**Comics4Kids, Inc. Agenda**

**Minutes of 19 April 2018**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 6:00 PM.**
* **In attendance were: First Vice President and Chief Executive Officer Heidi “Spidey” Myrick, Vice President Damien Moore, President Dale Moore, Tommy Engelberg II, Anne Myrick, Jamie Strange, Deborah Petri**

**II. Old Business**

* **The Minutes of the November 15 2017 Meeting were read and approved without exception**
* **Moment of silence in remembrance of #1 Mom Gloria Reyes Secretary Emeritus (1943-2017)**

**III. New Business**

* **Round table discussion, reading, and signing Conflict of Interest Policy – affirmatively signed by all parties**
* **Round table discussion Social Media Policy and accountability/responsibility**
* **Dale Moore, President, announcing interest in site acquisition Hostess Tacoma Sprague Avenue –**
* **Crypticon (May 5,6 2018) staffing led by Anne Myrick, featuring Heidi Spidey and Hailey Parker**
* **Destiny City FCBD (Free Comic Book Day) celebration staffing led by Dale Moore, featuring Damien Moore**
* **Vote Unanimous removal of former Executive Board Members/ inactive:**

1. **Gloria Reyes *(☹ Dc’d ☹* )**
2. **Mason Knox (who will remain Sgt At Arms/volunteer, but not in voting capacity)**
3. **Lee Robertson**
4. **John Jensen (who will remain volunteer, but not in voting capacity)**
5. **Tyler Laws**

* **Vote Unanimous addition one (1) Executive Board Member:**
* **Anne Myrick**

**IV. Next Meeting**

* **Meeting notices will be emailed to each member two weeks prior to June meeting**
* **The June Meeting will be held in Seattle, WA**

**V. adjournment**

* **The meeting was adjourned at 7:24 PM**



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