

USITT@PSU

General Meeting Minutes: February 10th, 2008

7:00 PM, TAPS

Prepared by Rachel Harpham, Secretary

Present: President S. Riddle, Vice President E. Gast, Secretary R. Harpham, Treasurer K. Kudrick, IPP J. Jacobsen, Programming Director G. Ryan, Ad/Marketing Director J. Couchara, Fundraising Chair J. Hackett, Philanthropy Chair M. Kokal, PR Director P. Cardona, Conference Delegation Chairs A. Ciampi & J. Stasiw, Outreach Education Chair E. Hendrickson, Concessions Coord. A. Radebaugh, Executive Assistants E. Christian, M. Walsh + 15 general members

I. Meeting called to order at 7:12 PM.

II. Last week's minutes were passed by acclamation.

III. Reports

A. Executive Board

1. *Public Relations*

- a. Created Gmail account- usitt.psu.alumni@gmail.com
- b. Patricia will ask alumni for contact info

2. *Advertising & Marketing*

- a. USITT@PSU Design Board deadline is end of next week's meeting- digital format
- b. DF Design Board in progress
- c. We will have a resume binder again at the booth

3. *Programming*

- a. Good time at climbing today- 10 people came including William and Delaney
- b. Eric read his proposal for Portfolio Night
 1. Bring your portfolio, resume, past works, computers to show websites for feedback next week.
 2. Eric will invite William.

4. *Concessions*

- a. PUSH started on Wednesday.
- b. We spent \$400 but have already made \$174.
- c. Please sign up!
- d. Amy read her proposal for a concessions incentive program.
 1. The person who sells the most times will receive a \$50 VISA gift card.
 2. Every time you sell you receive one chance in a raffle, the winner of the raffle will receive \$25.
 3. The winners will be announced at the picnic

5. *Fundraising*

- a. None

6. *Philanthropy*

- a. Coldstone fundraiser is on Wednesday!
- b. Sign up to help
 - 1. You have to wear khakis or black pants.

6. *Education Outreach*

- a. Article went to Sightlines about HS Outreach

The first person to e-mail Rachel (rth5000@psu.edu) with this secret phrase will receive a special prize of Rachel's choosing. The secret phrase is "William Kenyon's ponytail"

7. *Conference Delegation*

- a. Payment due tonight! \$148 or \$301 if you just signed up.
- b. Payments are due tomorrow by 5:00 PM.
- c. Conference Night with William on February 24th- after the general meeting.

B. *Officers*

1. *Treasurer*

- a. BIG deposit tomorrow. The check will be cut by Wednesday.

2. *Secretary*

- a. New people- email Rachel for a membership form

3. *Vice President*

- a. None

4. *President*

- a. None

IV. Old Business

- A. None

V. New Business

A. T-Shirts for Conference

- 1. Wear t-shirts for Tech Olympics
 - a. 7:45 on Friday of Conference
 - b. Events are the same as last year- knot tying, etc

VI. Announcements

- A. Buy a SOT THON t-shirt for \$13! See Greg for info.
- B. THON Scavenger Hunt next Sunday
 - 1. \$3, meet at Arts
- C. Penis Monologues this Thursday in 102 Forum

VII. Adjournment

- A. Our next general meeting is at 7:00 PM in 507 TAPS on February 17th.
- B. Meeting adjourned at 7:40 PM.