

USITT@PSU

Minutes: Sunday, January 11, 2008

Prepared by Amy Radebaugh, Secretary

Present: President M Kokal, Vice President G. Ryan, Secretary A. Radebaugh, Treasurer A. Ciampi, Programming E. Christian, Fundraising B. Clark, Concessions K. Proulx, Public Relations P. Cardona, Philanthropy S. Shoffner, Webmaster/Historian B. Kurtz, Education Outreach H. Oravec + 27 General Members

1. **Call to Order:** 8:03 pm
2. **Roll Call and Quorum**
3. **Approval of Minutes**
 - a. Dec. 7th minutes passed by acclimation.
4. **Open Forum**
5. **Reports**
 - a. **Executive Board**
 - i. **Programming**
 1. Eric is planning a trip to Tussey Mountain for sometime in the next month and it will take place on a Friday night from 7-10pm.
 - ii. **Fundraising**
 1. The apparel sale has now been wrapped up.
 2. Please sign up for the survey fundraiser if you haven't done so yet. Also please sign up your family and friends!
 - iii. **Concessions**
 1. Kate will pass around a sign up sheet next week.
 - iv. **Public Relations**
 1. Patricia will begin working on getting in contact with other schools before we get to conference.
 - v. **Philanthropy**
 1. Sam has been working on putting together a Hoss's night out and will have more information soon.
 2. THON dates and a Cold Stone Date are TBA.
 3. The Bake Off did really well and we will be doing this again in the future.
 - vi. **Webmaster/Historian**
 1. Brian has been working on small updates and upgrades.
 2. The philanthropy section was just updated.
 3. Please talk to Brian if you are interested in helping!
 4. Please take a look at the photo section and tell Brian what you think.

vii. Conference

1. Don't forget the second conference payment of \$250, is due at next week's meeting.
2. Please make sure to sign your checks!

b. Officers

i. Treasurer

1. Adam will be going to ASA this week and will have a total of our account next week.
2. Please make sure to bring your money!

ii. Secretary

1. Amy has nothing new to report.

iii. Vice President

1. Greg has nothing new to report.

iv. President

1. Michelle has nothing new to report.

6. Old Business

7. New Business

a. High School Outreach

1. Please sign up to move people from session to session!
2. Hanna will be getting an excuse letter from William.
3. Hanna read out the number of students in each session.
4. Please wear SOT or Penn State clothes
5. We need help the night before in setting up the spaces.
6. Everything that needs to be printed needs to be turned in to Hanna before next Sunday's meeting.

8. Announcements

- a. Happy Birthday Janet!
- b. Our next meeting will be at TAPs.

9. Adjournment: 8:30pm