Present


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 APPROVED 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 BRIEF REPORT ON THE 2023 PRAGUE QUANDRENNIAL EXHIBITS, COSTUME SYMPOSIUM, GLERUM CLASSES, BACKSTAGE EXAMS, AND THERE WAS A CALL FOR 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