

USITT@PSU

Minutes: Sunday, February 8, 2008

Prepared by Hanna Oravec, High School Outreach Education Chair

Present: President M Kokal, Vice President G. Ryan, Treasurer A. Ciampi, Programming E. Christian, Fundraising B. Clark, Concessions K. Proulx, Public Relations P. Cardona, Ad/Marketing M. Walsh, Webmaster/Historian B. Kurtz, Conference Delegation J. Stawsiw, Education Outreach H. Oravec + 18 General Members

1. **Call to Order:** 6:03pm

2. **Roll Call and Quorum**

3. **Open Forum**

4. **Reports**

a. **Executive Board**

i. **Programming**

1. Tech Olympics at conference

a. Eric would like try to get teams together this year, so we can compete on the team instead of individual.

level

b. Tech Olympics are usually the same night as the Alumni Reception.

ii. **Fundraising**

1. T-shirt designs for the contest are due by Feb 15. We have 1 so far.

iii. **Concessions**

1. Please SIGN UP to sell concessions! Kate passed around a sheet at the meeting. There is also a doc available online.

google

iv. **Public Relations**

1. The alumni reception at conference will be Friday at 9:00pm. It will not be at a conference-related location, most likely.

v. **Advertising/Marketing**

1. Wiz designers should submit their work to Meredith by Feb 15 for the design board

2. Meredith is working on getting the conference booth put together.

a. Depending on interest levels, we may have some display for sound work.

b. Please submit your top 3 pieces of work to Meredith soon!

vi. **Philanthropy**

1. We will be doing a Coldstone fundraiser on Feb 25. More details will be available next week!

vii. Webmaster/Historian

1. Photos from High School Outreach are up on the website!

viii. Conference

1. Money is due to Justin TODAY! Please get it to him ASAP
2. Justin has a room sign-up sheet, let him know who you would like to room with.
 - a. We are staying at the Millennium Hotel.
3. We are leaving 10:00 on Tuesday and staying through Sunday.

b. Officers

i. Treasurer

1. We have about \$2000 in our account

ii. Secretary

1. Amy had nothing to report

iii. Vice President

1. Résumé binder for conference
 - a. On Sunday, March 1, we will have a session to work on résumés. This meeting will most likely be a mandatory Conference well.

meeting as

iv. President

1. William sent out a link to a site for free business cards that's worth checking out.
2. Kathy Rouse (Eric's wife) has asked us for help setting up and tearing down a children's sale. The dates will be April 23 to 26. willing to donate to the organization in exchange for our time.

consignment

She would be

organization in exchange for

5. Old Business

6. New Business

7. Announcements

- a. MasquerAIDS is tonight in HUB Heritage Hall. It starts at 7:00pm and should run until 9:00pm. Admission is \$6, and there are also raffle tickets for \$1. Please go and support the AIDS research and Sam and Ryan!
- b. The Penis Monologues are this Thursday at 11:15 in 102 Forum. It's free!

8. Adjournment: 6:21pm