

USITT@PSU

Minutes: Sunday, February 22, 2008

Prepared by Hanna Oravec, High School Outreach Education Chair

Present: President M Kokal, Fundraising B. Clark, Concessions K. Proulx, Public Relations P. Cardona, Webmaster/Historian B. Kurtz, Education Outreach H. Oravec + 17 General Members

1. **Call to Order:** 7:02pm

2. **Roll Call and Quorum**

3. **Open Forum**

4. **Reports**

a. **Executive Board**

i. **Programming**

1. Don't forget about Tech Olympics at conference!

2. Resume Night will be next Sunday at 6:30pm

ii. **Fundraising**

1. Ben working on organizing a spring apparel sale

2. We will be voting on conference t-shirt designs tonight

a. The shirts will be \$12 or 13

iii. **Public Relations**

1. Trish read her proposal for the Alumni Reception

a. It was passed by a vote of 16 members in favor, and 1 abstention

2. We have a new contact in the alumni database

iv. **Concessions**

1. There were problems with Sam's Club not allowing Kate to purchase concessions using another member's card. She and Adam decided to purchase a organizational membership from Sam's Club. This is transferable, so we will be able to use it in future years.

a. Kate proposed to reimburse her for the cost of the membership, which was \$40

1. Passed by a vote of 16 in favor and 1 abstention

v. **Advertising/Marketing**

1. Conference Booth

a. Zak has requested to have all images for the booth by Wednesday. We originally were going to choose images at next Sunday's meeting;

because of the time, it has changed to

Wednesday in TAPS (after the exec

meeting). Anyone is welcome to attend.

b. Please submit your images!

to

5:00pm

board

vi. Philanthropy

1. THON raised 7.49 million dollars this weekend
2. We want to add to the raffle basket
3. Coldstone fundraiser is this Wednesday
 - a. We can start decorating at 5:00pm, and at 6:00pm we start earning money.

vii. Webmaster

1. Brian had nothing new to report

viii. Conference

1. Mandatory meeting next week!

b. Officers

i. Treasurer

1. Adam had nothing to report

ii. Secretary

1. Amy had nothing to report

iii. Vice President

1. Greg has nothing to report

iv. President

Michelle had nothing to report

5. Old Business

6. New Business

7. Announcements

- a. In Trousers is performing in Room 6 Monday and Tuesday at 7:00pm, and Wednesday and Thursday at 5:30pm. It's free!

8. Adjournment: 7:20pm