

Annual NBS Meeting Minutes - USITT National 2019

Call to Order

Peter called to order at 8:05 am

Introductions

As is tradition we went around the room and did the introductions. 58 in attendance.

Officer elections:

Todd Reemstma led our officer election. Matt Gilbertson assisted with ballots and tally. The ballot was presented and write in candidates were nominated and announced, the ballot was approved.

MaryBeth Ganger and Todd Edwards were write-in candidates for vice chair / programming.

Recognition of our corporate sponsors:

The membership recognized Wenger Corporation & Shuler Shook for their generous financial support for our scholarships.

Also our contributing members for their support:

Patricia Dennis, GOPHER STAGE LIGHTING, HAMLIN UNIVERSITY, JTH LIGHTING ALLIANCE, MONKEY WRENCH PRODUCTIONS, and NORCOSTCO, Inc.

Recognition was also given to our scholarship/early career grant recipients who were all in attendance:

Grace Kroeger - NBS Scholarship
Sarah Hasker - NBS Scholarship
Matthew Boerst - NBS "Donut" Scholarship
Claudia Errickson - NORCOSTCO - John Mullen Scholarship
Trevor Carrier - NBS Emerging Professional

Minutes from the fall meeting as shared in recent newsletter were approved.

Treasurer's Report was not available for approval.

PQ Scholarship

Peter and Alicia spoke to our scholarship money available for the PQ Scholarship. We have \$1000 to award. Peter nominated Alicia, Brian & MaryBeth to handle letters of interest. April 15 deadline.

After some discussion of splitting the money into 2 \$500 awards, it was decided to offer 1 scholarship of \$1000 to a single recipient.\$1000 total.

Motion was also made and approved that money be available to anyone in membership.

Fall NBS Conference

Corey is holding the weekends of Sept Sept 13-14 at SDSU. After some discussion it was decided that sep 13-14 were better to try to get students involved.

The ballet results were announced:

Section Chair: Corey Shelsta
SVC/Programming: MaryBeth Ganger
VC/Publications: Brian Bjorklund
Secretary: Tiffany Fier
Treasurer: Jean Montgomery
Members-at-Large:
 Metro - Peter Lerohl
 Northeast - Scott Boyle
 Northwest - Lucas Granholm
 Southeast - George Grubb
 Southwest - Caitlin Quinn
 South - Ben Golden

New business: none

Announcements:

Brian reminded us about the newsletter comes out 4 times a year and encouraged submissions - also reminded scholarship recipients to submit articles outlining their experience at National.

Northern State University (SD) has opportunities for summer work.

8:56 call to adjourn