

Mentor

The Newsletter of Arisia, Incorporated
Volume 29, Issue 260, May 2019
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Announcements *M*

The May corporate meeting will be Sunday, May 19th from 1:30 to 3:30 PM at Somerville Central Library, 79 Highland Ave, Somerville, MA 02143.

The quorum for the May corporate meeting is 23, based on 51% of the average attendance of the last three meetings ($48+45+42/3 \cdot .51=22.95$).

Please submit proxies in advance by email to corp-proxies@arisia.org (a mailing list which will be seen by all subscribed corporate members) or clerk@arisia.org, CCing the proxy holder. Proxies may also be submitted with pen and paper by the proxy holder at the meeting.

At the April corporate meeting, the Eboard reported on the following:

- paid Daniel Casieri Law \$500 for services in March
- voted to allow TransportationCamp to borrow Arisia coolers
- voted to allow Heliosphere to borrow unspecified equipment
- voted to recommend approval of school library grant
- voted to conclude seven IRs by taking no further action (details in IRMC report section of minutes below)

At the May corporate meeting, the Eboard will be reporting on the following:

- paid Daniel Casieri Law \$1000 for services in April
- signed agreement with Piltser Cowan Law, limited to \$100
- voted to conclude two IRs by taking no further action (details to be shared at meeting)
- In October of 2018, Arisia received a report that an individual at Arisia 2015 was physically harassing others and responding angrily to requests for the behavior to stop. The individual was removed from staff for Arisia 2019. After investigating, the Eboard has decided to restrict this individual from staffing Arisia sponsored events until the conclusion of Arisia 2022.

April Corporate Meeting Summary

- meeting called to order at 7:33 PM and adjourned at 8:43 PM
- 31 required for quorum this month, 42 total in attendance, 20 total proxies reported
- 23 required for quorum next month

Corrections to the March minutes:

Changed “datable” to “database” on page 14.

Changed “ipso facto” to “ex post facto” on page 15.

Passed on a voice vote.

Motions:

MOVED to create a Relaxacon Search Committee and charge it with researching locations for Relaxacon 2020.

Passed on a voice vote.

MOVED to set the July corporate meeting date/time to Sunday, July 21st from 1:30 to 3:30 PM (location TBD).

Passed on a voice vote.

MOVED to award \$1500 from the Grants fund to the Norman E. Day School in Westford, MA.

Passed on a voice vote.

MOVED to change our policies, under “Meetings” section III, to read: “Motions or proposals that touch on areas covered by any standing corporate committee or official shall, upon Eboard direction or vote of the membership, be deferred to said committee or official for review and recommendation prior to being brought before the membership again.

Passed on a voice vote.

April Corporate Meeting Minutes

The April corporate meeting was called to order on Tuesday, April 16th at 7:33 PM by Nicholas "phi" Shectman, President, at Cornerstone Cohousing, 175 Harvey St, Cambridge, MA 02140.

The quorum for the April corporate meeting was 31, based on 51% of the average of the last three meetings ($85+48+45/3 \cdot 51=30.26$).

Attendance (42):

Wendy Abramo, Joseph Andelman, E.J. Barnes, Nicholas Brown, Heather Cougar, Morgan Crooks, Daniel Eareckson, Etana, Jaime Garmendia, Lisa Hertel, Sol Houser, Diana Hsu, Matthew Kamm, Michael Kerpan, Rick Kovalcik, Chris Lahey, Ben Levy, Ken London, Richard Maynard, Matt McComb, Will McMain, Elliott Mitchell, Kris Pelletier, Andy Piltser-Cowan, Jade Piltser-Cowan, Andy Rosequist, Mark Sabalauska, Sharon Sbarsky, RaShawn Seams, Jude Shabry, Sybil Shearin, Nicholas "phi" Shectman, Mike Sprague, Jess Steytler, Rachel Tanenhaus, Maria Taranov, Ilene Tatroe, Mike Tatroe, Dan Toland, Alan Wexelblat, Michelle Wexelblat, Ellie Younger

Proxies:

1. Jesi Lipp to ~~Kris "Nchanter" Snyder~~; Kris Pelletier; Andy Rosequist
2. Tamar Amidon to Alan Wexelblat
3. Priscilla Ballou to Sol Houser
4. Peter Olszowka to Rick Kovalcik
5. Mary Olszowka to Rick Kovalcik
6. Melissa Kaplan to Rachel Tanenhaus
7. Richard L. Schmeidler to Andy Piltser-Cowan; ~~Jade Piltser-Cowan~~
8. Anna Bradley to Alan Wexelblat
9. Megan Lewis to Ben Levy
10. JB Segal to Ben Levy
11. Kris "Nchanter" Snyder to Jaime Garmendia
12. Carol London to Ken London
13. Lenore Jean Jones to Etana
14. Daniel Abraham to Michelle Wexelblat
15. Dale Meyer-Curley to Diana Hsu
16. Kim Riek to Kris Pelletier
17. Karen Purcell to Michelle Wexelblat
18. Kelly Fabijanec to Jaime Garmendia
19. Shannon Reilley to Jade Piltser-Cowan
20. Kay Labella to Jade Piltser-Cowan

Corrections to the minutes:

Changed "datable" to "database" on page 14.

Changed “ipso facto” to “ex post facto” on page 15.

- Passed on a voice vote.

Eboard report:

No report. (Incident Report & Management Committee report below.)

Officer reports:

President's report

Probabilities for where we will be at Arisia 2020 haven't changed much - 80% Westin; small likelihood of returning to the Park Plaza, most likely if we lose in arbitration and form a new organization.

MOVED to create a Relaxacon Search Committee and charge it with researching locations for Relaxacon 2020.

Wex: we previously discussed online the value of smaller, targeted groups getting things done.

phi: this is separate from location search and hotel search; some people interested in one search are not interested in others, and we generally get better results by not making people do things they don't care about.

- Passed on a voice vote.

The May meeting is currently on Tuesday, 5/19 from 7:30 PM to 9:30 PM at the Somerville Library; the June meeting is currently on Tuesday, 6/11 from 7:30 PM to 9:30 PM, location TBD but we have applied for a room at Roxbury Community College. I would like to set the July meeting to a Sunday so we are alternating between weekdays and weekends, and 7/21 seemed like a good date.

Lisa: usually, our July meeting is a barbecue.

Michelle: 7/21 is during a Jewish fasting holiday, so it's not a good time to hold a barbecue, but a regular meeting would be okay.

I would also like to set the time as 1:30 PM to 3:30 PM.

- Passed on a voice vote.

Rick: following up on the deadline for the Arisia 2020 conchair nominations, it's come and gone and we haven't heard from you. Do you have an update?

phi: we haven't heard anything either, which is not surprising since we didn't know where it would be. We were planning to remind people when we knew, but it's not reasonable to wait until June 25th; however, we do have more clarity at this time. We have not chosen a new deadline date.

Vice President's report

No report.

Treasurer's report

No report.

Clerk's report

No report.

Member-at-Large's reports

No report.

A19 Conchair's report

No report.

A19 Treasurer's report

I am very close to having the books ready to close, I did an informal audit with Kris but need to do a formal audit, and a few people are still expecting checks! If there's something you haven't heard from me, ping me.

A20 Conchair's report

No report.

A20 Treasurer's report

No report.

Committee reports:

Budget Committee report

No report.

Corporate Communications Committee report

Not off the ground yet. Sorry! Could use more volunteers. Email me if you have questions.

Corporate Inventory Control Committee report

Everything borrowed from Arisia by CostumeCon37 was returned in working order to Arisia Storage.

NESFA was able to get the broken Arisia Peavey Amplifier (which failed at Boskone) repaired under warranty. (That is actually stored at NESFA.)

I have purchased a new t-bar for the "Jim Housell" lights to replace the one that was "lost" at Arisia 2019. That is still at my house but will eventually make its way to Arisia Storage. I will also see about marking the crank-up stands and t-bars with Arisia's name and phone number in case one goes "walk-about" again in the future.

Follow-on question - last month there was an issue about the deposit and payoff from the landlord. What was the resolution?

phi: we've cashed their check and we won't pursue legal action until we determine whether we're going bankrupt anyways.

Lisa: did we at least issue a complaint and state that the elevator malfunction was not our fault? (phi: no) we should do so as soon as possible.

Digital Assets Management Committee report

No report.

Disciplinary Policy FAQ Committee report

No report.

Grants Committee report

Moved: to award \$1500 from the Grants fund to the Norman E. Day School in Westford, MA per the application publicized first on March 27. On this application the Eboard voted 5-0-2 to approve and send to the membership. The grant is to a children's school library for the purchase of SF/F and relevant science texts.

It's been a while since this was sent to the list; the application is up at the front.

There was a discussion about availability to the public. By a narrow definition, no school library would ever be considered open to the public, but by a broad definition, a public school would qualify.

Joseph: just to clarify, this would be to provide texts to the library because of a frozen budget? And we've approved similar requests in the past?

Wex: they asked us to plug a hole; we are electing instead to help them build a SF/F and related science texts collection. Arisia has historically approved grant applications from school libraries.

- Passed on a voice vote.

Hotel Search Committee report

No report.

Incident Review & Management Committee report

The Incident Report Management Committee (IRMC) met on Thursday March 14. As currently constituted, this committee consists of Kris Pelletier, RaShawn Seams, Cassandra Lease, and Andy Rosequist (chair).

40 IRs were received through the at-con IRT process, which became 27 incidents after consolidation. By consolidation, I mean that there were a number of incident reports that were about the same incidents or person, which are being tracked as one incident.

Of those incidents, there are seven that the IRMC recommended that no further follow-up be done. These IRs were reviewed by the whole Eboard and the Eboard voted to accept the recommendation.

- Arisia received a report about an attendee at a reconciliation track panel who excessively disclosed personal information despite multiple attempts by the moderators to get them back on track.
- Arisia received a report about a non-attendee hotel guest who aggressively questioned an Arisia member in an elevator.
- Arisia received a report about a non-attendee hotel guest who made transphobic remarks in an elevator.
- Arisia received a report about a hotel employee who knocked repeatedly on a restroom door. This was followed up with the hotel directly.
- Arisia received a report about an unidentified person near the photobooth area taking pictures of other attendees without their consent. Photobooth and Watch staff were made aware and asked to be more vigilant about photography consent.
- Arisia received a report about a community member who made jokes about starting rumors about former members of Arisia leadership.
- Arisia received a report about a staff member who inappropriately prevented someone from using a restroom near registration. The Watch clarified to staff about restroom policy.

There are an additional seven IRs that the IRMC is doing further follow-up on before determining whether to refer to the disciplinary process. These will be reported out once a final decision has been reached. 13 incidents were referred to the Eboard for investigation.

The IRMC also created a tracking board that now contains all incidents handled by the Eboard this year. The IR tracking board contains 45 open IRs and 10 closed IRs. We intend to provide a similar count at each meeting going forward.

Across all open IRs, there are fourteen that have at least one Eboard member recused.

Rick: regarding the recommendation of no action on someone stopping someone from using a bathroom, was the complainant informed of the resolution?

Andy Rosequist: six out of seven notification emails have been successfully sent, and I am planning to take care of the last one later tonight.

Michelle: these are all new from the con?

Andy Rosequist: yes, these are all IRs received through the IRT process that we triaged.

Michelle: what is the states of the IRs which existed previous to the con?

Andy Rosequist: they are part of our 45 open IRs. The Eboard is continuing to make plans for these, and we will continue shaming ourselves by reporting the number at each meeting, so hopefully there will be fewer than 45 next time.

Mike: for resolved IRs that had to do with hotel guests/staff treating the convention members badly, have we been in touch with the Park Plaza?

Andy Rosequist: yes.

IT Committee report

No report.

Location Search Committee report

No report.

Logo Committee report

No report.

Long Range Planning Committee report

No report.

Open Policy Committee

This motion was sent to the list. Its purpose is to clarify the language of our policies. My understanding is that bylaws require more process, but policies can be amended by a vote of the membership. We're trying to reflect what we actually do, as the current text is contrary to how we behave.

MOVED to amend the wording of Policy III under "Meetings". Current wording:

"Motions or proposals that touch on areas covered by any standing committee or corporate official shall be deferred to said committee or official for review and recommendation prior to being brought before the membership."

Proposed new wording (changes in ALL CAPS):

Motions or proposals that touch on areas covered by any standing committee or corporate official shall - UPON EBOARD DIRECTION OR VOTE OF THE MEMBERSHIP - be deferred to said committee or official for review and recommendation prior to being brought AGAIN before the membership.

Reasoning:

1. Preserve the ability of any member to bring any new business for consideration, in light of the reality that Arisia committees sometimes become moribund
2. Permit the membership to defer any relevant business not ripe for consideration when brought.

This is generally how we behave now. The proposal is effectively to write down what we actually do.

Chris: if I came to a meeting and you said, "no, go talk to the committee," could I come back and say they didn't listen?

Wex: yes.

Chris: even if they disagree, it still counts?

Wex: yes.

Sol: I would like to amend the amendment to instead read: "Motions or proposals that touch on areas covered by any standing committee or corporate official shall be deferred to said committee or official for review and recommendation prior to being brought before the membership again, unless otherwise directed by the Eboard or a vote of the membership."

Wex: I do not accept that as friendly.

Rick: I think we should move on and vote.

Wex: are you calling the question?

Rick: not yet.

Ben: you mentioned OPC, but there are a lot of other committees actively doing things. I would like to revive Sol's amendment.

Sol: can I second that?

phi: yes.

Rick: I am against Ben's/Sol's amendment. If someone comes with a minor problem, I wouldn't want it to come to the CIC.

Mike Sprague: I am also against, it seems counter to the initial purpose.

Andy Piltser-Cowan: thinking about procedural effects... if we're going to do something like Ben's and Sol's amendment, we should amend that to exempt the OPC.

Chris: this should be a different proposal, not an amendment.

Rick: point of order, I am asking the chair to rule that this amendment reverts the proposal to the current state of things and thus is meaningless.

phi: I would agree if there was no procedural change, but that's not the case. Since the proposal and the amendment are in direct opposition, I don't think it's reasonable to discuss these two things separately; it has to be one or the other.

Etana: I have no freaking clue what's going on at this point, and I write policy. Can it be read slower and distributed electronically?

Sol: to clarify, current policies says that things MUST go to the committee whose purview they fall under. Wex's proposal would say that they automatically go to the membership, but can be referred to the committee whose purview they fall under via an Eboard/membership vote. My (and Ben's) amendment would say that they automatically go to the committee whose purview they fall under, but can be referred to the membership via an Eboard/membership vote. In both cases there are now two options.

phi: I would like to talk about rulings I have made and rulings I am likely to make. It seems our current policies say that things automatically go to the committee; as is, I would rule that the membership can take things away, but the Eboard does not have that power (although you can overrule that ruling). What we're discussing is which way requires a vote and which way doesn't require a vote.

The question is called.

- Failed on a voice vote.

Andy Rosequist: we're trying to solve too many problems here and we don't understand the point of the policies we're changing. The policies previous to this one aim (in my opinion) to stop us from wasting time going over minutiae in general meetings. We've scaled up a lot recently, which makes our M.O. to this point less possible; we've been allowing things to come to general meetings without going to committee, but we should be empowering committee.

A separate issue is that with the OPC, we accidentally made a committee that's too broad to actually do anything. I'm not sure what the right fix for that is, but I don't like this one.

Ben: what do our current policies mean by Eboard direction? A vote?

phi: yes.

Ben: I move to amend that to direction by the chair of the meeting, i.e. you.

phi: I'm not sure I would use that power in a meeting; it's redundant to the vote of the membership. If there's any chance that the membership vote would not pass, then they would just as well overturn my ruling. Eboard direction is less for things that are brought up at a meeting, more for business that comes up ahead of time so it doesn't have to come up in a meeting at all.

Wex: we should build systems that function regardless of which person is in a particular role, "do the right thing by default".

Chris: even with this change, would it be a correct action to go straight to the committee?

Wex: anything not prescribed is permitted.

Andy Piltser-Cowan: I agree with almost everything Andy Rosequist said, which is why I disagree with his conclusion; in November, when we ran out of time, we told the Eboard to figure out the hotel thing, and I think that we should do that liberally when we think we're getting too much into the weeds, but on the flip side, it allows us to have something straightforward go to a vote without being held up by process.

The question is called.

- Passed on a voice vote.

Andy Piltser-Cowan: in March, I announced a CORI working group at the end of the meeting. I've had little interest; I would like to encourage people to contact me. I didn't address the scope of commitment: I don't intend to have in-person meetings, and we will work as asynchronously as possible (I believe you should never have a meeting when a report will do). There are a number of thorny, wonky, technical questions - are we running criminal background checks? What is our compliance burden? - so, 1. You would be part of the sounding board to think through these things, tell me if my opinions suck... 2. There may be things that we would ask people to research, but strictly voluntarily. awc34@cornell.edu or you can come talk to me before I leave tonight. opc@arisia.org also works.

Relaxacon Committee report

As many of you know, Relaxacon 2019 is coming up, my husband Johnny and I are organizing, we have had a lot of excitement in our lives over the last two weeks, we owe an email of updates which is coming soon! That will include a food survey, menu, and all of that. You can buy a membership on the corporate website, there's a paypal link, \$25 for the weekend including meals, snacks, hanging out with fellow Arisians; you're welcome to bring family, there will be plenty of stuff to do there. It is the first weekend in June (5/31-6/2), more information when I'm better rested. Come play board games!

Student Contests Committee report

We received a note that the donation sent to the school of the Student Writing Contest first place winner is being used to revive and print their art and literary magazine!!! That's Mount Everett Regional School in Sheffield, MA.

Unfinished Business:

None!!!!!!

New Business:

None!!!!!!

Announcements:

Rick: I have brochures from the Relaxacon venue I'll make available at the front, I'm attending myself but there is a previously reserved premium room available, so see me if you want to be closer to the water.

Jaime: I don't remember if it came up in the Eboard report, but TransportationCamp is happening 4/27, a bunch of nerdy tech/transportation geeks, one day unconference format; I'm happy to talk about it, and I want to thank the Eboard for lending us the food division coolers because we didn't get our usual cafe space from MIT.

Oops @ us not reporting that vote. We will definitely include missed items in Mentor.

Sol: ...no seriously, please sign in with me.

phi: come talk to me if you want to join the Relaxacon Search Committee!

Daniel: speaking as a previous conchair, if you're interested, definitely talk to me! I can at least give you some pointers based on very recent experience.

Jude: reminder that the BARCC Walk for Change is happening 4/28, starts early in the morning and lasts a long time so show up and walk whenever you want, it's 2.8 miles, there are about 20 people on our team and we would welcome more, you can use the code "Arisia" to join and do the walk for \$15, or you can donate through our team which... goes to BARCC.

Sharon: MCFI CostumeCon 37 would like to thank Arisia and all Arisians who helped with supplies and support over the past three years.

Meeting adjourned at 8:43 PM.

April Treasurer's Report

March 31			change versus last month
Odd Year - A19		\$35,830.65	\$8,891.97
Even Year - A20		\$15,389.68	\$9,737.06
Corporate			
Reserved/Unspent			
Two years expenses (CDs)	\$41,705.06		\$0.19
Grant Fund Unallocated	\$3,056.09		-\$964.00
Grant Fund Allocated	\$0.00		\$0.00
Capital Equipment Unallocated	\$1,542.27		\$0.00
Capital Equipment Allocated	\$0.00		\$0.00
Training Fund Unallocated	\$1,022.00		\$0.00
Training Fund Allocated	\$900.00		\$0.00
MCFI/CostumeCon	\$3,320.00		\$3,320.00
Relaxacon	\$48.60		\$0.00
Scholarship(?) Fund	\$0.00		\$0.00
Voted Expenses (excludes budget)	\$700.00		\$0.00
Unspent Budget	\$17,573.26		-\$1,467.99
Total Reserved		\$69,867.28	\$888.20
Unallocated Funds		\$1,700.08	-\$21,690.50
Total Corporate Funds		\$71,567.36	-\$20,802.30
Total Assets		\$122,787.69	-\$2,173.27
Total Corporate Income		\$1.57	-\$1,222.44
Total Corporate Expenses		-\$2,958.99	\$7,726.82

Membership List

This membership list is as of 11:59 PM on 5/5/2019. Please report any corrections to clerk@arisia.org. Names in italics are non-voting, honorary members.

Daniel Abraham	Aaron Heuckroth	Andy Piltser-Cowan
Vivian Abraham	Jeremiah Hill	Jade Piltser-Cowan
Wendy Abramo	Terry Holt	Rex Powell
Tamar Amidon	Sol Houser	Pacita Prasarn
Joseph Andelman	Angela Howard	Karen Purcell
Vincent Anderson	Diana Hsu	Robert Rabito
Inanna Arthen	Crystal Huff	Michael Rasnick
Dawn Ash	Bobby Huntley	Melissa Perreira
Julia Austein	Suli Isaacs	Danielle Reese
Priscilla Ballou	Lenore Jean Jones	Shannon Reilley
E.J. Barnes	Swati Joshi	Mark Richards
Fred Bauer	Jennifer Jumper	Kim Riek

Rob Bazemore	Rachel Kadel-Garcia	Matt Ringel
Melissa Beetham	Walter Kahn	Phoebe Roberts
Noah Beit-Aharon	Carolyn Kaminski	Noel Rosenberg
Robert Berlet	Matthew Kamm	Rebecca Rosenthal
William Blanton	Melissa Kaplan	Andy Rosequist
James Boggie	Terry Karney	Mink Rosequist
Angela Bowen	Rick Katze	<i>A. Joseph Ross</i>
Bridget Boyle	Jeff Keller	Sherry Rudnick
Anna Bradley	Allan Kent	Mark Sabalauska
Jonathan Breindel	Michael J Kerpan	Cayla Savitzky
Jack Brooks	Angela Kessler	Sharon Sbarsky
Nicholas Brown	Jeremy Kessler	Kevin Schendell
Michael Burstein	Beth Kevles	Richard Schmeidler
Andrea Carney	Rick Kovalcik	Cate Schneiderman
Melissa Carubia	David Kramer	RaShawn Seams
Brendon Chetwynd	Susan Kramer	Matthew Segal
Shen Chew	Paul Kraus	Richard Segal
Mieke Citroen	Peter Kukolich	Kristin Seibert
Todd Cooper	Katherine Labella	Kylie Selkirk
<i>Brian Cooper</i>	Chris Lahey	Paul Selkirk
Heather Cougar	Alex Latzko	Harriet Severino
Tom Coveney	Jodie Lawhorne	Julia Severino
Rachel Creemers	Cody Lazri	Raye Seyberth
Elizabeth Crefin	Cassandra Lease	Jude Shabry
Morgan Crooks	Gabriel Lefton	Michael Sharrow
Margaret Cullen	Henry Leong	Sybil Shearin
Mary Catelynn Cunningham	Ben Levy	Nicholas "phi" Shectman
David D'Antonio	Megan Lewis	<i>Cris Shuldiner</i>
Kenneth Davis	Julia Liberman	David Silber
Brett Dikeman	Jesi Lipp	Rachel Silber
Samantha Dings	Carol London	Brad Smith
Thomas Dings	Ken London	Kris "Nchanter" Snyder
Michael Dlott	Glenn MacWilliams	Dylan Spencer
Elizabeth Doherty	Diane Martin	J. Michael Spencer
Regis Donovan	Claudia Mastroianni	Jana Spencer
Teresa Doran	Richard Maynard	Mike Sprague
Kaiden Drew	Alan McAvinney	Tyler Stewart
Janice Dumas	Matt McComb	Jess Steytler
Dennis Duquette	John McDaid	Mary Stock
Daniel Eareckson	Mike McDevitt	Sandy Sutherland
Don Eastlake	Craig McDonough	Rachel Tanenhaus
Jill Eastlake	Edward McGonagle	Maria Taranov
Aaron Ennis	Will McMain	Ilene Tatroe
Maria Eskinazi	Jonathan Mendoza	Mike Tatroe
Griffin Ess	Penelope Messier	Gail Terman
Etana	Dale Meyer-Curley	Emily Tersoff
Kelly Fabijanic	Erik Meyer-Curley	Persis Thorndike
Daniel Fairchild	Daniel Miller	Dan Toland
Sabina Fecteau	Sarah Miller	Wesley "Statik" Toma-Lee
Allison Feldhusen	Elliott Mitchell	Dorothy Trachtenberg
Jennifer Fitzsimmons-Gauger	Hope Moore	Ed Trachtenberg
Christopher Flynn	Alexandra Morgan	Tom Traina
Patrick Foster	Angela Morley	Heather Urbanski
Bernie Gabin	Skip Morris	Pat Vandenberg
Jaime Garmendia	Rhianna Murphy	Helen Vickers
Lisa Goldstein	Daniel Myers	Kiran Wagle
Sarah Gullion	Allison Nevitt	Mark Waks
Adrian Gunn	Eric Nielsen	Al *Hobbit* Walker
Erik H	Dan Noé	William Walker

Phillip Hallam-Baker	Abby Noyce	Tanya Washburn
Buzz Harris	Lia Olsborg	Renee Watkins
Cheryl Haskell	Mary Olszowka	Alan Wexelblat
Adrian Hatton	Peter Olszowka	Michelle Wexelblat
Gregorian Hawke	Sheila Oranch	James Wolf
Joel Herda	Rachel Ossmann	Ellie Younger
Lisa Hertel	Kris Pelletier	Dmitri Zagidulin

Executive Board - eboard@arisia.org

President	Nicholas "phi" Sheckman	president@arisia.org
Vice President	Alan Wexelblat	vice-president@arisia.org
Corporate Treasurer	Kris Pelletier	treasurer@arisia.org
Clerk	Sol Houser	clerk@arisia.org
Members-At-Large	Cassandra Lease	at-large@arisia.org
	Andy Rosequist	
	RaShawn Seams	
Arisia '19 ConChair	Daniel Eareckson	conchair@arisia.org
Arisia '19 Treasurer	Ellie Younger	con-treasurer@arisia.org
Arisia '20 ConChair	Diana Hsu	conchair20@arisia.org
Arisia '20 Treasurer	Kelly Fabijanic	con-treasurer@arisia.org

Committees

Budget - budget@arisia.org: Kris Pelletier (chair), Kelly Fabijanic, Rachel Kadel-Garcia, Alex Latzko, Ben Levy, Tom Traina, Ellie Younger
Corporate Communications - corpcomms@arisia.org: Sol Houser (chair)
Corporate Inventory Control - cic@arisia.org: Rick Kovalcik (chair), Lisa Hertel, Ben Levy, Skip Morris, Al *Hobbit* Walker
Digital Assets Management - dam@arisia.org: Mink Rosequist (chair), Anna Bradley, Sol Houser, Rachel Kadel-Garcia, Jess Steytler, Alan Wexelblat
Disciplinary Policy FAQ [no email address]: Kris "Nchanter" Snyder (chair), Vivian Abraham, Wendee Abramo, Claudia Mastroianni, Abby Noyce, Andy Rosequist, Allan Seyberth, Tom Traina
Grants - grants@arisia.org: Alan Wexelblat (chair), Joseph Andelman, Anna Bradley, David D'Antonio, Ilene Tatroe
Hotel Search - hotelsearch@arisia.org: Kris "Nchanter" Snyder (chair), Joel Herda, Ben Levy, Diane Martin, Andy Rosequist, Nicholas "phi" Sheckman, Ellie Younger
Incident Review & Management - incidents@arisia.org: Andy Rosequist (chair), Cassandra Lease, Kris Pelletier, RaShawn Seams
IT - it@arisia.org: [vacant] (chair), Rick Kovalcik, Ben Levy, Cody Lazri, Abby Noyce, Sharon Sbarsky, Gail Terman
Location Search [no email address]: RaShawn Seams (chair), Gail Terman
Logo - logo@arisia.org: Anna Bradley (chair), David D'Antonio, Sharon Sbarsky, Ellie Younger
Long Range Planning - lrp@arisia.org: Anna Bradley (chair), Daniel Abraham, Heather Cougar, Mink Rosequist
Open Policy - opc@arisia.org: Alan Wexelblat (chair), Vivian Abraham, Heather Cougar, Kenneth Davis, Sarah Gullion, Andy Piltser-Cowan
Relaxacon - relaxacon@arisia.org: Ellie Younger and Johnny Healey (chairs)
Relaxacon Search - relaxaconsearch@arisia.org: [vacant]

Student Contests - student-contests@arisia.org:

Kris Pelletier (chair), Anna Bradley, Johnny Healey, Allison Holt, Terry Holt, Skip Morris, Abby Noyce, Mike Sharrow, Mike Sprague, Carolyn VanEseltine, Conor Walsh

Storage Keyholders - keys@arisia.org

Julia Austein	Diana Hsu	Skip Morris	Nicholas "phi" Sheckman
Fred Bauer	Rick Kovalcik	Dan Noé	David Silber
Lisa Hertel	Paul Kraus	Kris Pelletier	Al *Hobbit* Walker
Sol Houser	Ben Levy	Kristin Seibert	Ellie Younger

Subscription and Dues Information

Subscription to Mentor is included with corporate membership. Corporate membership runs from September 1st to August 31st and requires a dues payment of \$24. Dues are pro-rated on a monthly basis for members joining throughout the year. Requests for dues waivers may be submitted to the Eboard.

September	\$24	December	\$18	March	\$12	June	\$6
October	\$22	January	\$16	April	\$10	July	\$4
November	\$20	February	\$14	May	\$8	August	\$2

Calendar

- The June corporate meeting is Tuesday, June 11th from 7:30 to 9:30 PM at a location TBD.
- The July corporate meeting is Sunday, July 21st from 1:30 to 3:30 PM at a location TBD
- The August corporate meeting is Tuesday, August 13th from 7:30 to 9:30 PM at a location TBD.

Please also see <https://corp.arisia.org/calendar>.