

01-13-2022 GMM planning meeting minutes

Start time: 7:00PM EST

Attendees: Liz Bateman, Compton Reeves, Dawn Shafer, Susan Troxell, Joan Szechtman

[Additions are highlighted.]

AV support: is Dawn's husband willing & able to do hybrid?

Someone we'd use to run the A/V equipment will need a certificate of liability. In addition, Dawn's husband expertise is with the A/V equipment and not Zoom. Liz Bateman negotiated the cost to only support our Saturday presentations and meetings for A/V and Zoom for about \$2600 for the day. In conclusion, we will go with the professionals on Saturday.

Outside Speakers -need to be retained by the end of March, at the latest (Compton may be able to help, too). We have a decent budget for honoraria.

Compton will contact Gil Bogner (medieval toys), Kelly DeVries (medieval military), and Joel Rosenthal (social, religious, and family history). Liz Bateman is in the process of contacting Carol Ann Stenger who gives talks for the Smithsonian.

Live Entertainment - Liz is gathering potential ideas, need to have a "budget"

Budget wasn't discussed.?

Liz Bateman and Susan Troxell are looking into Ren-fest MD (rennfest.com/musicians-dancers/) for musicians such as Consort Anon and Vince Conaway for example.

Encouraging attendance:

Liz suggested we have Nita Musgrave contact all the chapter heads directly about the GMM to talk to their members directly and invite them to attend the 2022GMM.

VA Sales Tax Exemption - needs to be filed if we want exemption as a non-profit

Wayne Ingalls to follow up with Debora Kaback.

Discuss hotel deadlines—see DEADLINES FOR RIII GMM.pdf file

Susan signed the contract and Deborah wired the 1/10/2022 deposit as specified in the payment schedule. She will do the same for the 6/1/2022 deposit. Hotel registration link is and Joan Szechtman will add it to "Save the Date" for the GMM.

Registration for GMM

We plan on using Eventbrite to register both in-person and remote attendees based on past positive experience using them for the 2020 Virtual GMM.

Next GMM Planning Meeting scheduled for Sunday, 4/10/2022 at 4:00 PM est

Meeting ended at 8:30 PM est