

USITT- SW Business Meeting September 9, 2007

Called to order by Don Childs at 9:30 a.m.

Don and Elizabeth gave away some Swag from USITT NATIONAL

Welcomed the New Section Members

Encouraged all to help start some Student Chapters

Thanked University of Arkansas for hosting the Symposium

Membership report from Tom

86 total members – 48 student members 1 organizational 1 contributing member
up to 133 members 39 new student members

Treasurer's Report

By Elizabeth

\$1,835 from Symposium

2,632.78 in Savings 2,550.30 Checking and Bank
before Deposits and so forth

OLD BUSINESS

Suggestions for Programs at West Texas A&M in January

A poll was taken in the costume class and Corsets were the thing that came up most often
So a mater class in Corsets was decided on with a 2 hour Draping of 16th Century and a
Corset Patterning and Building for the afternoon

This would cost more due to the cost of supplies

For Fall 08 or Winter 09

Hands on Set and Costume Props

Fosshape and Thermaplastics

Computer workshops on Vector Works Maclux Pro WSYWYG Sketchup

Something for Stage Management –Union SM talk/roundtables

Resumes and Portfolios for Stage managers

Student Design Competition

Transition from Tech to Designer (IA/USA)

Moving Lights Demo and workshop

Discussion from KC and Kris about USITT National in Houston

Desmond Heely is not well and therefore will not be the KeyNote Speaker it will be

Kevin Rigdon will be Keynote Speaker

Houston PDW's Will need troubleshooters

Sessions in the regular Conference

Student Volunteer information

Design Expo/Prauge Q

Section Meeting

NEW BUSINESS

Breakfast for USITT NATIONAL SECTIONAL MEETING TIME

Passed that \$500 should be spent for this

Secretary was voted on William Henshaw to take this office

Casey wanted to have it clarified the Duties of the Vice Presidents – this means that a by law change must be done

Moved by Jim Second by Kim

Motion to amend the by laws for the duties of the Vice Presidents and to appoint a committee

Tom, Casey and James were to be the committee.

ACTF

James motioned to extend section membership to the Design Chair and VICE chair of ACTF and that the dues are to be picked up by the section

Second by Casey

Section history was discussed by Andy and then he asked to have a resolution to Honor GENE EMERSON DISKY

Elizabeth moved to do the resolution Seconded by William

Andy has the minutes of the USITT TEXAS first meetings

It was brought up that our section's 40th anniversary is the National's 50th.

It was asked that we look into identifying ourselves as USITT-SW at the National

Andy talked about doing something at REGIONAL ACTF to promote USITT-SW

Rich W from ESTA talked about a ride like Sapus does to USITT

Invited us all to ride with them not all 800 miles from Connecticut but some of it

We could reach him at richw@uniconnicut.com

Meeting Adjourned at 10:40am