



Association for
Performing Arts
& Entertainment
Professionals

usitt.org

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USITT Nominations Committee (fill in name of group meeting)

Minutes

Date and Time of Meeting: Tuesday, Dec 7, 2021, 1:30p-2:30p

Attending: Hardin, Rouse, Krajec, Taylor, Beene, Brunner

Topics discussed:

- New election schedule
 - QR code for on-site voting at Nat'l Conf.
 - Mechanics of new schedule
- How to leverage changes in schedule to kick-off Nominations at Annual Conf.
 - New nominations schedule discussed, revisions to be reviewed
- Consider online interviews
 - Pre-recorded?
 - Individual interviews with 1-2 NomComm members using only pre-determined questions, with strict time limit. Record, these, all NomComm to view as part of nominations materials.
- Committee Composition – make committee smaller, “nimble”, reduce Board representation, consider student voice or early career.

Votes made (with tallies)

- No actions taken

End time: 2:38

Next scheduled meeting is: early or mid-January, 2022.