NEIL Meeting March 22, 2015

Present Board Members:
Josh Rachlin
Dave Kapell
Jeff Diewald
Viktoriya Fuzaylova
Adina
Teem

Present Advisors:

Sheena

Bergeron

Davis

Betts

Present Other:

Proposals

Food Prep Supplies -

Proposal to get rid of the actual cooking supplies and go down to just servingware and flatware.

Votes Yea- 5 Nav - 2

Proposal that Josh R, Steph D, Brad Smith as a committee and making this decision

Yea - 5 Nay - 0

ACTION - Josh R looking into cons of similar community, or a charity organization

ACTION Steph - Inventory and qualify (talk to brad) serving and flatware,

Hotel Move Discussion

DAVE - This is entirely for Q we are not at the limits of the hotel

JOSH R - Concerned mostly outside of mostly relationship with hotel.

Josh S - research into new hotels, forming an exploratory committee into finding a hotel which could happen.

If we vote today that we should move Q then we need to elect a conchair for Q.

Jeff - suites available is a boundary problem. Exploratory search. Hotel suites,

Cameron - maintain a list of places we want to go next

Proposal to build an exploratory committee to look into other hotels based on the timeline of moving for Q

Proposal to build an exploratory committee to look into other hotels based on the timeline of looking into things with Joshua Sheena leading it up reporting back in 3 months yea - 5 Nay - 0

NEIL Publication

Vik Ava sent a proposal proposing an annual Neil publication.

See attached proposal

Chief Editor

Editorial Board

Layout

4-5 person committee

Cameron - wants to support that this is the type of thing we need to do.

Proposal for NEIL to create a publication as defined in the proposal with Vik as editor in chief.

Yea - 5 Nay - 0 (We send our positive vibes)

ACTION - Dave talk to John Kammer about photographs for website Pronoun tags?

Adinas list goes here.

- Quinn did an awesome job and GMs wanted us to know.
- We might consider contacting Red Cross about a blood drive at Intercon. (Other cons have had them.)
- people really want the Game Bank
- On the website, where people type in their bios, we might consider adding a few lines of suggestion for what to write, and specifically encourage people to include useful information, like what other LARPs they've run.)
- GMs should have a reminder to ask about triggers on casting questionnaires
- people expressed concern over feedback not getting back to GMs who should hear it
- Include an option to add a photo to our Intercon website accounts?
- Avoid congratulations in official Intercon stuff (on the website, emails, twitter, etc.) for games filling fastest.
- The photography thing at Intercon O was awesome. Maybe an official thank you or other gesture of some kind -- it would be really great to have this kind of thing again.
- a photo gallery of past events on Intercon/NEIL website
- NELCO needs its own website (or more on the NEIL site?) archiving our various panels/presentations/workshops, etc., include any materials panelists are willing to share, and links to videos.
- more outreach to local boffer LARPs to run events with us, advertise with us, run events at NELCO and PreCon, etc.
- Consider offering pronoun tags or buttons
- people want to know more about how the schedule is put together.
- people have expressed concern that there is clustering of games in the schedule, such that many people feel one slot has all the games they want and other slots have nothing they want.

Organizing the Game bank NEIL game bank what are we going to do. Weekend in May to organize the Game bank. Intercon Community Game Bank work day 5/17/2015.

Promotional Items for NELCO

Date July 17th-19th pencilled

NEIL Board Election

Leaving: Tim Lasko

Josh Rachlin

Jen Eastman Lawrence

Nominees:

Diana Hsu - Been here a long time, Lots of larping, Time to get involved and help out with intercon and long term planning and interaction, diversity changes? o0o0o0o, New larpers more diverse. Idea: bringing unestablished larpers (not from colleges) avoidance of self similarity.

Jen Eastman Lawrence - previous board, parent, outside larper, diverse, perspectives, If you are not elected can you still help.

Brad Smith - Im just this guy yanno. I've been involved for a good time, good at organization and debate, I didn't come here with intentions but willing to replace someone who wants to not.

Cameron Betts - I've been advising for the past year and been giving sage advice. Interested in driving the conversation about what larps are and what they could be. An area we can drive onwards.

5 voting members: Dave, Jeff, Tim, Adina, Josh R Proposal to accept Jen, Diana, and Cameron as Board members All present Unanimous

Propose Advisory member for the head of the exploratory committee. Voted unanimously. Joshua Sheena - Advisory Member Voted unanimously to continue the following advisory roles. Chad Bergeron - Treasurer Stephanie Davis - Clerk & Nelco Chair