

USITT@PSU

Minutes: Sunday, January 25, 2009

Prepared by Hanna Oravec

Present: President M Kokal, Vice President G. Ryan, Treasurer A. Ciampi, Programming E. Christian, Fundraising B. Clark, Concessions K. Proulx, Public Relations P. Cardona, Philanthropy S. Shoffner, Webmaster/Historian B. Kurtz, Conference Delegation J. Stawsiw, Education Outreach H. Oravec + 17 General Members

1. **Call to Order:** 7:01pm
2. **Roll Call and Quorum**
3. **Approval of Minutes**
 - a. Jan 18th minutes passed by acclimation.
4. **Open Forum**
5. **Reports**
 - a. **Executive Board**
 - i. **Programming**
 1. Eric has nothing new to report.
 - ii. **Fundraising**
 1. Ben read a proposal for conference t-shirts that was passed unanimously.
 - a. Designs are due on February 15th and we will vote on February 22nd.
 - b. The shirts will be made by Custom Stuff and will be sold wholesale.
 - c. The shirts will be distributed at the last meeting before conference.
 - d. The winning design will get a free t-shirt!
 2. Ben is still waiting on more information from Java Catering about the Blue and White weekend fundraiser.
 - iii. **Concessions**
 1. Please sign up to sell concessions!
 - iv. **Public Relations**
 1. Patricia will send a note to the Facebook group for the Alumni reception.
 2. The Alumni reception will take place Friday during Tech Olympics.
 - v. **Philanthropy**
 1. SOT THON dancers are Greg (135 B) and Laura Matey (135 A).
 - a. Send them dancer mail!
 2. Sam will be putting together a raffle basket for The Wiz.

- a. She will have the letters for businesses soon.
- b. She will also be putting one or two water bottles into the basket.
3. Please go see MasquerAIDS at 7pm on February 8th, at the HUB.
 - a. Tickets are \$6 and the money is donated to the AIDS benefit.
 - b. We will be moving the meeting on February 8th to 6pm, so people can attend.

vi. Webmaster/Historian

1. Brian will be adding a link for member/alumni portfolios.

vii. Conference Delegation

1. Our UPAC hearing is Tuesday, January 27th, and this will determine the amount of the last payment.
2. Please pay Justin your money!

b. Officers

i. Treasurer

1. Memberships are being sent out this week.

ii. Vice President

1. Greg will be putting a resume binder together for conference.
 - a. Please make sure your resume is a single sided version.
 - b. Leave your references off if you need to.

iii. President

1. There was a poor showing at Tussey Mountain.
2. Only five people showed up to help on Thursday night.

6. Old Business

7. New Business

- a. High School Outreach
 1. The students really seemed to enjoy the flying.
 2. The panel could have been a bit longer.
 3. We should keep the split between lighting.
 4. They liked the chaperone session.

8. Announcements

- a. The THON Assassins group closes tonight.

9. Adjournment: 7:46pm