

January 2011 MLK day Symposium  
Board Meeting of USITT-SW

Meeting called to order by President Don Childs at 12:24pm  
Don gave a History of the changes of the By-Laws  
Stated the changes would be available on the website by Tuesday night  
And Changes would be effective to go into effect at the end of convention in  
Charlotte.

Reports

Treasurer Elizabeth Lewandowski reported the bank balance was \$8,865.94 the pay  
pal receipts were \$3,950.00.

We would break even due to more attendants and more income from these. We  
would be able to do so without breaking the organization.

Membership- Tom Grabowski

Last year we had 103 total members with 41 individuals and 9 commercial new  
TODAY we have total of 164 members with 115 new members 49 renewals 22  
student and 2 commercial.

We now have 12 commercial members.

Liaison Jason Foreman No report

Nominations James Cunningham the slate of officers would be on the website soon

Kasey Allee-Foreman made motion that we set aside bylaws to allow vp for  
programming to be move up without the petition for two months

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

Vote Passed

Programming Kasey Allee-Foreman

1. please give feed back for only one symposium
2. Host for next symposium please let her know ideas and plans before the  
March Meeting in Charlotte

Don talked about Cirque du Soleil

How they develop with creative and fixative phases and how USITT was in this state  
of Flux.

Kasey Allee- Foreman moved to allow Don Childs and Elizabeth Lewandowski to go  
ahead and order breakfast for the National section Meeting. 2<sup>nd</sup> by Kris Hanssen

Karen Maness commissioner of the scenic commission said please come to national  
and be a part of it. YOU CAN BE INVOLVED.

Elizabeth Lewandowski said there was to be a short meeting of the nominations and  
the awards committees right after the meeting.

Meeting adjourned at 12:50

Respectfully submitted by William Henshaw, Secretary