

USITT-SW Winter Meeting 2010
Frisco High School Frisco, Texas

Meeting called to order by Don Childs at 9:25 am

President's Welcome

He welcomed all there, also talked about Networking is one of the keys for these conferences so do not sit together.

He on behalf of the Region thanked Jane for her hard work on the prizes and Shuler and Shook for the prizes and awards. He also discussed the Student Exhibits and the fact that Bich Do raised the standards and the bar for the quality of the work for the students.

Minutes from Last Meeting were suspended until later for the membership to read and discuss before approval.

Committee Reports:

Financial – Elizabeth Lewendowski – Beginning with this symposium she would be emailing receipts in fact had already done so with most but the credit card ones would have to be run by Don and then she would put them out.

Before symposium Checking and Savings Balance was \$2000.00 we had a grant from National for \$1000.00

We are in good shape with the design exhibit coming in and support.

Membership – Tom Grabowski- TIME TO RENEW before symposium 12 individual members and 28 Student With Symposium have 78 individual members and 102 students and one commercial member
He will send out email reminders before National

Program Kris Hansen

Thanks so much Ben and Liz Shurr and the students of Frisco High School

Where can we have the next symposium?

Discussion of if we need to have 2 or go to one due to money

What is the goal of each one?

These were all questions that were raised and we need to have a formal proposal at national.

Nominations- James Cunningham

Bios went out for all nominees by email

Motion made by Don Henshel to have a vote by email seconded by Rickelle Williams

Kasey asked who would verify

To answer this it was said that Tom G and James C would do this

Motion carried

Jason Foreman asked for a time table for this James said that they would be out by Feb 14 and Due back by March 1

Don said that National needed announced by the end of National

Don also asked that the bio email go out immediately and the Ballot could go out later before the Feb 14 Date

Liaison- Jason Foreman

Asked for a meeting of all those going to ACTF to meet with him right after workshops.

Fund raising idea Rickelle Williams

OCU chair did a couple of ideas

They needed more ideas please catch her to tell her and she will email it out.

Sam Houston did some very good T-Shirt Sales

Awards Jane Childs

Talked about the Glen Martin, Jr. Award and that it was really the Mrs. Mildred and Mr. Glen Martin, Jr. Award.

James Cunningham Moved to change the name to this

Kasey Foreman seconded

Texas Scenic gave more money this year

Please make sure you say thank you and also pick up the swag from the tables and remember the names when you buy things and go to our vendors who gave stuff.

Bylaws Kris Hansen

Changes for the way nominations were asked for:

Old

Section 2 Slate. The Committee on Nominations shall develop a slate which consists of one (1) person for each officer position, and three (3) names from which two (2) will be elected for the two (2) Director-at-Large positions, to be filled at the next election.

MOTION WAS MADE BY James Cunningham

To have the committee for Nominations develop a slate of officers with at least 1 member for each officer position

Seconded by Kasey Allee-Foreman

50th

We need to do as much as we can to publicize this and go back to schools and have pictures taken with the Logo and send to Don and he will send it to Nationals

Call it a Celebration of USITT 50th and the National will provide a cake

Lots of local Celebration to show it

WE need Student Chapters to do this

Site for Labor Day

We need one. Think about theme and questions about ideas

Hosting

Email Don anytime Subjects and workshops

Henderson State University maybe hosting

San Antonio too costly for students. Kasey will work on Tobin Collection and

Sea world Stage Manager Lindsey a contact that may work also for the Students

January may be better for this conference

National Kasey Foreman

Programs very different for this year

Block Buster Session Each Morning

4 Keynotes Check out the Web site

two types of PDW the Hands on and the Broadway Designer Series

Expo is going to be WED to Friday due to Easter

Kansas City area has a Louisville Feel has Hotel and Restaurant District Downtown market

Student Volunteers are still needed

NETWORK send DON Description Bio and he will pursue to help you get it

National USITT Twitter Account to keep up with the conference USITT2010

PDW registration is END OF THE MONTH

School/anyone Pick up Birthday Card and send to National.

OTHER BUSINESS

Gave Kris and Kasey another Hand for the extra hard work for National USITT

Introduced Linda Leonard Director for Helping with Costume workshop

Ben Shurr told about the rooms and workshops.

Asked the students to verify their names as registered for the Design Exhibit by checking the list and initial it.

It was encouraged that we try to start more HIGH SCHOOL chapters as only six members to national are needed.

MINUTES of the last meeting approved

James Cunningham moved and Kasey Foreman seconded

It was asked follow up of the minutes

Like the emails for board members- it was decided that those who need emails and could be plugged into the website were President, President elect to alternate with Past President, Vice President of membership and Vice President for Communications and the Treasurer

Logo Design for the 40th for students –We opened it back up to the students to get designs to Elizabeth before 130 and then they would be buttons for Regional to wear at National.

Adjourned at 10:19 am by Don Childs

Respectfully submitted by William Henshaw, Secretary