



OREGON SCIENCE FICTION CONVENTIONS, INC.

PO Box 5703

Portland, OR 97228-5703

Annual General Meeting Agenda

May 8, 2023

- I. Minutes of previous meeting
- II. Treasurer's Report
- III. President's Report on BOD Activities
- IV. Ombudsman's Report
- V. OSFCI Charities Year-End Reports
 - a. Clayton Memorial Medical Fund
 - b. Endeavour Award
 - c. Susan C Petrey Memorial Scholarship Fund
- VI. Announcement of the 2023 John Andrews Award Winner
- VII. Election of the Board of Directors
- VIII. New Business and Announcements
- IX. Adjournment

The 2023 Annual General Meeting will be held Monday, May 8, 2023, via Zoom. The meeting starts precisely at 7:30 PM. An organizational meeting of the OSFCI Board of Directors starts immediately after the General meeting adjourns. The information for the meeting dial in will be posted on our website 48 hours before the meeting to minimize the over usage. It will also be posted to our Facebook group. Both meetings are open to all interested parties.

Please take the time to have your views represented at the meeting. If you are unable to attend the meeting but wish to participate in the voting process, you may do so via proxy. Due to the virtual nature of this meeting all proxies must be submitted in writing to temp-osfci-secretary@orycon.org. Please include your name, as well as the name of the person you are giving your proxy to. We recommend sending a copy of the submission to this person as well.

Continuing 2023 OSFCI Members (62 Voting Members)

John Andrews*	Jamie Bear	Beverly Block
Car Bostick	Jason Bostick	Sky Bullock
Sara Burris	April Cole	Debbie Cross
Aaron Curtis	PJ Duckhorn	Nick Elliott
Jacob Engstrom	Ann Ezell	Page Fuller
Anna Holiday	Marilyn J. Holt	KC Humphrey
Jaki Hunt	Ellen Klowden	John Kettleson
Rick Lindsley	John Lorentz	Amanda Madsen
Angel May	Michael McGuire	Tatiana McIrvine
Heather McLaughlin	Allison Mooney	Alexandre "Ali" Muñiz
Nicole Nowlin	Davena Oaks	Christopher Onstad
Jared Oaks	Travis Peters	Jeff Polier
Morrigan Powell	D. Stephen Raymond	Kyle Rhône
Daniel Reitman	Earl Scott	Justin Shields
Debra Stansbury	Ron Steinhauer	Linnea Thompson
David Turner	Keri Turner	Kate Webb
Marc Wells	Paul Wrigley	JJ Ark
Lea Rush	Jon Foster	Rodney Barnes
Tony Davis	Rose Jacobs	Sara Mueller
Alan Olsen	Ruth Sachter	Helen Umberger
Shawn Wall	Sheila Simonsen	Patty Wells

OSFCI co-founder, John Andrews, who passed away in 2010, has been made a permanent member of OSFCI (although not counted for voting purposes) by the OSFCI Board of Directors.

Invited or eligible to join OSFCI in 2023 (63)

Kristopher Baxter	Eugene Bellinger	Karen Black
Bella Blackburn	Curtis Blackburn	Gretchen Bock
Nathan Brakefield	Darin Briskman	Devin Bruno
Joseph Bullock	Mike Burris	Ashley Butler
Christopher Carr	William Isaac Carroll	Kevin Couick
Eamon Dixon	Seanara Coyote	Shanta Frisbee
Dan Frister	Todd Gardiner	Peter Greening
Peter J. Greening	Ley Hazard	Holly Irons
Michael Johnson	Sean Kehr	Adrian Koester
Karl Kogensparger	Phillip Koop	Julie LaRoux
Amanda Lockwood	David Lohkamp	Cosmic Lonon-Lovegood
Vincent Metal	Landon Mooney	Matthew Owens
Nathan Paden	Randy Paterno	Robert Plamondon
Melissa Powell	Boston Quade	Arc Riley
Beth 'Buffy' Rivas	Rachel Robinson	James Schrecengost
Jacob Schultz	Michelle Startt	Ananda Syapin-Sandy
Contessa Timmerman	Gary West	Tim White
Roland Williams	Emilie Wyqued	Jeremy Young

Joyce Zimmerschied
Robert Frisbee
Scott Huber

Carla Viltz
Riley Crowder
Jim Kling

James Daniel Sena
Aria Hamilton
Jerry Kaufmann

OSFCI membership or eligibility lapsing in 2023 (70)

December Barnes
Elizabeth Bellows
Christina "Fiora" Birkes
Michael Birkes
Kevynn Bogart
Elizabeth Boyd
Chad Budrow
Scott Bullock
Krista Carr
Zachary Caslar
Heather Chambers
Julien Chambers
Jeff Chatterton
Frank Chiou
Keegan Clements-Housser
Ma'at Crook
Nelson Dees
Indraneel Dutt
David Dyche
Bob Ehmann
Christopher Essy
Ricky Farmer
Jake Ferryman
Robert Fesler

Gary Florence
Jesse Fontyn
Douglas Fuller
Johnn "JD" Fultz
Tony Gambino
Paige Gray
Johnhenry Grove
Michael Hawkins
M.H. Jones-Young
Nathan Koch
Laura Kozell
Cynthia "Cindi" Kunkle
Kent Lauer
Everett Lee-Wuollet
Justin Lowmaster
Nicholas Major
Fox McGregor
Matt Old
Andrea Oxman
Danny Oxman
Heather Penner Paynter
Joeseeph Peters
Dalton Quade
Gregory Ragland

Keely Rasmussen
Jessica Richards
Joshua Robinson
Sharon Rose
Daniel Russell
Timothy Salber
Michael Sandy
Scott Sanford
Eva Sharp
Carla Smith
Taylor Smothers
Ben Stambaugh
Shannon Thomas
Tate Torkelson
Jedediah Tressler
Alexander Daniel Urquidi
Alex Van Meter
Chris Watts
Samantha Will
Nate Wolff
Autumn Wright
Christina Zellmer

