

BOUCHERCON GENERAL MEMBERS MEETING – ALBANY, NY
FRIDAY, SEPT 20th, 2013, 11:40 A.M.
Chaired by Dave Magayna

This was open to all full registrants (not day pass registrants) at Bouchercon 2013.

Board Attendees: Al Abramson, Chris Aldrich, Mike Bursaw, Janet Costello, Ali Karim, Don Longmuir, David Magayna, Marjory Mogg, Helen Nelson, John Purcell, B. G. Ritts, Janet Rudolph, Jeffrey Siger, and Ingrid Wills

Welcome: David Magayna, Chair of Bouchercon, welcomed everyone to the meeting,
Approval of Minutes Oct. 6, 2012, General Members Meeting: The Minutes of last meeting held in Cleveland 6th October 2012 were approved by David Magayna and seconded by Jeffrey Siger.

Treasurer's Report: Mike Bursaw outlined in brief his treasurer's report, which covered [a] the finances of Bouchercon were in good shape as a not-for-profit organization, and [b] crucial insurance cover was in place for hotel cancellation as well as Directors and Officers Liability insurance.

Chair's Report: David Magayna outlined two important projects that were commenced at last meeting were underway [a] Bouchercon Website Review, and [b] Bouchercon History Project.

Election of New Board Members: Voting for new / returning board members was initiated and the following re-elected / elected to the board as 'members at large' – Kim Hammond, B.G. Ritts, and Stan Ulrich.

Upcoming Convention Reports: The following brief convention reports were read out:

Marjory Mogg – Cleveland 2012 [She and her team had a wonderful time and the City of Cleveland appreciated the efforts].

Al Abramson – Albany 2013 [All going to plan and he quietly hopes for a decent financial surplus].

Ingrid Willis – Long Beach 2014 [Long Beach residents are really excited to see Bouchercon arriving, including the mystery reading plan].

Ali Karim – Raleigh 2015 [as Stacey Cochran was unavailable] – much happening behind the scenes and hope to inject some European Flavour.

Helen Nelson / Janet Costello – Toronto 2017 [taking registrations now and website will be up soon].

New Bid Presentations:

2016 New Orleans, LA - Heather Graham, as Chair, presented the bid with Connie Perry to run Sept 15-18 2016. The motion was proposed by Molly Weston and seconded by Lois Reibach and gained unanimous approval.

2018 St Petersburg, FL – Presented by Co-Chairs Erin Mitchell and Jon Jordan to run Sept 13th – 16th 2018. The motion was proposed by Chris Aldrich and seconded by Debi Chowdhury and gained unanimous approval.

There were no Other Matters and the meeting was closed.

Respectfully submitted by Janet Costello