

Minutes from Fall Conference

NBS USITT Wrap-Up Meeting

Notes from Sept 15, 2018

Hamline University Theatre. St. Paul, MN

Meeting called to order by Matt Gilbertson at 3:58 pm

Present Board Members: Corey Shelsta, Brian Bjorklund, Tiffany Fier, Peter Lehrol, Mathew Gilbertson, Scott Boyle (UMD), Alicia Wold

Missing Board members: Jean Montgomery, Jason Green, Caitlin Quinn, Lisa Lantz (stepped down)

Number of Attendees: 74

Welcome to Fall Conference

Thank you to all who helped make it happen

Early Announcements:

1. For session ideas: Meet with Matt Gilbertson after the meeting

Introductions

1. Went around the room and everyone introduced themselves

Minutes from Spring National Meeting – March 15, 2018 in Ft. Lauderdale, FL

Move to Approve: Ricky Greenwell

Peter Lehrol Second

All voted for approval

Treasurers Report

1. Secretary Tiffany Fier reported for Jean Montgomery that \$3726.81 in the bank as of 09/08/18

Secretary's Report

1. Secretary Tiffany Fier had nothing to report

Old Business

1. Chair Corey Shelsta continues to work through ties to National USITT via liability and tax exemption. Mr. Shelsta reported the section is very close to coming into compliance.

New Business

Scholarships

1. Mr. Shelsta announced that scholarship forms are now live online and available for students to fill out. There are 3 scholarships available for students to help pay for their trip to the Nation

Conference. Each scholarship is worth \$500. The deadline to apply for these scholarships is October 15, 2018.

Elected Scholarship Reading Committee members: Scott Boyle, Jerry Kraft, Alicia Wold

Early Career Scholarship: this scholarship is for young professionals having recently completed their graduate or undergraduate degree program and still wish to attend the national conference. The application and due date will be sent out in the next week in an eblast. Scholarship amount: \$500

Prague Quadrennial Scholarship: In the past, an amount of \$2500 was awarded by NBS to a student applicant. Finances are tight and a process in order to fund it had commenced. If funding becomes available there will be another email blast for scholarship in the next month. The scholarship application due date will likely be around December or January.

Election Year

1. As of 2019 an Election for Officers will proceed at the March National Meeting
Nominating Committee – Elected Board committee members: Tiffany Fier and Matt Gilbertson
Nominations for Committee members from membership group:

Ricky Greenwell
Todd Reemtsma
Luke Granholm

The Nominating Committee will be in contact in the near future to discuss possible recruits for the available board positions. Also, Executive Board will notify if they are still interested in remaining in current positions.

NBS Fall Conference 2019

1. Matt Gilbertson is interested in proposals for programming for Next Fall
2. SDSU Hosting 2019

Further Announcements:

KCACTF Region V is in Sioux Falls in January. Billy Wilburn, DTM Vice-Chair, announced location and date, encouraged all to attend.

Cover the Walls Winners:

Sarah Herkert/Lighting Design
Katie Kampfherkel/ Stage Mangement
Jackson Cobb –Digital Media Rabbit Hole

ADJOURNMENT

There being no other announcements or business, the Section meeting adjourned on motion by Alicia Wold at 4:45 pm.

Second to close: Matt Gilbertson