



MEETING MINUTES: Approved **USITT Board of Directors**

Board Meeting No. 129
Tuesday, June 20th, 2023, 4:00p – 6:00pm, EASTERN Time
Online

Present

Board of Directors [*first initial, last name*]: K. Allee-Foreman, A. Bellet, P. Brunner, K. Corbett Oates, T. Hardin, T. Hausmann, T. Houston, J Jacobs-Evans, D. Krajec, C. Satter, K. Scott, D. Sherrer, J. Streeter, D. Taylor, A. Tripathi, Y. Williams, K. Williamson, L. Everett (Executive Director).

Excused Absent: A. Duggan, D. Fitzgerald, A. Casey, M. Mitchell,

Unexcused Absent: N. Queenan, E. Rouse, C. Gillet, A. Glover,

Board Fellows: B. Rangell, K. Jensen

Staff: M. Blackmon, L. Quimby, J. Harris, C. Nelson, C. Troscher, F. Taylor, J. Shuron

Guests: J. Montgomery, L. Asbell-Swanger, Jeff Baldwin, Pinky Estell,

The discussions and deliberations among Board members are not documented within the meeting minutes.

1. Call to Order & Agenda Approval (3m) **CALLED TO ORDER 4:03PM, EST**
 - 1.1. Announcements & Introductions
 - 1.2. Call for New Business – **NO NEW BUSINESS WAS RAISED**
2. Corrections and Approval of Minutes from Previous Meeting (2m) **Three spelling errors were noted (Troscher, St. Louis, Blackmon). APPROVED AS AMENDED**
3. Consent Agenda items (3m) **AGENDA APPPROVED AS PRESENTED**
 - 3.1. Committees of the Board appointments for FY23-24
 - 3.2. Bylaws Amendments to align with new Rules of Order
 - 3.3. ETCP Certification Council appointments for FY23-24
4. Governance Education & Transition Topic (0m) **NO DISCUSSION**
 - 4.1. NA
5. Governance Reports & Action Items **SATTER GAVE A VERBAL REPORT. AUGUST BOARD RETREAT SCHEDULE AND TOPICS FOR DISCUSSION ARE BEING PLANNED.**
 - 5.1. President's Update – Satter (20m)
 - 5.1.1. Report(s)
 - 5.2. Treasurer's Update- Scott (20m) **FY2024 BUDGET WAS PRESENTED AND APPROVED**
 - 5.2.1. **Action Item** - FY2024 Budget

5.3. Secretary Update – Brunner (2m) **REPORT STANDS AS SUBMITTED, NO ACTION ITEMS**

5.3.1. PPC Update - progress

6. Operational Reports – Everett (20m) **EVERETT PRESENTED A BREIF REPORT ON THE 2023 PRAGUE QUANDRENNIAL EXHIBITS, COSTUME SYMPOSIUM, GLERUM CLASSES, BACKSTAGE EXAMS, AND THERE WAS A CALL FRO SESSION IDEAS/PROPOSALS FOR 2024 NAT’L CONF (JULY 24, 2023 DEADLINE). AWARD NOMINATIONS ARE DUE JUNE 30. 2024 EXPO SALES GOAL IS ALREADY AT 50%.**

6.1. Report(s)

7. Executive Session (10m) **NONE**

8. Adjournment **MEETING WAS ADJOURNED AT 4:57PM, EST.**

Submitted by Paul Brunner, Secretary

NEXT BOARD MEETINGS:

- August 6-8, 2023, Board Retreat and Business Meetings, Indianapolis, IN