

USITT@PSU

Minutes: Sunday, November 30, 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, Public Relations P. Cardona, Ad/Marketing M. Walsh, Philanthropy S. Shoffner, Education Outreach H. Oravec, Conference Delegation J. Stasiw + 22 General Members

1. **Call to Order:** 8:00 pm
2. **Roll Call and Quorum**
3. **Approval of Minutes**
 - a. Nov. 16th minutes tabled until next week.
4. **Open Forum**
5. **Reports**
 - a. **Executive Board**
 - i. **Programming**
 1. Eric has nothing new to report.
 - ii. **Fundraising**
 1. The apparel sale items will be coming in sometime this week and distribution will take place next week.
 - iii. **Concessions**
 1. All the time slots are filled for Texas Girl, so no one else needs to sign up.
 - iv. **Education Outreach**
 1. Next week is a big meeting, so please try and attend!
 2. Teachers please send Hanna your outlines before next week.
 - v. **Conference**
 1. Justin has paperwork from 33 people.
 2. The UPAC advisor meeting is this week and our hearing will be in the spring.
 - b. **Officers**
 - i. **Treasurer**
 1. If you have an invoice for Adam please get it to him.
 - ii. **Secretary**
 1. Please pay your dues if you haven't already!
 - iii. **Vice President**
 1. Greg had no new announcements.
 - iv. **President**
 1. Michelle has nothing new to report.
6. **Old Business**

7. **New Business**

8. **Announcements**

a. Ad/Marketing

1. As of now we can't find our new poster that was made last year. If you want anything special to be put on the new one, please email Meredith.

b. Public Relations

1. Greg will send the newsletter to the body.
2. We have received positive feedback from the alumni and some suggestions on our newsletter.

c. Philanthropy

1. We will talk about the Coldstone fundraised next week.
2. There is a possibility of a chili cook off or bake off during the last week of classes.

d. We are going bowling December 14th! Bring \$5-\$10 to bowl.

e. Our next meeting will be at TAPs.

9. **Adjournment:** 8:22pm