

## **MESA Meeting 2015/04/26**

### **Attendance:**

Baraleo  
Black Dawg  
Black Night Bear  
Brendin  
Caldaq  
Chakat  
Draconis  
Good Shepard  
Heros  
Hobsie  
Ilari  
Izzy  
Jamie  
James Vodera  
Kaije  
Kadence  
Keefur  
Kenny  
Laurie  
Leslie  
Nature  
Nate  
Night Rider  
PaiFaye  
Pan-Pan  
Phatkat  
Phoenix Autoban  
Pup dog  
Ragnar  
Ratchet  
Rukh  
Safurry  
Sebastion  
Shadow Dog  
Shasta  
Shayla  
Sheeba  
Skylor  
Tamara  
Terrance  
Tybron  
Tracer  
Travis  
Victor Redtail  
Wild N Woofy  
Wolf2Tails

**Meeting opened 7:38pm**

Heros liked that his stress levels were lower  
Ilari didn't like that we forgot the mixer board, and the locals, but enjoyed everything else  
Caldaq didn't like pred prey stuff near where he was cooking  
Bittergrim liked the faster check-in system  
Tamara didn't like how hard it was to herd volunteers  
Tracer supremely enjoyed the con, but also had a few issues with pred prey  
PanPan still feels like there should be kitchen stuff around her; had a good weekend,  
and liked the kitchen team she had  
Jamie didn't know what to expect from this first year, but it's the best con he's been to  
Hobsie had a blast, but didn't like all the bugs  
Tybron enjoyed everything at the con  
Nature liked how well the GoH meal went this year and actually had fun,  
and thinks if we can keep it up we'll get more volunteers  
Nate Thinks everything has been wonderful  
Kadence enjoyed everything and thinks this is the best outdoor con he's been to  
Baraleo Had problems with the vapes and cigarettes due to asthma  
Kenny spent most of the time in the kitchen, things went smoothly. Was concerned with people who partied too  
much, but appreciates all that security did to keep people safe  
Sebastion is really glad that the GoH meal happened on time, and also appreciated security  
Shadow Dog thinks it was better than last year and likes that the horse-back ride went off this year  
PaiFaye Always looks forward to the con. Her only regret was the issues with the bottom campfire.  
Chakat Stripedfur Enjoyed the boffer fight, but didn't like the locals causing issues  
Skylor Didn't like that the townies ruined his night off  
Rukh Also didn't like that the mixer never showed up and didn't like that the dancers left drinks on the sound  
equipment, and likes that Heros had less stress  
Brendin enjoyed the con and will be back next year  
Wild N Woofy Didn't like the lack of salt and pepper at the tables  
Black Night Bear didn't like that the bathrooms were dirty a lot and lacked paper at night  
Night Rider Sharp Claw Enjoyed his first year and will definitely be coming back  
Phoenix Autoban Didn't like that reg had issues, loved the GoH meal  
Izzy says this was the best con she's been to, but didn't like the lack of cigarette trays  
James Vodera Didn't care for the weather  
Good Sheppard Thinks we should keep a better tab on our behavior  
Safurry's Enjoyed his first year  
Laurie Totaly enjoyed the con and like what the con did for Safari's  
Leslie Liked all the activites  
Shasta Had fun  
Shayla Like the Guests of Honor; Didn't like the issues with the lack of firewood, and didn't like the lack of  
parking space markings  
Ragnar Thinks the con has been awesome, and loved the Musical GoH  
Terrance Was ever so grateful for the people who brought him water and helped with the cleanup  
and the loading of the truck  
Travis Liked that the meals were mostly on time, and wished we had more volunteers  
Pup Dog Great facility, great people, ok weather, had a good time  
Victor Redtail Loved the con but wished he got here early enough to get a good bunk  
Phatcat Loved the food. Likes that we won in the end against the townies.  
Also wished the firewood was better stocked  
Ratchet Wished the GoH concert wasn't scheduled against Pred Prey. Has issues with some attendees' attire.  
Keefur Like the job A/V did with the Furry Drama Show, but was disappointed with the attendance,  
thinks the attendees should talk the con up more  
Kaije Disliked dealing with the townies, but liked getting them thrown in jail

Blackdawn Enjoyed the con, was pleased at how well the horseback ride went. Disliked that we didn't get the posters for it printed up.

Sheeba Loved the people. Didn't like the mix-ups in the kitchen

Previous minutes accepted with out reading

Motion to limit discussion to 10 minutes. Bittergrim seconds

Motion carries unanimously

Committee of the whole formed to discuss charities Daifox seconds

Motion carries

Motion by Travis to keep Safaris as the charity for Wild Nights Seconded by Tracer

Motion passes unanimously

Motion to ban alcohol by Travis Seconded by Caldaq

Motion to extend discussion by Ilari Seconded by Kaije

Motion to ban alcohol fails unanimously

Motion to table discussion on disciplinary action to the Business forums by Kaije Seconded by Rukh

Ammendment to keep in mind that punishment should be an executive decision Motion seconded by Tamara

Motion to table the discussion

Motion to suspend the rules to correct the motion to table the motion to table

Motion passes

Announcement that we have a business forum for new members

Motion for the MESA president form a committee to discuss acceptable clothing rules on the business forums

Motion passes unanimously

Motion to recess for 15 minutes

Motion passes

Motion to extend recess for 5 minutes

Caldaq gives bittergrim proxy

Rukh gives Skylor proxy

Meeting resumes 9:26pm

Committee of the whole to discuss vaping issues, seconded by Shayla

Motion by Kaije to ban vaping (e-cigs, vapers, hookas, and other alternative smoking devices) in enclosed public areas, including tabernacle, and convention tents, excepting cabins, given the consent of all within;

Chakat seconds

Motion by Bitergrim to amend the motion to include "within 15 feet of said buildings" seconded by Ratchet

Ammendment passes

Motion to call question by Ratchet, Seconded by Tamara

Motion carries

Motion by Ratchet to apply the previous rule starting after the end of the convention, seconded by Tamara

Motion to close debate by Travis, seconded by Ilari

Motion carries

Motion to post all rules of conduct in a public place by Kenny Seconded by Nature  
Motion by Keefur to change that instead of being posted, they be placed in the registration system,  
seconded by Phatcat

Motion to close debate seconded by Kit  
Ammendment fails

5 Minute recess called  
Meeting resumes at 10:18pm

Phatkat gives proxy to Keefur

Motion to suspend the rules to rephrase the previous motion  
Motion passes

The motion is changed to: Post a printed version of the rules in a public place  
Motion passes

Committee of the whole to discuss the issue of couples pushing bunks together  
Motion to dissolve by Tracer, seconded by Victor

Motion by Ratchet to have a general guideline restricting one bunk per person, Tamara seconds  
Motion to dissolve discussion by Ratchet, PanPan seconds  
Motion to suspend the rules to redo all this  
Motion to suspend passes  
Motion changed to have the organizing committee discuss fixing the problem of the allocation of space and  
prevent unreasonable use of multiple bunks by individuals  
Motion passes

Officer Nominations Open  
Current officers accept automatic renominations  
Pan Pan nominated for Vice-President by Rukh, Ratchet seconds  
Pan Pan accepts  
Tracer nominated for Vice-President by Travis seconded by Pan Pan  
Tracer accepts  
Nominations for Vice-President tabled to business forum seconded by Cieka  
Nominations for Secretary tabled to business forum, seconded by Chakat  
Tracer nominated for Treasurer by Ratchet, Tamara seconded  
Tracer declines  
Spring Dragon nominated by Travis, Tamara seconded  
Treasurer nominations tabled to business forum, Ratched seconded

Members at large  
Cieka Nominated by Ratchet, Victor seconded  
Cieka Accepts  
PaiFey nominated by Rukh, Victor seconded  
PaiFey accepts  
Kenny nominated by Pan Pan, Bittergrim seconded  
Kenny accepts  
Skylor nominated by Caldaq, Rukh seconded

Skylor accepts

Pan Pan nominated by Ilari, seconded by Tracer

Pan Pan accepts

2Tails nominated by Cieka, Tamara seconds

2Tails accepts

Sebastion nominated by Chakat seconded by PaiFey

Draconis nominated by Tracer, Victor seconds

Motion tabled to the business forum

Motion to adjourn by Victor, seconded by Chakat

**Meeting closed at 10:58pm**