

USITT-SW Winter Meeting 2009
Midwestern State University

Meeting called to order by Don Childs at 12:40

Minutes from Last Meeting Approved motion by Don Henschel 2nd by James
Cunningham

Reports: It was moved that all reports be accepted by Don Henschel 2nd by Doug
Gilpin

Financial – Elizabeth Lewendowski - we are beginning to recomver made enough
on this symposium to cover expenses

Membership – Tom Grabowski- before symposium 60 individual members and 40
Student With Symposium have 18 individual members and 74 students

He will send out reminders before National because Dec 31 was too short a time

Nominations- Kasey Allee-Foreman- Preliminary Slate of officers by the bylaws
Is

Vice Chair Kristina Hanson

Membership- Tom Grabowski

Treasurer-Elizabeth Lewendowski

Directors At Large April Kriten (sp)

Michael Skinner

LaLonnie Lehman

Claremarie Verheyne

Needed 1 Student Nomination

Liaison- Jason Freeman was to do a workshop for TETA but they booked it after his
flight out Kristina and Don offered to switch times with him.

Was Portfolio and Resume for Highschool and Junior College Students

And a Presenttaion for USITTSW and ACTF

NEW BUSINESS

Next Symposium Discussion of where and what Need to talk to Kim Adams at The
Perot in texarkanna and also talk with UT and Uof A

Elizabeth wanted to conduct a poll with the students

Adjourned at 2:25 pm by Don Childs

Respectfully submitted by William Henshaw, Secretary