

**Bouchercon National Board
General Members Meeting Minutes
Toronto, Canada
October 14, 2017, 12:45 PM**

Chair David Magayna called meeting to order

Dave introduced members: Julie Allen, Janet Costello, Michele Drier, Rae James, Jon Jordan, Ruth Jordan, Dru Ann Love, Helen Nelson, Erin Mitchell, Janet Rudolph, Jeff Siger, Stan Ulrich, Teresa Wilson

Minutes from 2016 GMM was approved.

Chair: Thanked Helen and Janet for putting on Toronto. Major accomplishments were the trademark for Bouchercon and the Anthony's Awards.

Treasurer: Assets at \$230k.

Finance: Looking at potential scholarship (using surplus funds) to return back to the crime fiction community.

LOC: New Orleans had 1, 803 attendees; Toronto approximated at 1,700 attendees; St. Petersburg has 400 registrants; Dallas has 100 registrants and Sacramento has 12 registrants. Sacramento should have hotel link in a few weeks.

Nominations: Dave nominated Chris Aldrich for a one-year term. Floor opened for other nominations. Nomination closed. Jeff nominated Margery Flax for a three-year term. Dave nominated Lita Weissman for a three-year term. Erin nominated Jay Springer for a three-year term. Floor opened for other nominations - Janet nominated Nikki Bonanni for a three-year term. No other nominations. Floor closed. Ballots were distributed to those in attendance.

Ballots counted by Teresa Wright: Chris Aldrich will serve a one-year term and Margery Flax, Jay Springer and Nikki Bonanni will each serve a three-year term. Congratulations.

Jeff's Farewell
Dave's Farewell

Meeting adjourned