USITT Bylaws Committee (fill in name of group meeting)

Minutes

Date and Time of Meeting: Thurs. Dec 2, 2021, 4:00p-5:15p

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

Topics discussed:
  • Discussed committee updates, with emphasis on Committees of the Board.
  • Prioritized Committees of the Board and a goal for action in January Board meeting.
  • Discussed possible ways to process comments and questions from the membership on proposed amendments to the Bylaws.

Votes made (with tallies)
  - No actions taken

End time: 5:15

Next scheduled meeting is: 4:00p, Dec 16, 2021.