

USITT-SW Spring National Meeting 2011  
Thursday March 10, 2011  
Charlotte, North Carolina

Meeting called to order by Don Childs at 8:15 am

### **President's Welcome**

He welcomed all there, also talked new faces and old faces and how very terrific it was that the room was so full.

### **Minutes**

**MINUTES of the last meeting approved with the amendments that would be made to correct for typographical and spelling errors. As well as the work convention instead of meeting for the bylaw changes to go into effect.**

### **Committee Reports:**

**Financial** – Elizabeth Lewandowski – It was reported that there was \$1472.52 in savings and \$4685.76 in Regular Checking  
The books would be closed out and ready to ship to the new treasure as soon as possible following the convention.

### **Membership** – Tom Grabowski-

The dues would be ending at the end of December and will be payable with the January Symposium registration.

AS of this morning we have the following member types with this many in each

Commercial 10                      Student 117

Individual 45                      Sustaining 1

TOTAL 163

Motion to accept report Claremarie Verheyen 2<sup>nd</sup> Barbara Cox

### **Communications/Liaison** - Jason Foreman

At ACTF Jon Young First Award

Kris Hanssen gave 1<sup>st</sup> TETA Award

We Have a new sponsor s page on the website

Great Job Jason from Jack Hagler

Motion to accept report Elizabeth Lewandowski 2<sup>nd</sup> Phil Johnson

### **By Laws**-Kris Hanssen

Shaved it down and make a new section for email communications.

This will be the last time for the board to have sole vote and we need to have a five-minute meeting after to approve and then they will take effect at the end of the convention on Saturday.

Motion to accept report Claremarie Verheyen 2<sup>nd</sup> Barbara Cox/Don Childs

### **Program**- Kasey Allee-Foreman

To the future:

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1. Entertain a motion after report to make a motion for one symposium a year. General Feedback was good to only have one symposium a year.
2. Proposals for hosting the symposium for next year Daniel Archibald of Oklahoma State University Stillwater is the farthest north Daniel has already worked to secure the venues that are not in their department control, worked on hotels and also has plans to have 3 continuous sessions and several 1-2 hour sessions. Job and college fair. Has spoken with Bill ? from Southern Utah to be Key notes also working on airport information.
3. Offers for two years or next one from UTA and Texas A&M

Things Learned from San Antonio

Jason Foreman talked with Michelle Nye of KCACTF about how to bring the cost down and being able to do together in the future.

Motion to accept report Michael Skinner 2<sup>nd</sup> Elizabeth Lewandowski

Motion by Kasey Allee-Foreman that USITT-SW would do one (1) symposium to be held over Martin Luther King weekend in the spring instead of holding two each year.

2<sup>nd</sup> by Elizabeth Lewandowski

Vote taken and motion carried

#### **Nominations-**

**VOTING FOR OFFICERS** there were three ballots as per the three groups and bylaws

White for general membership, yellow for vendors, and pink for the students

The floor was opened for a one-minute introduction of candidates

The votes were taken and tallied with the following results

**Vice President for Membership Tom Grabowski**

**Vice President for Programming April Keith**

**Treasurer George Curry**

**Director at Large I Daniel Archibald**

**Director at Large III James Cunningham**

**Director at large VI vendor Leonard Miller**

**Director at Large V Student Chris Bell**

**New Office Vice President of Development Jane Childs**

While ballots were collected Don Childs offered a Public Thank you to Texas Scenic and AV Pro for the Continued support of the organization and also for the Reception the night before.

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**Elizabeth Lewandowski presented awards**

**New this year The Don J. Childs Student Award**

**Awarded to Brandt Gentry**

**New this year The USITT-SW OSCAR G. BROCKETT TEACHING AWARD**

**Awarded to Kristina Hanssen**

**Glenn Martin Annual Service Award to USITT-SW**

**Awarded to Kasey Allee-Foreman**

**Forrest A. Newlin Founders' Award**

**Awarded to Jack Hagler**

Don Childs said a public thank you to Elizabeth for all of her work on the awards and as our outgoing treasurer. He also said congratulations to all the award winners.

**OTHER BUSINESS**

**Out Going President's Remarks- Don Childs**

**In Coming Presidents Remarks – Kris Hanssen**

**SYMPOSIUM MOTION** Kasey Allee-Foreman moved to have the USITT-SW Martin Luther King Day Symposium 2012 at OK State University in Stillwater. Seconded by Barbara Cox

Eric Friend asked for logo tag link on emails.

Reminders to have the teachers promote Design EXPO to their students starting in September so that students can get the prizes of over \$12,000. Challenge the students from High School, Undergrad and Grad to get on it.

Adjourned at 9:08 am by Don Childs

Respectfully submitted by William Henshaw, Secretary