

RES-2023-008

A resolution to form the departments of Las Vegas Fur Con 2024

June 4th, 2023

Whereas, Section 6.02 allows the Board of Directors to form any Departments as deemed necessary to the operation of the Organization, and;

Whereas, for the purposes of increasing awareness of the convention and developing signage and marketing materials, a Department of Marketing should be formed, and;

Whereas, for the purposes of all regular tasks that must be accomplished while running a convention, including but not limited to security, safety, transportation, guest services, and movement of convention materials, a Department of Operations should be formed, and;

Whereas, for the purposes of planning, scheduling, and executing panels and events, and for handling special guests, a Department of Programming should be formed, and;

Whereas, for the purposes of managing production of shows and events requiring extensive audio-visual equipment, a Department of Audio/Visual will be formed, and;

Whereas, for the purposes of managing negotiations and at-con relationships with any hotel(s) and venue(s), a Venue Department will be formed, and;

Whereas, for the purposes of approving Department Heads' appointments for Leads and Seconds for convention Offices (with the exception of externally contracted Staff, including but not limited to A/V or Safety staff, and the exception of previously-approved Staff for the same position), and for approval and assistance with dismissing Staff, a Human Resources (HR) Department will be formed, and;

Whereas, for the purposes of acquiring and managing convention hardware and software, an Information Technology (IT) Department will be formed, and;

Whereas, for the purposes of operating a con store, registration system, managing vendors, and all monetary transactions, a Department of Sales should be formed; now, therefore, be it

Resolved, That the departments of Marketing, Operations, Programming, Audio/Visual, Venue, Human Resources, Information Technology, and Sales be formed for the Las

Vegas Fur Con (LVFC) Division under the oversight of its Chair or Co-Chairs, pursuant to Section 6.02 of the Bylaws, superseding all prior organization for the Division.