

USITT@PSU

Minutes: Sunday, April 12, 2009

Prepared by Amy Radebaugh, Secretary

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

1. Call to Order: 7:03pm

2. Roll Call and Quorum

3. Approval of Minutes

a. April 5th's minutes passed by acclimation.

4. Open Forum

5. Reports

a. **Executive Board**

i. **Programming**

1. Whipple Dam is coming up on April 26th, the Sunday of Blue and White weekend.
2. Eric brought up the idea of not renting a pavilion since it costs \$75 and no one has rented a pavilion in the last three months.
3. We decided it would be best to rent a pavilion.
4. Eric will check to make sure we can bring dogs.

ii. **Fundraising**

1. Please pay Ben for your conference t-shirts, if you haven't already!
2. We made \$87.54 at the Five Guys fundraiser!
 - a. This was 20% of the total, we brought in.
 - b. The attendance from our organization was really good, but the fundraiser fell short with the SOT and Arts & Architecture.
 - c. If we do the fundraiser again, we should think about asking for artwork from other majors to hang up in Five Guys, since we are allowed to decorate.
3. Next week, Ben will be bringing in a report of our fundraising events in the last two semesters.
4. Justin and Eric brought another fundraising opportunity, to Ben's attention.
 - a. UPUA will be having a small concert on the HUB lawn, April 30th at 6pm.
 - b. Ben suggested to UPUA that they pay us for a certain number of man-hours that we will provide.

- c. If they are interested, Ben will write a formal proposal.

iii. Concessions

1. Four more dates still need to be filled! Please sign up!
2. Fiona will win for the most days sold, unless Josh signs up for all four days.
3. You can still win money by being entered into the drawing!

iv. Public Relations

1. Patricia has emailed those who she asked to write articles for the newsletter.
2. If you haven't, please sign the thank you card for Pete Neal.
3. Amy will be sending the card and a t-shirt and hat to Pete this week.

v. Advertising/Marketing

1. Thank you for sending in your Romance Romance and Judas design board information.

vi. Philanthropy

1. We will be doing a Desert Bake-Off this semester!
 - a. If it's nice we will do it outside, otherwise we will move into the lobby.
 - b. We will be doing this on Monday April 27th, this way people can make desserts after Whipple Dam!
 - c. In order to be in the bake-off you need to make a dessert that serves at least 20.
 - d. Adam suggested that we check ALL of the rules, before we open in to more than just SOT.
 - e. We will think of a different way to vote.
2. The raffle basket is almost done.
 - a. The basket will be sitting at the Judas concession booth.
 - b. We will take a picture of it, so we can advertise to the Romance Romance audience.
3. Next year's SOT THON chair is Laura.

vii. Webmaster/Historian

1. If you have any conference pictures, please give them to Brian.

b. Officers

i. Treasurer

1. We have about the same in our account as we had last week, \$2,561.

2. If you haven't paid Ben, you need to (or Adam will call the family!)

ii. Secretary

1. Amy has nothing new to report.

iii. Vice President

1. Greg has nothing new to report.

iv. President

1. Michelle has nothing new to report.

6. Old Business

7. New Business

a. Nominations are this week!

i. Josh will open the floor for each position: President, Vice President, Treasurer, and Secretary.

ii. You cannot be nominated if you aren't here, and you will be dropped from the elections if you aren't here next week.

iii. A member of the organization must nominate you and you can't nominate yourself.

iv. You can only be nominated for one position.

v. Once you are nominated, you must accept or decline the nomination.

vi. Candidates:

1. President: Josh Hummel, Ben Clark

2. Vice President: Hanna Oravec, Katelyn Dittman

3. Treasurer: Eric Christian, Kate Proulx

4. Secretary: Maureen Murtha, Meghan Dougherty, Janet Berka

vii. The candidates will have two minutes next week to discuss why they should be elected.

viii. Please see Josh if you need an absentee ballot. They must be in by next Sunday.

ix. We will be pushing next week's meeting to 8pm, because of the Romance Romance dress rehearsal.

8. Announcements

a. Judas opens next week!

b. We will be pushing next week's meeting to 8pm!

9. Adjournment: 7:35pm