

Minutes for the USITT-SW Fall Symposium at Texas Christian University

Call to order at 1:25 by Don Childs.

Approval of minutes from the last meeting: Will resend to Don.

Reports:

Membership from December to December:

Before: 39 total 60 Students 2 Contributors

Now: 41 new student members

65 people register for symposium: 47 students and 18 individual.

Treasurer: Not gotten.

Programs: Next one on collaborations (more hands on). 1 common play. 2 Display. Natasha Katz has agreed to come.

Old Business

New Director at large Vendor: Sent out stuff-area to be reused. James Cunningham moves and Elizabeth Lewandowski 2nd's. By ballot of board only. Discussion of the 2nd page of By-Laws. Elizabeth Lewandowski moved to accept these, Tom 2nd's. All voted yes.

Membership Drive: Do more because we need this committee to do this: we have list from National. We need to recruit. Suggested to send the list to different folks (Tom Grabowski).

New Business

Membership Committee:

Tom Grabowski (Chair
Judd Vermillion
Roy Harline (Vendor/Texas Scenic)
Bich Do (student)
Elizabeth Lewandowski (treasurer)

Standing Committees: as per By Laws Redo and put students on these.

Finance: Elizabeth Lewandowski (Treasurer), Tom Grabowski, Don Henschel, and Kelly Foard.

Publications: Not needed right now.

By-Laws: Kristina Hanson (Chair), James Cunningham (IPP), Kasey Allee-Foreman(Exo), CLAREMARIE VERHEYEN, William Henshaw, and Amy McMillian.

Time and Place: Nathan Stanaland, Kim Adams, Kristina Hanson and CLAREMARIE VERHEYEN (VP of Program) as Chair.

Awards and Resolutions: Elizabeth Lewandowski (Chair), Judd Vermillion, James Cunningham, and Anthony Bullock.

Liaison: (we did away with this ??)

Jason Foreman (Chair)

James Cunningham

Greg Bunch

Rekell Williams

Proposed Slate for Nominations Committee

James Cunningham (Chair)

Kasey Allee-Foreman

Don Fox (Mich)

William Henshaw as Secretary (because Treasurer is up for election.

Don Childs

Other New Business: Kasey Allee-Foreman-Membership: look at dues structure. Tom Grabowski suggested \$150 for a vendor. Students: \$5 Individual \$20 Ret \$20 (See Elizabeth Lewandowski).

James Cunningham: Remedy the situation of ACTF Regional. Need to talk this up.

Amy McMillian (?): Look at how to get us more involved.

Maybe do an Award.

Do a USITT workshop.

Adjournment