

USITT@PSU

Minutes: Sunday, January 18, 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, Ad/Marketing M. Walsh, Philanthropy S. Shoffner, Webmaster/Historian B. Kurtz, Conference Delegation J. Stawsiw, Education Outreach H. Oravec + 30 General Members

1. **Call to Order:** 7:02pm
2. **Roll Call and Quorum**
3. **Approval of Minutes**
 - a. Jan 11th minutes passed by acclimation.
4. **Open Forum**
5. **Reports**
 - a. **Executive Board**
 - i. **Programming**
 1. Eric read his Mt. Tussey proposal.
 - a. We will have a rideshare to Mt. Tussey on Friday, January 23. We will meet at TAPS at 6:30pm, after High School Outreach.
 - b. The proposal was passed by acclimation.
 - ii. **Fundraising**
 1. Ben is looking into doing a fundraiser with Java Catering during Blue and White weekend. He will give us more information as he looks into it.
 2. Information on the Spring Apparel Sale is coming.
 - iii. **Concessions**
 1. Kate read her proposal for the concessions raffle.
 - a. The person who sells the most will win a \$50 gift card and the winner of the raffle will win a \$25 gift card.
 - b. Twenty-eight members voted yes, zero members voted no, and two members abstained.
 2. Kate passed around the sign up sheet. It will also be sent to the members as a Google document.
 - iv. **Public Relations**
 1. Patricia has no new updates.
 - v. **Advertising/Marketing**
 1. The design pictures for The Wiz are due Sunday, February 15.
 - vi. **Philanthropy**
 1. Sign up to play SOT assassins for THON.
 2. THON is coming up!

- a. Talk to Greg if you would like to go canning this weekend.

vii. Webmaster/Historian

1. Brian has been working on the show photos section. Check it out and let him know what you think!

viii. Conference Delegation

1. Give Justin your money!
2. The last payment will depend on the funding we receive from UPAC.
3. Talk to Justin after the meeting if you're interested in going to conference and have not turned anything in yet.

b. Officers

i. Treasurer

1. Custom Stuff has now been paid off.
2. We have about \$2,837 in our account that is ours.

ii. Secretary

1. Please pay your dues if you haven't already.

iii. Vice President

1. Greg has nothing new to report.

iv. President

1. Please look at the website Eric Rouse set up. It's linked to the Callboard and has design information for every show.

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. Please send Hanna anything you need printed, right after the meeting.
4. Look for an email about cleaning Arts and TAPS on Thursday night.
5. Le Bistro will be providing lunch; we are just waiting to here where we will be putting them.
6. Nametag making and folder stuffing will also happen on Thursday.

8. Announcements

- a. THON t-shirts are now being sold. Talk to Erik Larson or join the SOT THON Facebook group for information.
- b. We are looking for a conference t-shirt design! If you have the winning design your t-shirt will be free!

9. Adjournment: 7:20pm