discord server.
- New Discord server with plans to keep it and build a stronger community for our attendees



Publicity - 2020 in review



- The website team build tools that will help lay the foundation for future goals for our attendees.
- Social Media and Marketing really pushed hard this year and kept the passion strong.
- So many ideas for the future, and we can't wait!



Publicity - Thank you!

I'd love to thank everyone on my team, but here are some special shout outs!

Robin Leinonen



Steven Garcia



Jeff Tyrill



Jason Short



Publicity - Looking Forward

Come join the fun for 2021!



Multimedia



Social Media



Forum Moderation



Info Booth

Marketing

Publicity Office

Press Office

Graphic Design

Web Development



Relations

Sam Fletcher-Taylor [She/Her]



Y'all like numbers, right?



DigiKumo Guests



ACME



TeddyLoid



TORIENA



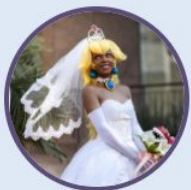
Shigeto
Koyama



Hiromi
Wakabayashi



Ginny Di



J'adore Cosplay



Kamui Cosplay



Momma
Sammu



John Eric
Bentley



Beau
Billingslea



Steve Blum



Kimberly
Brooks



Melissa Fahn



Billy Kametz



Josh Keaton



Wendee Lee



A.J. LoCascio



Mary Elizabeth
McGlynn



Alyson Leigh
Rosenfeld



Karen
Strassman



Kari Wahlgren

22 Guests

2 Concerts

ACME
X
TORIENA &
TeddyLoid



17 hours of **LIVE** guest content



You thought those panels were pre-recorded

From 5 different time zones

4 fabulous sponsors
1 sponsor art collab



XP-PEN[®]
drawing different



SHATTERED.EARTH

SONY

 **ArtRage**

 **arda wigs**



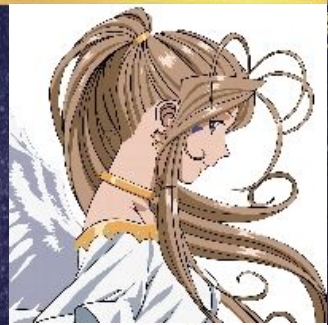
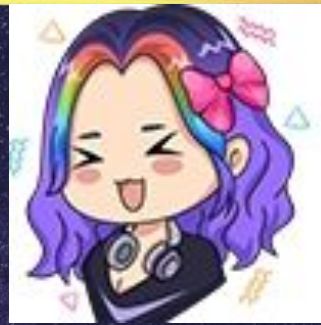
Digi- kumoriMarket

138 Artists
from 19 US states
and Canada

(furthest was from NY)

35 Exhibitors





extra lifeTM
Play Games. Heal Kids.

The logo features a blue winged game controller icon above the text "extra life". To the right of the text are two blue dice icons. Below the text is the tagline "Play Games. Heal Kids."

27 hours of gaming for charity
Goal raised 3 times during DigiKumo!!

RAISED \$4,735 USD

GOAL \$4,500 USD



You can still donate!
<https://www.extra-life.org/team/52777>

It's been fun folks <3



Secretary

Tracy Creel She/Her

- Mid-year staff change.
- Legal research / lawyer consultation on venue contracts and convention postponement.
- Legal research on holding online meetings.
- Assisted with policy details relating to convention postponement.
- Comprehensive update to elections policy to support online elections and to create the new nomination moderator role.
- Creating manuals and how-tos for Secretary tasks.
- Hammering out details to make DigiKumo work.
- All the teamwork.

Moving forward:

- Finishing work on Secretary manuals.
- Continuing the hunt for an Archivist.
- All the organizing!
- Putting a focus on how we can utilize the skills we mastered in 2020 to help with 2021 and beyond.



Treasurer

Jo Ayers, they/them



Things we did this year

<https://www.bufor.org/>



INSURANCE

We now cover earthquakes, floods, hurricanes, wildfires, tornadoes, tsunamis, humanoid typhoons, space debris, alien invasions, DBZ level martial art fights, magical girl attacks and giant robot damage.

ANIMEOTAKU.ORG



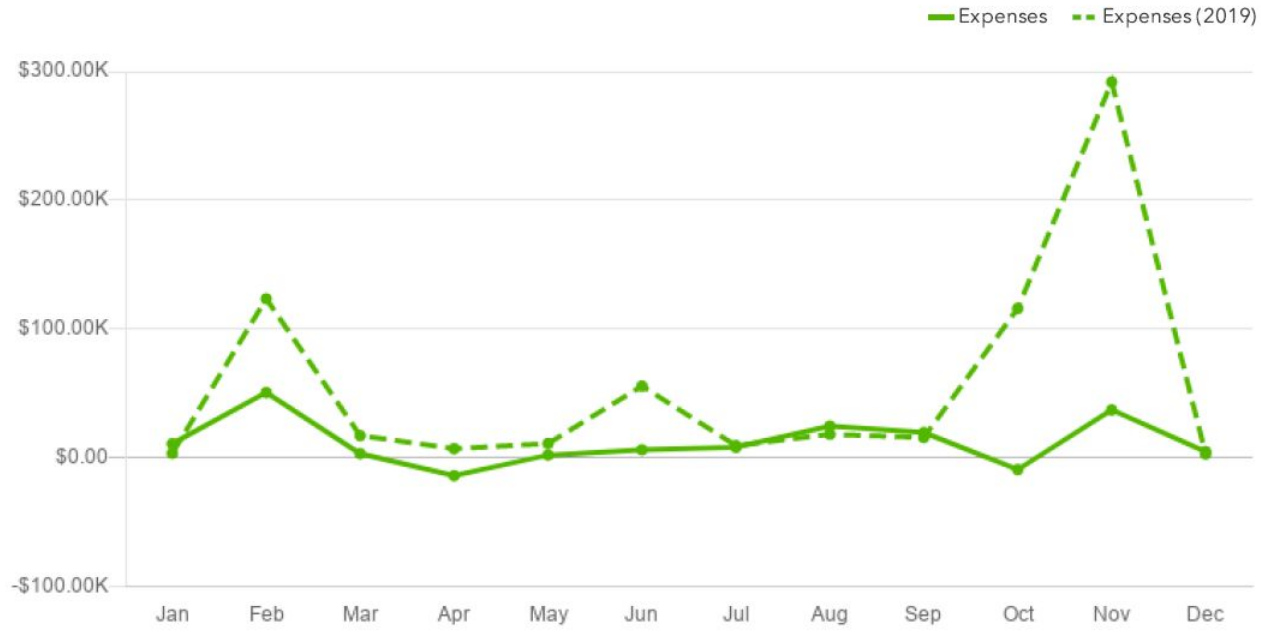
Expenses 2020 vs 2019

EXPENSES BY TIME

This year to date

\$144,262.85

Total expenses



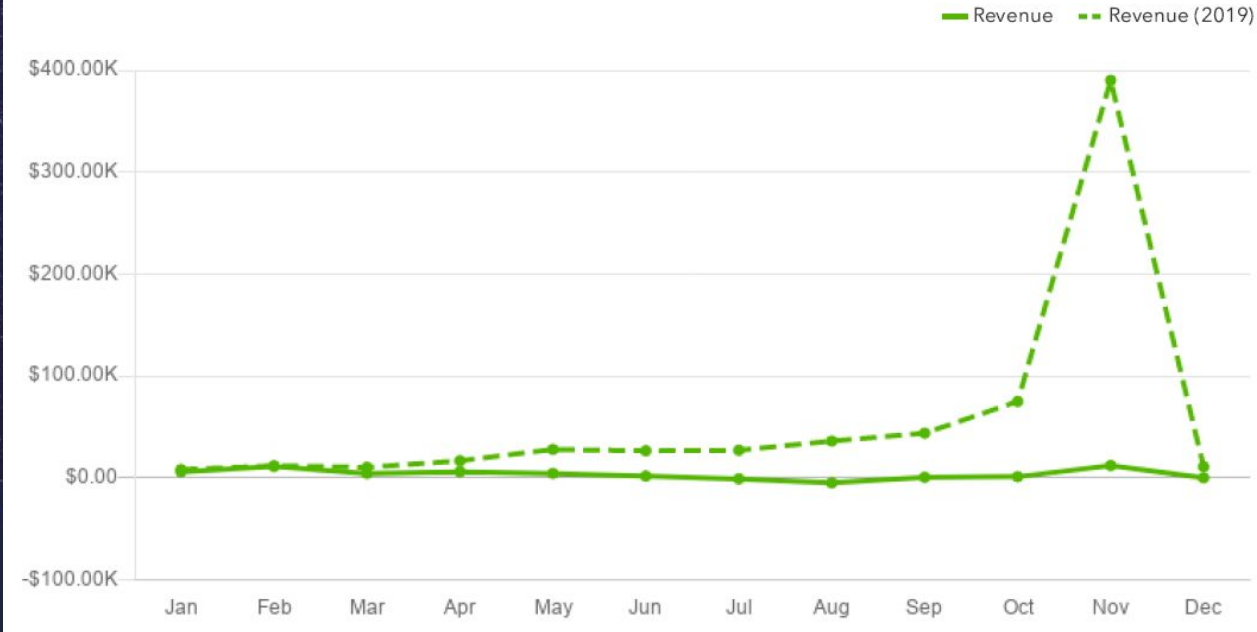
Income 2020 vs 2019

REVENUE BY TIME

This year to date

\$43,002.53

Total revenue



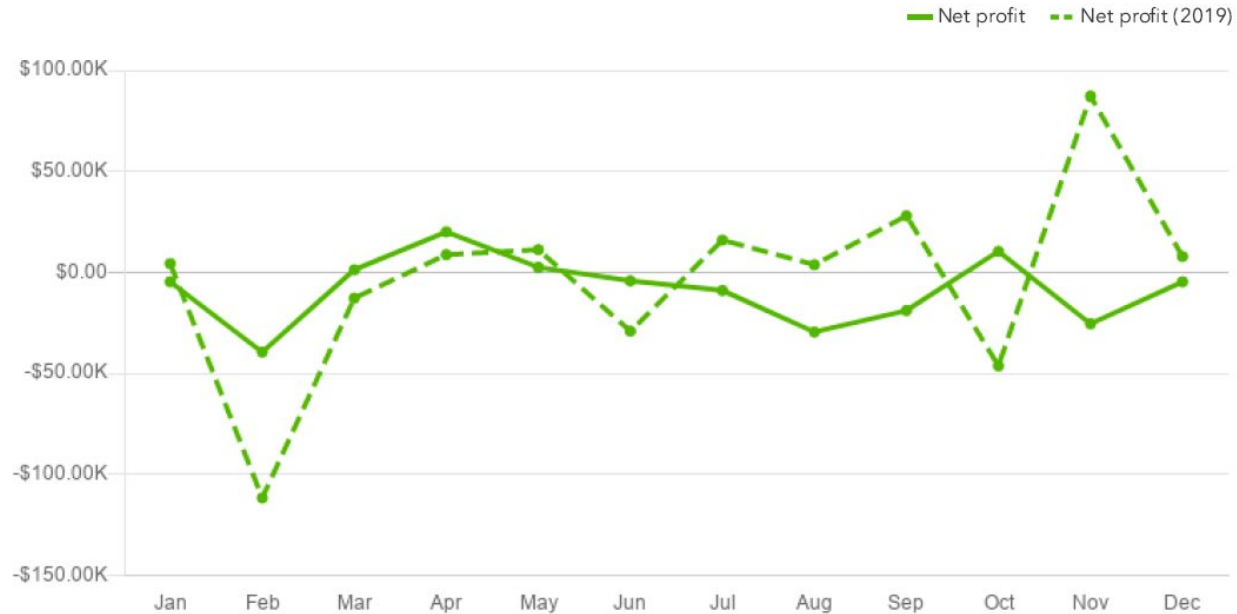
Net Profit 2020 vs 2019

NET PROFIT BY TIME

This year to date

-\$101,502.52

Total net profit



2021



THRIFTY

makin kitteh bed outta kitteh hairballs

New Business

Motion #1: Amendment to organization bylaws and articles of incorporation

Purpose: Preparation for applying for federal 501(c)(3) tax-exempt status

- Changes state corporation type from nonprofit mutual benefit to nonprofit public benefit
- Updates statement of purpose to follow 501(c)(3) requirements
- Updates dissolution statement to follow 501(c)(3) requirements

New Business

Motion #2: Amendment to articles of incorporation

Purpose: Bring articles of incorporation up-to-date so they are consistent with our bylaws

- Dissolution statement and membership status had fallen out of date in our articles of incorporation (in other words, when we have amended our bylaws in the past, we did not make the matching amendments in our articles of incorporation)
- Remove original incorporators' names as permitted by ORS 65.434 (1)



New Business

Motion #1: Full text ([link](#)) (slide 1 of 2)

The Altonimbus Entertainment bylaws are hereby amended as follows:

In the title:

- Strike “*An Oregon Non-Profit Mutual Benefit Corporation*” and replace it with “*An Oregon Nonprofit Public Benefit Corporation*”.

In Article 1 (Statement of Purpose):

- Strike the text “*mutual benefit*” and replace it with “*public benefit*”.
- Strike the text “*to promote Japanese animation and culture by hosting the annual Kumoricon event, as well as other events and activities.*” and replace it with “*exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The organization is dedicated to creating awareness and appreciation for Japanese animation, comics, and related popular culture by organizing activities and events open to the general public which celebrate their historic and continuing contributions to art and culture.*”
- The Article will then read: “*Altonimbus Entertainment is a nonprofit public benefit corporation organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The organization is dedicated to creating awareness and appreciation for Japanese animation, comics, and related popular culture by organizing activities and events open to the general public which celebrate their historic and continuing contributions to art and culture.*”

In Article 12 (Amendments, Distribution, and Dissolution), Section D (Distribution of Assets Upon Dissolution):

- Strike the text “*donated to a 501(c)(3) organization*” and replace it with “*distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. The purpose of such distribution will be*”.
- In the final clause, strike the text “*a 501(c)(3) organization*” and replace it with “*the exempt purpose*”.
- The Section will then read: “*Upon dissolution, organization assets shall first go toward satisfying debts owed to the creditors of the organization, if any. Any remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. The purpose of such distribution will be approved by both the Membership and by the Board in votes of each body. If such combined approval cannot be obtained after a reasonable, good faith effort, then the Board shall select the exempt purpose by a vote in which two-thirds of the total Directors in office cast votes in approval.*”

New Business

Motion #1: Full text ([link](#)) (slide 2 of 2)

Further, the Altonimbus Entertainment articles of incorporation are hereby amended as follows:

- **Article 5: Type of corporation:** Public benefit
- **Article 7: Distribution of assets upon dissolution:** The purpose or purposes for which the corporation is organized are as follows: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

New Business

Motion #2: Full text ([link](#))

The Altonimbus Entertainment articles of incorporation are hereby amended as follows with the proviso that, if the motion previously presented to the members has been approved, the item of this proposal referring to Article 7 shall be struck from the proposal:

- **Article 2: Registered agent:** *deleting per ORS 65.434 (1) (c)*
- **Article 3: Registered agent's publicly available address:** *deleting per ORS 65.434 (1) (c)*
- **Article 4: Address where the division may mail notices:** *deleting per ORS 65.434 (1) (d)*
- **Article 6: Will the corporation have members:** Yes
- **Article 7: Distribution of assets upon dissolution:** Upon dissolution, organization assets shall first go toward satisfying debts owed to the creditors of the organization, if any. Any remaining assets shall be donated to a 501(c)(3) organization approved by both the Membership and by the Board in votes of each body. If such combined approval cannot be obtained after a reasonable, good faith effort, then the Board shall select a 501(c)(3) organization by a vote in which two-thirds of the total Directors in office cast votes in approval.
- **Article 9: Incorporators:** *deleting per ORS 65.434 (1) (b)*



Good of the Order!



JUJUTSU
KAISEN!



SAME STUDIO
AS GOD OF
HIGHSCHOOL!



crunchyroll



Sign-Up for Staff!



<https://www.kumoricon.org/staff-application>





KUMORICON



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www.kumoricon.org

Elections!



Elections Rules

Order of races:

(As set during the meeting by vote of the membership.)

- President / Chair
- Director of Infrastructure
- Director of Membership
- Director of Operations
- Director of Programming
- Director of Publicity
- Director of Relations

Procedure for each election:

- Candidate speeches
- Open questions and comments
- Anonymous question-and-comment presentation and candidate responses
- Brief re-open of questions and comments if needed
- Vote by acclamation or by secret ballot with ElectionBuddy
- Tabulation of results
- Report of result

How to elect by acclamation

Acclamation is a public vote to elect a specific candidate by unanimous consent. If even one member objects, the motion fails.

If all acclamation motions fail (or none are made), then voting will occur by secret ballot.

After all comment segments for a specific race are complete, a member may move to elect *<named person X>* for *<elected office Y>* by acclamation. There will then be an opportunity for any member to object. If no member objects, the motion carries and the election for that race is complete. If the motion fails, then members may move to elect a different person by acclamation.

- An acclamation motion must specify a specific person and office.
- Multiple persons or multiple offices may not be combined in a single motion.
- An acclamation vote is not in order until after the speeches, Q&A, and comments, and is only in order for the office of that specific race.

Pre-election Q&A

Staff can read pre-election candidate Q&A on our staff Discord server.

Staff without Discord can read a PDF export of the Q&A (taken at 10:30am) at <https://www.kumoricon.org/staff-login>



Chair!

Nominees:

Brian Mathews



Chair Q&A!

- To submit a question publicly: Non-staff use Twitch chat; staff can use the #online-member-meetings channel in the staff Discord.
- To submit a question anonymously: email election.support@kumoricon.org.
- If you wish to personally speak your question click the Zoom link listed in chat.

Chair Election!



Infrastructure!

Nominees:

Ash “Bunny” Butler



Infrastructure Q&A!

- To submit a question publicly: Non-staff use Twitch chat; staff can use the [#online-member-meetings](#) channel in the staff Discord.
- To submit a question anonymously: email election.support@kumoricon.org.
- If you wish to personally speak your question click the Zoom link listed in chat.



Infrastructure Election!



Membership!

Nominees:

Jessica Ulibarri



Membership Q&A!

- To submit a question publicly: Non-staff use Twitch chat; staff can use the [#online-member-meetings](#) channel in the staff Discord.
- To submit a question anonymously: email election.support@kumoricon.org.
- If you wish to personally speak your question click the Zoom link listed in chat.



Membership Election!



Operations!

Nominees:

Yaz Wigfall



Operations Q&A!

- To submit a question publicly: Non-staff use Twitch chat; staff can use the [#online-member-meetings](#) channel in the staff Discord.
- To submit a question anonymously: email election.support@kumoricon.org.
- If you wish to personally speak your question click the Zoom link listed in chat.



Operations Election!



Programming!

Nominees:

Devin Hunter



Programming Q&A!

- To submit a question publicly: Non-staff use Twitch chat; staff can use the [#online-member-meetings](#) channel in the staff Discord.
- To submit a question anonymously: email election.support@kumoricon.org.
- If you wish to personally speak your question click the Zoom link listed in chat.

Programming Election!



Publicity!

Nominees:

Samantha Rushford



Publicity Q&A!

- To submit a question publicly: Non-staff use Twitch chat; staff can use the [#online-member-meetings](#) channel in the staff Discord.
- To submit a question anonymously: email election.support@kumoricon.org.
- If you wish to personally speak your question click the Zoom link listed in chat.

Publicity Election!



Relations!

Nominees:

Amber Feldman
Heather Holland



Relations Q&A!

- To submit a question publicly: Non-staff use Twitch chat; staff can use the #online-member-meetings channel in the staff Discord.
- To submit a question anonymously: email election.support@kumoricon.org.
- If you wish to personally speak your question click the Zoom link listed in chat.



Relations Election!





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