

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. Oct 14, 2021, 4:00p-5:30p

<u>Attending</u>: 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 reviewed notes and responses from Raymond McCabe, who provided feedback to the committee in our 10/7/21 meeting.
- Reviewed additional changes and recommendations to the bylaws. Hope is to finalize these by next week, 10/21/21.

Votes made (with tallies)

- No actions taken

End time: 5:37

<u>Next scheduled meeting is</u>: 4:00p, October 21, 2021. The Bylaws Committee is meeting weekly, Thursdays, 4:00p-5:30p, until further notice.