



Sick Pups Meeting
Saturday, December 2, 2017
Hyatt House White Plains, West Harrison, NY

1:00 P.M. **Social Hour**

2:00 P.M. **Workshop:** Making a Steampunk Teacup Holster

3:00 P.M. **Meeting**

Agenda

1. Call to DisOrder
2. ~~Chanting~~ Considering the Minutes of the September 16, 2017, Meeting
3. Reports:
 - Report of the Treasurer Dragon
 - Pups' Tax-Exempt Status (discussion)
 - Report of the Prez
 - Report of the Social Media chair
 - Any other reports

4. Elections

<u>Office</u>	<u>Nominees (so far)</u>	<u>Term of Office</u>
Prez (President)	open	1/1/18-12/31/18
President of Vice	Kathy Draves	1/1/18-12/31/18
Corresponding Secretary	Elaine Mami	1/1/18-12/31/18
Recording Secretary	Tina Connell	1/1/18-12/31/18
Dragon Treasurer	Abigail Levinson	12/2/17-12/31/18

Nominations may be made at the meeting

5. Old Business

- 9

6. New Business

7. Recent Conventions and Events

- Philcon, Cherry Hill, NJ, November 10-12, 2017
- Derpycon 4, Morristown, NJ, November 17-19, 2017
- Other cons/events

8. Upcoming Conventions and Events:

9. Announcements and Show & Tell

10. Upcoming Meetings:

- March 17, 2018, Diane's House
- June 16, 2018, TBD

5:30 P.M. **Adjourn Relapse into Chaos**