

Business Meeting of Westercon 69

1. Call to Order

The meeting of the 69th West Coast Science Fantasy Conference (Westercon) was called to order at 11:09 a.m. on July 2, 2016 in Portland, Oregon, with a quorum present. The meeting officers were Kevin Standlee, Chairman; Linda Deneroff, Secretary; and Lisa Hayes, Videographer.

2. Committee Reports

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

3. Site Selection Results

Site selection had not yet closed, so the vote was not recorded. The final results are added as an addendum to these minutes.

4. Pending Bylaw Amendments

4.1. Quorum

The following amendment to amend Section 2.3 of the Westercon Bylaws to reduce the quorum (the minimum number of members required to be present to do business) from 15 to 10 members passed at Westercon 68 and was pending ratification:

Moved, to amend Section 2.3 of the Westercon Bylaws for the purpose of reducing the quorum from 15 to 10 members by ~~striking out~~ and adding words as follows:

2.3 Quorum

For business other than site-selection business, a quorum of ~~fifteen (15)~~ ten (10) attending members of the current Westercon shall be required. For site-selection business, the quorum shall be those attending members of the current Westercon who attend the meeting. All those persons voting at any meeting must be attending members of the current Westercon. Except as noted in these bylaws or in such rules of order as may be adopted, all business requires a simple majority to pass.

There was no discussion. The amendment was ratified by a show of hands, will become part of the Bylaws at the close of Westercon 69, and will be in effect at next year's business meeting.

5. New Business

No new business was submitted.

6. Adjournment

With Site Selection still not complete and therefore there being a technical possibility of needing a Site Selection business meeting, the Westercon 69 business meeting adjourned at the call of the chair at 11:16 a.m., with the provision that the call would lapse if not exercised by the end of Westercon 69.

Linda Deneroff
Business Meeting Secretary

ADDENDUM

The site selection results are as follows:

| Candidate | Count | |
|-----------------------|--------------|----------|
| Denver | 68 | |
| Granton, CA | 1 | |
| None of the above | 2 | |
| Spoiled Ballot | 1 | |
| <hr/> | | |
| No preference | 0 | |
| <hr/> | | |
| Total votes cast | 72 | |
| <hr/> | | |
| Total With Preference | 71 | |
| Needed to Elect | 36 | Majority |
| <hr/> | | |

Denver wins in the first round

Westercon 71 will be held Wednesday-Sunday, July 4-8, 2018, in Denver, Arizona. Nancy Kress, Rebecca Moesta, Jeff Sturgeon, and Margaret Davis & Kristoph Klover will be the guests of honor.

Refer to their webpage, www.westercon71.org for more information.