

Westercon 65 Business Meeting July 6, 2012

1. Call to Order

The meeting of the 65th Westercon was called to order at 11 a.m. in SeaTac, Washington.

2. Committee Reports

There were no active committees to report to the Business Meeting.

3. Pending Bylaw Amendments

There were no amendments passed by the Westercon 64 Business Meeting.

4. New Business

There were no bylaw amendments passed by the Westercon 65 Business Meeting to be passed on to Westercon 66 for ratification.

5. Announcements

Since site selection was moving smoothly and quietly, and since there is no requirement to hold a site selection business meeting, that meeting was cancelled. The site selection administrator was directed to announce the winner as soon as ballots are counted.

If a dispute had arisen or the site selection administrator decided a meeting was required, such meeting would be announced during the Saturday night masquerade and in the newsletter, if possible.

6. Adjournment

The meeting adjourned at 11:07 a.m.

The above copy of the Bylaws, Standing Rules, and Business Passed On of the West Coast Science Fantasy Conference is hereby certified to be true, correct, and complete, effective as of the close of Westercon 65, July 6, 2012.

Kevin Standlee, Chairman
Linda Deneroff, Secretary
Westercon 65 Business Meeting

Appendix: Site Selection Results

The results of Westercon 67 Site Selection were announced on July 7, 2012 as follows. No ballots were received by mail. Only one ballot was cast on Thursday, so the results for the first two days were combined in the totals.

First Ballot			
Site	Thu-Fri	Saturday	Total
Utah	39	20	59
Tonopah	4	0	4
Maui	3	0	3
Both	0	1	1
Los Angeles	1	0	1
Portland	0	1	1
Unreadable	0	1	1
None of the Above	1	0	1
Total with preference	48	23	71
Needed to elect (majority of ballots with preference)			36
No preference/Blank	1	3	4
Total ballots	49	26	75

The polls closed at 5 PM Saturday. Ballot-counting was complete and the results declared official at 5:28 PM. Because site selection balloting produced a definitive result, there was no Site Selection Business Meeting on Sunday at Westercon 65 in Seattle.

The 2014 Westercon will be Thursday, July 3 through Sunday, July 6, 2014 at the Marriott Downtown at City Creek, Salt Lake City, Utah. Their Guests of Honor will be Cory Doctorow, the *Writing Excuses* team (Mary Robinette Kowal, Brandon Sanderson, Howard Tayler, and Dan Wells), and Christopher J. Garcia. The convention's website is www.utahwestercon.org.