

Meeting was called to order by Don Childs at 8:30am
Minutes were approved as read by Kris Hanson and 2nd by Michael Skinner

Open issues

Tom Grabowski told us we had a membership of 24 regular 58 student and 1 contributing

He has forms and that the membership is good until Dec 31, 2008

There was a pitch for symposium

Labor day Sept 6&7

And the MLK Day in Jan 2009

Tom asked that everyone be clear on email use block letters

Elizabeth Lewandowski gave a report on the treasury

2638.84 savings account 3353.18 in checking

need to get membership dues in

Students are only 5

Program Claremarie Verheyen

We need to pick location and topic for Symposiums to be discussed later

Communication Jason Foreman

reported that the website was updated and if we had anything please tell him and he will be glad to put it on the website

By Law updates Kasey Allee-Foreman

Changed the name to USITTSW

Adjusted the names of VP from First , Second, Third to Vice Commissioner of _____

She had retyped them and would send them to the board

Claremaire Verheyen made the motion to accept changes

2nd by Judd V

Jason Foreman made a point of record that the name has changed of Texas State San Marcos

We will keep the name as the original name as historical record

Election of Officers

Don Childs stepped aside and turned floor over to Claremarie Verheyen to hold elections

Bylaws were suspended

Kasey Allee-Foreman Made motion and James Cunningham 2nd the motion

Director at large And Student Director were voted on

By the membership by paper ballot

Election results

Director at large- #1 is Kasey Allee-Foreman #2 is Don Fox

Student Director- Bich Do

Fall Symposium

Texas Christian University offered to host

The theme of presentations was proposed

Claremarie Verheyen suggested that since TCU was getting a new scenographer that they show their work and use them to do a keynote about what it is to be one

This became a motion and Kris Hanssen 2nd

Don Henschel moved to do a division of tracts at the Symposia One for scenery and lights and one for costumes

After much discussion

Kasey Foreman made the motion that one symposia be divided by tracts and the other be a joint one.

This carried

Kasey then made the motion that there be two symposia and the theme would be presentation and collaboration.

Shirley 2nd it Motion Carried

Judd said that if TCU it should be about collaboration and

La Lonnie suggested that if it the position was not filled that we should find a scenographer to do the keynote and be the featured designer at the design expo

Don read a list of topics so that the members could possibly get a person to help

Thermoplastics

Rendering both computer and hand

Props

Stage management

Wig work

Special effects

Mike Skinner asked if we were doing the theme of Collaboration that maybe doing a panel display of faculty work on collaboration for a showcase

Elizabeth Lewandowski said that we should also include directors

Don Childs told the membership to think about MLK DAY and asked is there anyone who wants to HOST

Other Business

Awards

**Glen Martin Service awards awarded to
Kristina Hanssen and Kasey Allee-Foreman**

**USITT-SW LIFETIME FOREST NEWLIN FOUNDER'S AWARD
Went to James Cunningham**

Regional Programing at Conference

Kasey Allee-Foreman

Thursday

230 En Point with Houston Ballet

900 pm YOU GO GIRL

Friday

8 am Costume Accessories Innovations

10am Alley theatre 54 years at it

445 tobin collection History of sene Design

615 Oscar Brockett History of Scene Design

745 Its Alive Puppet theatre

Sat

8am Crafts and Wigs from the Alley

230 Great jobs for costume

New B usiness

Elizabeth Section Pin Ideas

Our 40th is the Institutes 50th

Get designs to her by April 1

Don Asked students to Design pin

Prize would be 2years of Free Membership

Claremaire Verheyen made motion

Kris Hansenn 2nd

Sad story

KCACTF sound winner had his computer stolen therefore was not able to put up his design