

Northern Boundary Section of USITT

Fall Conference

Meeting Minutes

September 14th, 2019

Opening

The business meeting of the Northern Boundary Section of USITT was called to order at 4:01 at the SDSU Campus, Proscenium Theatre in the Oscar Larson Performing Arts Center

Board members in attendance:

Corey Shelsta, Brian Bjorklund, Luke Granholm, Alicia Wold, XXX, Tiffany Fier, MaryBeth Ganger

Board members absent: Absent: Jean Montgomery, Peter Lerohl, Scott Boyle, George Grubb, Caitlin Quinn, Ben Golden

Number of meeting attendees: 32

Note: Did not approve minutes from March meeting

Introductions:

- Welcome and Thank you from our section president Corey Shelsta
- Quick rounds of introduction to all in attendance

New Business

National Office News – Registration options

- When members go onto the national USITT website, will be a separate section for the sections and you can register for your individual section. Launching in October. As a section we will get monthly reports and they will cut NBS a check. Makes it easier to pay online.
- Individual membership currently, eventually will add the rest later. Est. next year.
- Option to do a recurring membership instead of having to repay each year. Also going to give you a subscription membership that can be paid monthly.

Future Elections

- Vice-Chair of Programming – looking for nominations- MaryBeth interim this year
- Corey will be sending out a follow up email looking for volunteers
- There is a reoccurring list of professionals interested in participating in the future

News from Officers

-Brian – newsletter comes our quarterly and he invites everyone to contribute to the newsletter both students, faculty, and professionals

- Website – section on the website for open positions, can be added for hiring in the future

Cover the Walls Winners – paid registration for the national conference

- Raffi Ferriera
- Jackson Cobb
- Rory Brownell

Announcements:

- Student scholarships can be found in the most recent newsletter – applications due Oct 15th
- Corey will send out an email to create a scholarship reading committee
- Email applications to Corey Shelsta: corey.shelsta@sdstate.edu
- Emerging Professional Grant for someone early in their career will also be available in the future, also due Oct 15th

Adjournment

Meeting was moved to adjourned at 4:28 by Tiffany Fier, seconded by Luke Granholm

The next meeting of the Northern Boundary Section of USITT will take place in Houston, TX at the national conference

Minutes submitted by: Tiffany Fier

Approved by: