

USITT Northern Boundary Section
Membership Meeting AGENDA

March 17, 2016

1. Call Meeting to Order
2. Election of NBS Board of Directors for 2016 - 2019
 - o Nominations for the 2016 - 2019 Ballot
 - o Approval of the 2016 - 2019 Ballot
 - o Disbursement of Ballots
3. 2015 Fall Conference Meeting Minutes
4. Treasurer's Report
5. Scholarship Winners
6. Cover the Walls Winners
7. Shakespeare's First Folio in Minnesota
8. 2016 Fall Conference Host
9. Update on USITT National Section Agreements
10. Ballot Results
 - o Thank you to 2013 - 2016 Board of Directors
 - o Introduction of the 2016 - 2019 Board of Directors
11. Adjournment

Please e-mail any additional items to Todd Reemtsma (toddr@jthlighting.com) prior to the meeting.