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**Comics4Kids, Inc. Agenda – Stakeholders Group**

**Monday, March 11, 2013**

**I. Dale Moore - Amendments to Articles of Incorporation, By Laws redrafts results/vote**

**Reiterate budget 2013/14 and vote.**

**II. Jason McKibbin - results and overview Wizard World Portland**

**III. Damien Moore – results and overview Emerald City Seattle**

**IV. Mason Knox - proposed Rose City Portland**

**V. Dale Moore - PGX submissions candidate proposal**

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**Comics4Kids, Inc.**

**Minutes of 11 March 2013**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 11:00AM.**
* **In attendance were: *First Vice President* Heidi Myrick, *Vice President* Jason McKibbin, *El Capitan* Damien Moore, *El Chupacabra* Jerry Sims, Dria Brown, *Sgt. At Arms* Mason Knox, Donna Martin, Dave Deshazo, David Dark Cassel.**

**II. Old Business**

* **The Minutes of the February 2013 Meeting were read and approved without exception**
* **IRS information request response**
* **Comic Book Grading candidates criteria (PGX, CGC)**

**III. New Business**

* **Amendments to articles of Incorporation voted into record UNANIMOUS**
* **By Laws adopted into record UNANIMOUS, signed, titled, and dated.**
* **Proposed Budget 2013/14 adopted into record UNANIMOUS**
* **Sending Amendments to State Agency. (Secretary of State/Washington)**

**IV. Next Meeting**

* **Meeting notices will be faxed to each member one week prior to each meeting**
* **The August Meeting will be held in Chicago, Illinois(Wizard World)**

**V. adjournment**

* **The meeting was adjourned at 2:27 PM**

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