

USITT@PSU

General Meeting Minutes: April 13, 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, Historian J. Mansker, Webmaster B. Kurtz, PR Chair P. Cardona, Ad/Marketing Director J. Couchara, Programming Dir. G. Ryan, PR Director P. Cardona, Concessions Coord. A. Radebaugh, Fundraising Chair J. Hackett, Philanthropy Chair M. Kokal, Conference Delegation Chairs A. Ciampi & J. Stasiw, Outreach Education Chair E. Hendrickson, Executive Assistants E. Christian, H. Oravec, + 14 members

I. Meeting called to order at 7:09 PM.

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

III. Reports

A. Exec Board

1. *Historian*

- a. Member database is up and running!
- b. Bowling pictures should go up soon.

2. *Webmaster*

- a. The member database is online but not public yet. Check it out and e-mail any changes for your info to Brian. The database should go live within the next week.
- b. Conference pictures are starting to go up.

3. *Public Relations*

- a. None

4. *Advertising & Marketing*

- a. Word Up! Design Board content is due tomorrow. Justin has not received anything yet.

5. *Programming*

- a. End of Year Picnic: Sunday, April 27th at 12:30 PM.
 1. Google document sign-up sheet coming soon!
 2. Greg will book the pavilion soon and send out directions to Whipple Dam.
 3. Let Greg know next week if you can drive

6. *Concessions*

- a. Sign-ups for Word Up!. The show is very short.
- b. Prizes! The person who sells the most times will win a \$50 gift card. The more times you sell the more chances you have to win another gift certificate!

7. *Fundraising*

- a. Coldstone fundraiser has been postponed to next fall since Coldstone isn't doing any more fundraisers this semester.

c. Spring Apparel Sale

1. There is no actual cost for our organization for this sale.
2. Advertising: we will put a marquee announcement in tomorrow and spread the word! We will put up some simple posters with a reminder announcement and the website address.

8. *Philanthropy*

- a. We will receive pins for everyone as well as an additional 50 for future donors.

9. *Conference Delegation*

- a. None

10. Advisor

- a. Thanks to everyone for their patience in going over the constitutional and bylaw changes.
- b. William is very proud of everyone who attended and supported the conference this year. He received great feedback about our group.
- c. William's goal is to have 50 students attend the conference next year. He would like to invite the Dean as well next year.
- d. Dan Carter received good feedback as NAST as well!
- e. Hopefully next year the booth will have more literature and swag.

B. Officers

1. *Treasurer*

- a. Balance: \$1,736.85 with all bills paid

2. *Secretary*

- a. None

3. *Vice President*

- a. None

4. *President*

- a. None

IV. Old Business

A. Bowling Night awards

V. New Business

A. Elections

a. Elections Commissioner

- i. Steph appointed John Jacobsen and he accepted
- ii. Passed by acclamation

b. Nominations Session called to order

- i. President: Michelle Kokal
- ii. Vice President: Greg Ryan
- iii. Treasurer: Adam Ciampi, Hanna Oravec
- iv. Secretary: Amy Radebaugh

c. The nominees will have a chance before Elections next week

d. While some offices only have one nominee, they still must have a

majority vote

- e. We have made great progress this year and next year's officers will hopefully carry on the success of our organization. You do not have to vote for someone if you don't think the nominee is capable of this.
 - f. Absentee Ballots are available in writing to John between tomorrow and 4 PM on Saturday.
- B. Constitutional and Bylaw Changes
- a. John went over the changes that were projected via overhead. Please see the new version for changes.

VI. Announcements

- A. We are on the front page of ESTA's website!
- B. Monday, Tuesday, Wednesday: The Little Dog Laughed & The Indian Wants the Bronx at 7 PM, 7 PM and 5 PM.
- C. Justin Stasiw needs help with Movin' On! See him for details. They need the most help with strike on Sunday and Friday morning. They also need spot op's.
- D. April 21st through April 23rd: BARE at the Pavilion Theatre. Invited dress on Sunday. If you are willing to help out see Sam Shoffner.
- E. William announced that we have already 7 paid acceptances for incoming freshmen.

VII. Adjournment

- A. Our next meeting is Sunday, April 20th at 7:00 PM.
- B. Meeting adjourned at 8:19 PM.