

USITT@PSU

Minutes: Sunday, March 29, 2009

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, Public Relations P. Cardona, Advertising/Marketing M. Walsh, Philanthropy S. Shoffner, Webmaster/Historian B. Kurtz, Conference Delegation J. Stawsiw, Education Outreach H. Oravec + 24 General Members

1. **Call to Order:** 7:03pm

2. **Roll Call and Quorum**

3. **Approval of Minutes**

a. March 1st minutes approved by acclimation.

4. **Open Forum**

5. **Reports**

a. **Executive Board**

i. **Programming**

1. We will be going to Whipple Dam for our annual barbeque on April 26th. Eric will be bringing the proposal to next week's meeting.

ii. **Fundraising**

1. Ben read the list of people who still owe him t-shirt money. Please pay him if you haven't already!
2. Our Five Guys fundraiser will take place on April 7th from 5-8pm.
 - a. This will be an Arts and Architecture event.
 - b. Ben will be making a Facebook group soon.
 - c. Talk to Ben if you're interested in helping put up posters to advertise.
 - d. Please come support this fundraiser because it will be the last one of the semester!
3. Unfortunately due to lack of time, we won't be having a spring apparel sale.
 - a. This event will be postponed until the fall.
 - b. At that time we will hopefully be able to sell season t-shirts.

iii. **Concessions**

1. Michelle relayed that Kate will be sending out the Google document for people to sign up for Judas.

iv. **Philanthropy**

1. Please take a letter and give it to a local business for the Judas raffle basket.
2. We will still be doing one more bake off before the end of the semester.

- a. It won't be over work in progress this time.
 - b. Please get involved!
 - c. If you're interested in doing a theme, talk to Sam!
 - d. A prize will be given out again!
4. Sam still hasn't gotten a total from Coldstone.

v. Public Relations

- 1. The Alumni reception was a success!
 - a. Eric thinks it went much better than last year, especially with the amount of
- b. Pete suggested we try and get a separate room next year.
- 2. Patricia will be sending out our newsletter at the end of April.
 - a. An alumni will be writing an article.
 - b. A list of graduating seniors will also be included, with a possible list of their locations.

food.

vi. Advertising/Marketing

- 1. The Judas and Romance Romance designs are due to Meredith by April 5th.

vii. Webmaster/Historian

- 1. Brian has been working on redoing the pictures on the homepage. For now it will be the group from conference.
- 2. If you have any pictures from conference, please give them to Brian.

picture

b. Officers

i. Treasurer

- 1. Currently we have \$3,091 in our account, but that's without paying for swag and the dinner.
- 2. After everything is figured out we should have about \$2,561 in our account.
- 3. We started the semester with \$2,013.

ii. Secretary

- 1. Amy has nothing new to report.

iii. Vice President

- 1. Greg has nothing new to report.

iv. President

- 1. If you are interested in running for office and have any questions feel free to come talk to the officers.
- 2. We would really love to have elections this year, so please think about nominating each other.
- 3. They are coming up soon!

6. Old Business

a. Conference

- i. Justin asked the freshmen if they found conference beneficial and they all agreed that they did.
- ii. Overall it was a successful trip. Although there weren't as many exhibitors on the floor, it was still a good

experience.

7. New Business

a. Justin read a proposal for Movin' On.

- i. If we were to sponsor Movin' On we would pay \$350 and we would have our logo on the t-shirts and banners.
- ii. Justin believes this is a good idea because we have always supported Movin' On with labor, but never supported it financially. Our students are offered a lot learning opportunities from this that we don't get from SOT and it might be night to support it financially this year.
- iii. Pete thinks this is a good idea.
- iv. Adam asked: how many actual sponsors are there?
- v. Eric responded with 3-4, because of the economic times.
- vi. Ben wanted to know if there was a risk for us if we become a sponsor.
- vii. Justin responded that there isn't a risk.
- viii. Janet believes it would be helpful in getting our name out.
- ix. Ben thinks that we should since it is an alternate educational source.
- x. Adam is in support since our account balance is at an all time high. Even if we donate it will still be higher than we started the year with.
- xi. 22 members voted in favor, 0 members voted against, and 2 members abstained.
- xii. We will become an official sponsor of Movin' On.

8. Announcements

- a. Movin' On will need a lot of help this week!
 - i. Thursday from 5pm until dark, Friday starting at 9am, and all day Saturday.
 - ii. Strike will start at 11:30pm on Saturday and go until it's done.
 - iii. It's a lot of fun so please come help!
 - iv. Dress for the rain!
- b. If you took any pictures during the alumni reception, please give them to Patricia.
- c. Pete Neal sponsored out reception, so we will be signing a thank you card and sending him some swag!
- d. Behind the Scenes donation money.
 - i. Last year we donated \$1,000.
 - ii. Right now we have about \$235 saved up to donate.

- iii. The money from Coldstone and from our last bake off will be added into that, as will any money we receive for helping Cathy Rouse.
- iv. Later on we will discuss whether we will match our donation or not.

9. **Adjournment:** 7:33pm