

**USITT Northern Boundary Section
Membership Meeting September 15, 2016
Location: Concordia College, Moorhead MN**

- Call to order at 8:57pm
- As is tradition: introductions. 28 in attendance
- Approval of minutes from March, 2015 membership meeting.
Moved, seconded and approved.
- Treasurer's report: Todd Reemtsma (for J. Montgomery)
- Proposed changes to the bylaws
Dan motion to approve. Peter seconded. Approved.
- Scholarship applications
Student and emerging professional.
Committee for reading student scholarship applications:
Ricky Greenwell
Corey Shelsta
Tiffany Fier
Michael
Dan
- Nominations Committee
Nomination slate of candidates must be in the newsletter before the next membership meeting where voting will be done by membership.
Ruth Varland
Peter Lerohl
Todd Reemtsma
Jerry Craft
(One More)
- Annual National Conference: March 16th -19th In Salt Lake City, UT
- Minnesota Theater Alliance
NBS is an organizational member of the Minnesota Theatre Alliance? Do we want to renew? Try to interact with the theatre alliance in an effort to grow the alliance as to our needs and the needs of our section. Arts market site <http://mnartsmarket.org>
- Discussion Topic: Fall conference dates.
Save the date
- Conference updates and Announcements. Schedule of events is on the registration table if you did not pick it up as of yet.
Meeting Adjourn 9:27pm