

USITT @ PSU

MINUTES: Sunday, September 6, 2009

Prepared by Maureen Murtha, Secretary

Present: President J. Hummel, Vice President H. Oravec, Treasurer K. Proulx, Secretary M. Murtha + 13 members.

I. Call to order 7:07 p.m.

II. Roll Call and Quorum

III. Approval of Minutes

A. Minutes from August 30, 2009 passed by acclamation

IV. Reports

A. Officers

1. Treasurer

a. Balance: We have \$2, 447. 16

2. Secretary

a. Fill out membership forms ASAP

b. Dues, PAY THEM!

i. \$10 for the fall semester; \$15 for the year

ii. Dues need to be paid by September 13, 2009, an additional dollar will be added for each week dues go unpaid after this date

3. Vice President

a. We are going to Whipple Dam tomorrow! We will be meeting at Taps at 1:30 pm to drive over. Don't forget to bring food. There is a chance of rain tomorrow. We will send around a text if we cannot go due to rain.

4. President:

a. Josh wanted to know if we had any updates on Paul. Apparently Paul is still at the hospital in Danville. He will hopefully be moved to a re-hap facility this week. He is getting a little restless, so please take the time to send him your well wishes with a text message, a card, or visit!

V. Old Business

A. Nothing to report.

VI. New Business

A. Exec board appointments!

1. Hanna reviewed how we elect exec. Board

2. Josh began the Exec board nominations:

a. Brian Kurtz accepted his nomination to continue being our webmaster/historian. His big project this year will be to upload all the photos from last year.

i. Congratulations to Brian for being elected!

b. Meghan Dougherty accepted her nomination to be our Fundraising Chair.

i. Congratulations to Meghan for being elected!

c. Tim McCarthy accepted his nomination to head Education. He believes he would be good for this position because of his experience helping Hanna with High School Outreach last year

i. Congratulations to Tim for being elected!

ii. Hanna said “Don’t fuck it up.”

d. Ellie Bye accepted her nomination for Marketing and Public Relations. She explained how she is good at making things visually pleasing, and will use her graphic design classes to help her with this position.

i. Congratulations to Ellie for being elected!

e. Zach Beck accepted his nomination for Philanthropy.

i. Congratulations to Zach for being elected!

f. Kat Manion accepted her nomination to head Programming. She has a lot of ideas of what we can all do as an organization both educational and fun.

i. Congratulations to Kat for being elected!

g. Heather Augustine accepted her nomination as Conference Delegate.

i. Congratulations to Heather for being elected!

3. Josh wants those who were not nominated to not be discouraged and encourages them to help out the exec board.

4. Exec board, please meet after the meeting

VII. Announcements

A. Bryce Jordon Center is hiring this week, if you want more information ask Josh Hummel.

B. Julius Davin would like to discuss Bigs/Littles

1. Hanna Oravec said how USITT has appointed big/littles in the past, but as the sophomores and freshman have not attended this meeting it might be a little difficult to do that now.

2. Nick Emerick suggested handing out fishnets and the freshman you catch is yours to keep, thank you Nick.

3. Kate Proulx pointed out how this system has not worked out in the past and we should keep it within the individual programs

4. Nick Emerick talked about the mentor/ mentee program he's been involved in where there was a mandatory event where they paired up and if we don't do that the whole system is pointless. Without the mandatory bonding the freshman will just go to whoever they are most comfortable with.

5. Heather Augustine wanted to have the sophomores figure it out on their own

a. It was decided this would be the best way to go.

b. Hanna Oravec said she would e-mail Heather and Julius a list of the freshman so that they will be able to assign

C. Brian just updated the bios on the website for all the exec board and officers. We owe him bios so he can update the site.

Adjournment 7:39 p.m.