

USITT@PSU

Minutes October 25, 2009

Prepared by Secretary Maureen Murtha

Present: President J. Hummel, Vice President H. Oravec, Treasurer K. Proulx, Secretary M. Murtha, Conference Delegate H. Augustine, Programming Chair K. Manion, Marketing/PR Chair E. Bye + 8 general members.

I. Call to Order 7:04

II. Roll call and Quorum

III. Approval of Minutes

A. Oct 18, 2009

1. Passed by acclamation

IV. Open Forum

V. Reports-

A. Executive Board

1. Programming

- First aid will happen next semester
- Trying to get a NYC trip rolling for next semester
- Talk to Kat if you are interested in being her assistant
- Harry Potter 6th Tonight

2. Fundraising

- Concessions sign-ups

i. 2 Google docs are out. Sign up! About an hour ½ commitment, can sign up in pairs. Haunted house will be a little different because of the time difference from a regular show. It's split up into hour shifts. Please sign up!

- Show Shirts

i. Going to take longer to get in, will be in before

Christmas

- Concessions incentive proposal

i. USITT @ PSU will buy a \$25 Walmart gift card and a \$50 Walmart gift card. Whoever sells the most will win the \$50 the person who sells the 2nd most will win the \$25.

a. We changed it to whoever does the most wins the \$50 and then the \$25 card will be drawn in a random pool of all the people who signed up for concessions.

b. Voted 0 nays, 0 abstaining, 11 yays

3. Ad/Marketing/PR

-She Loves Me design board

i. Wednesday October 28, 2009 deadline

4. Conference

-USITT national membership is \$63.00. She will send out the form. Will also send out a conference form which will let Heather figure out hotel rooms and get UPAC

-Going to have the flight lists by next week.

-Working on carpool system

-Conference is March 30-April 4, 2010

-How does getting showfloor only pass work?

i. Heather is going to look into this, but UPAC counts the sessions as the educational value, not the show floor. We think if we don't use UPAC for registration and only for hotel we can get away with this.

5. Philanthropy

-None

6. High School Outreach

-We have the letter which will be sent out Tuesday. We need to have letter stuffing soon. Will send out an e-mail soon

-If you want to have your high school please get us the contact information and we will invite them.

7. Webmaster/Historian

-Brian was not in attendance due to haunted house

B. Officers:

1. Treasurer

-We have \$ 2,903.47 not including show shirts.

-Talking to UPAC soon to see if we will receive money

2. Secretary

-None

3. Vice President

-None

4President

-Conference hours

i. Anything involving school credit does not count for hours. Wants to steer away from lighting designers doing hangs for hours for themselves. Anything a professor gives us to do for hours.

ii. Ellie asked if working on the haunted house in rooms that she did not design if that counts. Josh says if it's a grey area like that just don't count it, because we are handing in a binder at the end of it documenting everything. We don't want to screw ourselves by messing about in the grey area.

iii. Once you meet your academic requirement anything after those counts as hours, so the boys in the shop can get hours for the extra time.

iv. We can round up to the closest hour. So if you worked 45 minutes, and there's not more work to do, round up to an hour. We need to be honest about it and not try to cheat the system.

v. We are going to have a log to keep track of all of this. Will have a binder for each building or shop, or even put an extra page in the Theatre 131 binder. This will start tomorrow. Hurrah!

vi. The paint shop is really backed up, the SLM floor needs to be painted, and there are chairs to be assembled down by the loading dock. There's a whole ton to do.

vii. Any questions call or e-mail Josh. Or just don't ask.

VI. Old Business

VII. New Business

VIII. Announcements

- A. Sweeny Todd- Penn State Thespians, Oct 29-31, 7:30pm, Oct 31 at 2:00pm. \$8 for PSU Students, \$8.50 for children 18 and under, \$12 for adults. On Oct 31, \$6 student tickets in Shwabb auditorium
- B. Rocky Horror Picture Show is coming back. This Tuesday at Café 210. At 8:30 and midnight. They will also be at the Arena next

Saturday. Josh Slater did the lighting for it. At 9 p.m. and midnight.
Must be 21 or older to attend.

IX. Adjournment 7:23