ARTC Board meeting 2 March 2013

Called to order at 14:14

Attending: Hal W, Dave S, Oreta T, Mary M, Nancy S, David B, Ron B, Daniel T, Patti W, Paul P, Bill R, Alex L

Agenda items

- 1 Atlanta Fringe festival David B. reported that it went pretty well.
- 2 Sounds of Liberty no updates
- 3 Baen books wants to talk to us (left a voicemail on 2.12)
- 4 Website David brought a test for us to see. Chrism is obtaining material to incorporate into the site. (Placeholders being used now) wordpress.curtmerrill.com is the location for the draft of our new page We need to finalize our decision on hosting.

Shopping cart – decision needs to be made which service we want to use for this.

5 - Audible

We have been approached by audiobooks.com but audible currently has exclusive rights. (Non-exclusive rights means that we can put our work up on other sites.)

David B. has been talking to audiobooks.com.

Audiobooks.com states they will do promotion.

Next step is to get with audible to renegotiate the agreement with Audible.

- 6 Discussion on the Heinlein works and how we need to do all the accounting of sales in order to send figures to the Heinlein estate.
- 7 Bill suggests we start thinking about what we can contribute to ARTC and how we can get other people to become involved.
- 8 Oreta suggested we have a hand-out for upcoming conventions where we are appearing.

9 - Alex set up a new bank account with Wells Fargo. PayPal has requested information which David will supply to them.

Next Board meeting May 18, 2013 at 2pm

Adjourned at 15:07.