

General Meeting

Date: 4/2/26

Time: 7:01pm

Location: Red Lion, Pasco, Seasons Restaurant



Board Members:

Present (Quorum requires 2)	Absent
Tiffany Whitelatch- Chair	
Jesse Vantine- Vice Chair	
Jason Russell- Secretary	
	Richard Pirtle- Treasurer

Department Heads

[illegible]

Guests:

Bill Connor	Chad Wilcox	Annette Wilcox	Maddie Wilcox	Angela Brown	Kemberlynn Layton
Karen Stiles	Sam Cooper	Keith Leathers	Theresa Vantine	Trudy Hatch	Jourdan "Jo Sweet" Brosius
Arlene Henriques	Tina Conkey	Landan Hicks	Robert Silvan	Riley Berry	Celina Duncan
Christina Wilke	John Cochran	Tye Lynch	Gideon Goatcher	Doug Staudt	DJ McNamara
Angela Castle	Laura "Haxa" Briggs	Alejandro Carrasco	Lea Morgan	David Morgan	Natalie Hernandez
Sebastian Hernandez	Cindy Hernandez	Ammishaddai Sandoval	Adrian Thompson	Tyler Johnson	Christian Russell
Veronica Mitchell					

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
Theme for RadCon 9c	Realms and Relics is the new Theme.	Theme Announced	Tiffany Whitelatch - Chair
Committee for updating Bylaws	Concerns about legality and liability.	Assemble Committee	Jason Russell- Secretary
Committee for building an AI policy.	Wondering what would be covered by policy.	Find a head for the Committee.	Tiffany Whitelatch- Chair
Trailer needs new tires.	11yr old tires, needs replaced.	Price out the cost of tires.	Tiffany Whitelatch- Chair
Department Head Appointments	Discussed all appointed heads, as well as some departments not yet appointed.	Chair to establish remaining department heads at next meeting.	Tiffany Whitelatch- Chair

Motion	Votes For	Votes Against	Abstain	Result
Motion to accept March Meeting Minutes with corrections to attendee list.	Passed by Acclaim			Meeting minutes from last month are accepted pending the addition of the missed attendees from the first iteration of the minutes.
Motion to accept Karen Stiles as Art Show Head	21	0	1	Karen Stiles is Art Show Department Head
Motion to accept Trudy as Communications Head	26	0	1	Trudy Hatch is Communications Department Head
Motion to accept Theresa Vantine as Programming Head	24	0	2	Theresa Vantine is Head of Programming.
Motion to accept Veronica Mitchell as Operations Head	28	0	1	Veronica Hernandez is Head of Operations.
Motion to accept Gideon Goatcher as Gaming Head.	23	0	3	Gideon Goatcher is Head of Gaming.

Motion to accept Robert Silvan as Procurement Head.	23	0	4	Robert Silvan is Head of Procurement.
Motion to accept Donald "DJ" McNamara as Dealers Head.	25	0	3	DJ McNamara is Head of Dealers.
Motion to approve \$100 expenditure for Edgar Lincoln to host a social gathering for advertising at Norwescon.	25	0	1	Edgar is approved for \$100 reimbursement for this purpose, as he is at Norwescon and no Officer can provide funds in advance.
Motion to adjourn.	17	0	0	Meeting formally adjourned.

Meeting Adjourned at: 7:50pm

Submitted by Secretary : Jason Russell
Submission Date: 4/5/2026