

# USITT@PSU

**Minutes: Sunday, September 7, 2008**

Prepared by Amy Radebaugh, Secretary

**Present:** President M. Kokal, Vice President G. Ryan, Treasurer A. Ciampi, Secretary A. Radebaugh, Public Relations P. Cardona, Fundraising B. Clark, Historian/Webmaster B. Kurtz, HS Outreach H. Oravec, Concessions K. Proulx, Philanthropy S. Shoffner, Ad/Marketing M. Walsh + 23 General Members

1. **Call to Order:** 7:00 pm
2. **Roll Call and Quorum**
3. **Open Forum**
  - a. Michelle explains LDI to the group. Please contact her if you're interested in attending.
4. **Reports**
  - a. **Officers:**
    - i. **Treasurer**
      - a. We have \$1,975 in our account currently.
    - ii. **Secretary**
      - a. Please pay your dues next week!
      - b. Also, fill out a membership form.
    - iii. **Vice President**
    - iv. **President**
5. **Old Business**
6. **New Business**
  - a. **Nominations-**
    1. Michelle explains how we are doing committees this year.
    2. Greg explains how nominations will work.
7. **Announcements**
  - a. **Tim McCarthy**
    1. Scott Lucas is looking for people to work stage crew at BJC and Eisenhower. You have a minimum of a four hour work call.
    2. Speak to Tim if you have any questions.
  - b. **Courtney Cavanaugh**
    1. If your interested in playing on a SOT Flag football team, speak to her. It costs \$37 to make a team and if there's a high interested, you wouldn't have to play every game.
  - c. **THON Meeting**
    1. There will be a SOT meeting on Sunday the 21<sup>st</sup>, right before USITT.

## 8. Adjournment