



Association for
Performing Arts
& Entertainment
Professionals

usitt.org

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USITT _____ Bylaws Committee _____ (fill in name of group meeting)

Minutes

Date and Time of Meeting: Thurs. Sept 30, 2021, 4:00p-5:30p

Attending: Brunner, Culhane, Montgomery, Scott, Williamson, Hefter, Queenan, Satter, Asbell-Swanger, Grindle

Topics discussed:

- Reviewed and discussed recommendations to change USITT Bylaws, with significant discussion about USITT election procedures and compliance with NY state law
- The committee hopes to meet with USITT's legal team next week to gain clarity on key points in the bylaws.

Votes made (with tallies)

- No actions taken

End time: 5:37

Next scheduled meeting is: 4:00p, October 7, 2021. The Bylaws Committee is meeting weekly, Thursdays, 4:00p-5:30p, until further notice.