

USITT-SW Spring National Meeting 2010  
Thursday April 1, 2010  
Kansas City, MO

Meeting called to order by Don Childs at 8:11 am

### **President's Welcome**

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

He talked about the Joel Rubin Address and how Joel's Wife said that it was wonderful to see the student group outside as the students are our Future. And we need to make sure our Region does not forget.

We applaud the students and the students applaud the other members.

He also talked about how he was in the organization for 40 years starting in the Northern California Region

Also how we would not be a profession or as professional if it were not for USITT.

### **Minutes**

#### **MINUTES of the last meeting approved**

#### **Committee Reports:**

**Financial** – Elizabeth Lewandowski – We are in good shape about 5420ish .

She will take membership dues thru the conference

Individual \$20

Student \$5

Commercial \$100

Sustaining \$150

Motion to accept report Kasey Allee-Foreman 2<sup>nd</sup> Michael Skinner

**Membership** – Tom Grabowski- PLEASE GIVE TOM YOUR EMAIL AND SNAIL MAIL ADDRESS

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

Commercial 7

Individual 37

Student 94

TOTAL 138

Announced to please PAY ELIZABETH AND CHECK WITH TOM to make sure we have the correct addresses

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

**Program** Kris Hanssen was running late

| Kasey Allee-Foreman handed out spreadsheet for trying something new for Symposia next year and make it longer

ONLY MLK Symposium

2 full days of master classes to try to help with hands on requests for both educators/professionals and commercial/students

San Antonio suggested for Tobin Collection and then 2 sessions of tech and design hands on. This was on a spreadsheet.

Doug Gilpen asked if you could go to the Tobin for all three visits and not do any of the other master classes. Kasey said we should offer that option.

Moved to accept the report by Claremarie Verheyen 2<sup>nd</sup> by Nora Evans

Kasey Allee-Foreman moved that we go to one master class type session for 2011 not 2 CMV 2<sup>nd</sup>

CMV been to Tobin and to do this as one event is great

Erich Friend Question to clarify only one SW general group meeting

Jack Hagler strongly encourages one symposium because of their help with the cost

**Nominations-** James Cunningham not in attendance report by Elizabeth Lewandowski

Apology to membership because of slate problems removing the name of William Burns from the slate

This was because the bylaws stated a the member must be national and regional member for the year prior to the nomination

Brandt Gentry and Allysia Miles asked to move to suspend the bylaws to allow for William Burns to stay on

Erich questions is there anyone else on the slate- YES there is

Kasey Talked about the meeting that the executive board held last night and the slate should have never gone out

Nathan plead the case for William to be put back on

Rich said we could not according to the national

Jack asked question on table is about suspension of the by laws please members out of it

Kris talked about the fact the bylaws have undergone some ridged changes we need to go back to them and visit this

Mitch Hefter says we should line up with the new National Bylaws and he was willing to help with this.

Moved by Erich Friend and 2<sup>nd</sup> by Brandt

Called the question

60 in the room and must have 2/3 vote

counted the vote by show of hands

for 18

opposed 20

abstained 10

Motion to suspend the by laws did not pass

## **VOTING FOR OFFICERS**

**Kris Hanson President Elect**  
**Jason Foreman Vice President Communications**  
**Kasey Allee-Foreman Vice President for Programing**  
**William Henshaw Secretary**  
**Erich Friend Director at Large**  
**Lalonne Lehman Director at Large**  
**Rickelle Williams Student**

**Liaison-** Jason Foreman

Tried to tie in to ACTF but it did not work because of the cost being to great on the part of their programming and the length of meeting

CMV asked for Clarification of what we were trying to do ACTF and Spring Symposium together

Cost of time and cost of money as well not the ACTF

Michelle said that ACTF Cost Break even

Kasey said Economically we pay for ours and then theirs it would raise cost from 25 to 75 dollars

Erich Talked about his workshop that he did there

Michelle said that there were 25 workshops of tech related stuff.

Jason also suggested that someone in TEXAS be in a co- chair so to go to the TX events like TETA and so forth and it would help to have a "local" presence

**Awards** Jane Childs

It was suggested that Bylaws could be to changed to create a Vice President for Development. Jane asked Liz Shure to help and she said yes she would.

**Bylaws** Kris Hansen

No new changes from Frisco but we needed to follow the lead of National.

## **OTHER BUSINESS**

**Picture taken for the 50<sup>th</sup>**

We need Student Chapters and more students to get involved.

Mary Montobo is new to Texas she is now in Ft. Worth

ESTA Dallas is having a rigging session she asked for SW to help with this.

Adjourned at 9:00 am by Don Childs

Respectfully submitted by William Henshaw, Secretary