



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 21, 2021, 4:00p-5:30p

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

Topics discussed:

- Reviewed and discussed recommendations to change USITT Bylaws, with emphasis on committees of the board, the membership thereof, interaction with Board, members, and the national office.
- Made changes to our recommendations for committees of the board and began to develop preliminary plans on how to update the countless changes needed in our policy and procedure compendium.
- Brunner and Montgomery will prepare an updated set of bylaws recommendations for review by the committee and legal counsel. Plan to finalize these recommendations and send to the Board for review prior to November Board meeting, 2021.
- Final deadline for bylaws recommendation to the board set for Nov. 1, 2021.

Votes made (with tallies)

- No actions taken

End time: 5:36

Next scheduled meeting is: 4:00p, October 28, 2021. Brunner will not be in attendance. The Bylaws Committee is meeting weekly, Thursdays, 4:00p-5:30p, until further notice.