

**Meeting Minutes – North Boundary Section USITT**  
**USITT Nationals**  
**March 9, 2017**  
**St. Louis, MO**

Present: Board Members: Corey Shelsta, Brian Bjorklund, Tiffany Fier, Jordan Green, Scott Boyle, Caitlin Quinn, Mathew Gilbertson, Lisa Lantz, and Alicia Wold  
Absent: Jean Montgomery, Peter Lehrol

Call to Order 8:02  
President Corey Shelsta  
Count 106

**General Introductions**

**Old Business-**

Approve the minutes from Fall Conference

Moved by Corey

Seconded T.Fier

Approved by All

Bylaws adjustment – published originally in the recent newsletter

Move to approve – Corey

Seconded – Ricky G

No discussion

Approved by All

Signing the updated charter:

- Corey talked about becoming a part of the umbrella of the USITT entity – we are a subsection of the national organization due to liability and protection
- This was noted as the reason for the update

**Officer Reports**

- Brian – Newsletter
- Todd – new web design – providing an overview of the new NBS USITT website
- Corey – appealing to people to register as a member of NBS USITT
- T.Fier on behalf of Gino – unable to open documents due to bad internet

MaryBeth - Proposal of Raising membership Dues - Earmark \$2 per registration to add to our student scholarship fund

- Proposal for Organization to be \$50
- Individual - \$20
- Sustaining - \$75
- Contributing - \$150

- A request has been made to prepare the updated membership dues for proposal at Fall Conference.
- Discussion: General approval in the room regarding change in dues.

## **New Business**

Alicia - April – Guthrie – Sunday April 8 10a-4pm – link on the Guthrie website – Costuming career workshops, networking, resume clinic and tours

- Around the region button for regional event website

Alicia - Twin Cities Costumer group meeting Mondays – Hamline University – social networking and various informational sessions Monday 6-8pm

## **Fall USITT Conference**

- First offered location – UM - Mankato
  - Dates that work for Mankato: Last weekend Aug/Beginning Sept
  - Group discussed that it was Too early in the school year for many and others haven't begun their school year at that point
- Second offered location: St. Ben/St. Johns – Date Pending
- Third offered location: MSUM – Sept 15/16 also possibly 8/9
- Corey requested Follow up next week from each school who volunteered their campus in order to decide final location for the Fall Conference

-Request for sessions at Fall Conference:

- Corey requested to have an additional location on the new website for people can input ideas for NBS Conference programming
- Or Email Corey your suggestions
- Alicia- Also requested what individuals would like to present
- Suggestion for presentation: Combination of medical and theatre presentation
- List of section officers and contact information can be found on the NBS USITT website if people want to reach out and suggest sessions to their section officers

Presentation of Scholarship Winners – will be writing essays about experience and take quick pictures for the newsletters

Meghan McLaughlin	Emerging Professional scholarship
Ashley Bietz	NBS "Donut" Scholarship
Morgan Porter	The NORCOSTCO-John Mullen Scholarship
Adam Guss	NBS

Meeting was adjourned at 9:25 am