

Intercon K

Present: Dave, Sheena, Chad, Thorin, Tim, Jeff, Barry, Laura, Nat, Julia, Jenn

Conchair

Price drop seems to be bringing in new people.

GM player drop policy is ready to be posted. Web Team needs to post them.

Bidform needs work in general, Web team to schedule a review session, Tim has some notes about what the concerns are. This discussion should happen soon.

Registrar

At this moment we have 320 attendees This is a great number. We expect to be at 320ish. We've had four refunds, possibly another.

Treasurer

New payment sceme = no problems

Intercon K - \$5401.64

NEIL has a total of \$5360.40 after some bank fees.

Bidcom

57 games bid, 5 dropped, 57 accepted.

Ops

Shirt design is ready. We need images for website. (This is now done)

Hotel

list of questions for the hotel was updated, answers soon

Room block extended room block into fri/sun

Settling on food soon.

Dave to contact alex to contact the hotel tomorrow. (This is now done)

Web

We have a dead dog registration page which is almost ready to go. (This is now done)

Buglist - Intercon

new bug: malformed link on all player signups list.

Sort Accounts by Status - Fairly easy, might use jquery

Search user comments - will be hard

Registrations not locked with rest of site freeze/Site Freeze doesn't - Barry is working on it
Withdrawals caused by canceling run doesn't show up in signups by - This is tricky, but a nice-to-have

Add additional warning text to delete run - Nat to fix
Delete user accounts en masse - new code path, hard and dangerous. probably possible.
collapsible side menus - Released!

Registrar functions require staff privs - Nat to fix
Add requested times for bid to "add a run page" - In progress
Forums: Released
Forums need to be upgraded, so we have spam trapping. - done
Add Garfield to list of rooms

Buglist - NEIL
DONE - Not all nav links are visible on all pages - Code complete, needs to be uploaded
DONE - Links on nav bar are inconsistently colored - Code complete, needs to be uploaded

please report any bugs found in mantis

Precon

(From Email)

The pre-con is coming along well! We currently have 20 prepaid members and expect this number to grow significantly at the door. The schedule is just about full up, with 17 1-hour sessions and one 2-hour workshop. I'm [ed: Nat] very proud of our session lineup this year, which includes an author reading, several presentations on topics of interest to LARPers, two interactive design workshops, Q&A, discussion of other LARP conventions, and panels on topics ranging from practical design issues to LARP theory to the intersectionality of societal issues with LARP.

The following panels still have open calls for participants out:

- Prequels and Sequels
- Wait, That Was It? Pacing Issues in LARPs

Several other panels are still seeking participants but have elected not to put out an open call at this time.

One panel, "The Railroad and the Sandbox: Player Freedom and Control," has been subsumed by another panel. This new panel is entitled "Finding the Fun: Game Design for LARP," and will be moderated by Peter Litwack. Player freedom and control will be among the topics discussed there.

Art

Shirts are designed, badges are designed, cover for the book, and banners are designed.
yay.

We need ads, bios.

Art soon, once a conchair has been selected.

Information

We need to send out an email about food, once that's set up. Neil nominations. Hotel full info if needed. pre-con survey.

Thorin to reach out to mail chimp about spam messages.

Advertising

BYOG at Brandeis - no activity, we probably want to think about this for the spring,

as a promo for Intercon L. (Laura, Sheena, Jeff to arrange)

Trey/Dave/Sheena are advertising with the accelerant community. Madrigal and 7v ic party Sheena and Anna mentioning it at Rage.

Chad advertising at Serendipity

Origins - ad exchange? Tim to get details

Vericon - dave to get Barry contact info

Dave to reach out to Eric Johnson for Ads for IMA

Please send ads to Barry

Vendors

We settled on the pricing change: \$20/space + 3vendor badges, plus con price for con membership if the vendor wants to play in games, both vendor fees and con membership can be paid in swag for the raffle (for vendors only)

We're going to try to book 7 tables worth of vendors

No further updates

Raffle

SJ Games is sending stuff.

GM Liaison

Once we have food, policy, stuff, etc, we need to mail GMs.

Food Coordinator

Laura will start gathering menus. Peter has been recruited.

Dance

Dave contacted Terrilee and Jim, they are interested, but need help getting stuff north. Dave to contact Jim Husband about ride for stuff.

Dave to reach out to them to confirm soon.

Dead Dog

New mother india is on-board

We will need a new ops report/paypal button

Cost will be \$20, or \$21 through paypal to cover fees.

We should have a menu to publish soon.

If we don't have 70 signups by two weeks out from the con, we will likely cancel.

New Business for Intercon K

Feb 14 3pm - Intercon meeting at Camelot

Feb 27 Time TBD - Packet stuffing at Chad's

NEIL

Present: Dave Kapell, Josh Sheena, Jeff Diewald, Laura Boylan, Trey Reilly(by phone)

Advising: Tim Lasko, Chad Bergeron

Quorum is met.

NEIL President

Vote: Bylaw change to term of NEIL president

Section 5.3

Currently

The President, Treasurer, and Clerk shall each hold office until the next annual meeting of directors and until a successor is chosen and qualified, and each other officer shall hold office until the next annual meeting of the directors unless a shorter period shall have been specified by the terms of his/her election or appointment, or in each case until he/she sooner dies, resigns, is removed or becomes disqualified. Each officer shall retain his/her authority at the pleasure of the directors.

Proposed:

The President, Treasurer, and Clerk shall each hold office until a successor is chosen and qualified and upon a date selected by the board at the time of the election which is to be no later than 90 days after the election.

Each other officer shall hold office until the next annual meeting of the directors unless a shorter period shall have been specified by the terms of his/her election or appointment, or in each case until he/she sooner dies, resigns, is removed or becomes disqualified. Each officer shall retain his/her authority at the pleasure of the directors.

Vote passed 4 - 0

Vote: The new NEIL president elected today will take office at 5pm EST on March 6, 2011

Vote passed 4 - 0

Small Games Contest

It's now too late in the year to really get the SGC off the ground. Need to prepare for next year.

NEIL website

See above about bugs

Election

Candidates are Laura Boylan, Josh Sheena, and Chad Bergeron

Chad Bergeron was selected as the President and conchair of Intercon L in a executive session of the board.

General

Next meeting Date

Feb 13 at Camelot cohousing at 3pm (Please note the later start time)

Packet stuffing will be at Chad's house on Feb 27, time TBD