

# USITT@PSU

## Minutes: Sunday, October 12, 2008

Prepared by Amy Radebaugh, Secretary

**Present:** President M. Kokal, Vice President G. Ryan, Secretary A. Radebaugh, Programming E. Christian, Fundraising B. Clark, Concessions K. Proulx, Ad/Marketing M. Walsh, Philanthropy S. Shoffner, Education Outreach H. Oravec, Historian/Webmaster B. Kurtz, Conference Delegation J. Stasiw + 18 General Members

1. **Call to Order:** 7:06 pm
2. **Roll Call and Quorum**
3. **Approval of Minutes**
  - a. Oct. 5<sup>th</sup> passed by acclimation
4. **Open Forum**
5. **Reports**
  - a. **Executive Board**
    - i. **Programming**
      1. Harner Farms in two weeks!
      2. Eric will be planning a bowling trip sometime soon for after a meeting.
    - ii. **Fundraising**
      1. Fall apparel sale
        - a. We can sell boxers!
        - b. Ben will bring a proposal for next week.
      2. Ben has a new fundraiser that he's doing for another organization on campus.
        - a. You sign up everyone in the organization and they receive surveys through email, which you get paid to take.
        - b. There seemed to be some interest, so Ben will bring more information next week.
      3. Another possible fundraiser for the spring would be a car wash!
    - iii. **Concessions**
      1. Meghan is currently in the lead, so everyone should sign up!
      2. Kate bought all of the candy for the semester, and most of it is sitting in the CBT.
    - iv. **Advertising/Marketing**
      1. Cherry Orchard designs are due next Monday to Meredith.
    - v. **Philanthropy**
      1. We received a lot of stuff for the basket!
      2. This weekend the SOT Thon team made about \$3000 canning!

3. Wednesday, October 15<sup>th</sup> is THON Day at Ritas!

**vi. Education Outreach**

year,

1. As of Friday at 2:30pm, we had received three responses, two from schools that attended last and one new school.
2. All of the teachers have been picked and an email will be sent shortly to them.

**vii. Webmaster/Historian**

1. The member database looks a lot nicer!
2. The exec. board bios have been updated. Please send yours to Brian if he doesn't have it.

**Viii. Conference Delegation**

1. It is a seven and a half hour drive to Cincinnati.
  - a. Bus holds 47 people and will be \$4,250.
  - b. The price per person for transportation depends on how many people attend and how full the bus is.
2. Early registration is about \$260 total.
3. The hotel fees will be about \$200, depending on the hotel and if we get any UPAC funding.
4. We will be leaving Tuesday March 17, and returning Sunday March 22.
5. First amount of Money will be due sometime in the next month.

**b. Officers**

**i. Secretary**

1. Pay your dues!

**ii. Vice President**

1. Email Greg your other account if you haven't been getting anything about the concessions Google Doc.

**iii. President**

1. None

**6. Old Business**

**7. New Business**

**8. Announcements**

- a. We will be doing designer talk backs for A Man of No Importance, since everyone seemed interested.

**9. Adjournment: 7:30 pm**