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

**Sunday, March 16, 2014**

**I. Dale Moore - Personalized Information binders for staff attending Emerald City Con**

**II. Discussion Re: Emerald City Comic Con (Seattle, Washington March 28, 29, 30)**

**III. Heidi Myrick - Internet protocol**

**IV. Heidi Myrick – Specific Duties of staff @ shows, language maintenance, Clothing.**

**V. John Jensen – Transportation to Emerald City Comic Con**

**VI. Nate Marshall – General Fund disclaimer. Tip Jar contents collected at shows to**

 **be added to general fund donation receipt and T-Shirt ideas**

**VII. Mason Knox – Further scheduling re: Emerald City Comic Con**

**VIII. Damien Moore – Banner retrieval**

**Comics4Kids, Inc. Agenda**

**Minutes of 16 March 2014**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 7:00 PM.**
* **In attendance were: *First Vice President* Heidi Myrick, *El Capitan* Damien Moore, *Sgt. At Arms* Mason Knox, John Jensen, Nate Marshall.**

**II. Old Business**

* **The Minutes of the January 20, 2014 Meeting were read and approved without exception**

**III. New Business**

* **Round table discussion of the Emerald City Comic convention upcoming March 28, 29, 30 2014 in Seattle, Washington**
* **Dale Moore, President, handed out information binders (ECCC) for Board review**
* **Heidi Myrick, First Vice President, addressing Internet (Facebook etc.) protocol and language**
* **Heidi Myrick , First Vice President, addressing Convention floor language and duties of staff;**

 **Scheduling of show hours. Accountability of staff to Board directions, attire/ECCC.**

* **John Jensen, Board Member at Large, addressing transportation to/from ECCC. Bought dinner**
* **Nate Marshall, Consultant, addressing compliance issues related to General fund. T-Shirts ideas**
* **Mason Knox, SGT at Arms, addressing further schedule issues for ECCC and Badge hand-off**
* **Damien Moore, El Capitan, addressing banner location and retrieval.**

**IV. Next Meeting**

* **Meeting notices will be faxed to each member one month prior to each meeting**
* **The April Meeting will be held in Seattle, WA**

**V. adjournment**

* **The meeting was adjourned at 8:48 PM**