

Thanksgiving Meeting

November 26, 2011

- I. Call to order
 - a. 7:09 by Gabby Gonzalez. Sarah McMahon steps off the board and approves, Alyssa Wadman steps off the board and seconds.
- II. Roll call
 - a. President, Vice President, Secretary/Treasurer, General Director, Public Relations, Producer
 - b. Simeon Heili, Alex Liermann, Zach Smith, Gabbi Alexander, Lizzy Sabin, Max Alexander, Mary Heili, Katie Schamburek, Kasey Anton, Lindsey Buss, Angel Her, Karl Salzberg, Kevin Sievert.
- III. Agenda approval
 - a. Alex Liermann approves and Max Alexander seconds.
- IV. Minutes approval
- V. Phillip Jindra steps off the board to approve, Lindsey Buss seconds. Simeon Heili approves the approval.
- VI. Financial report
 - a. Gabby Gonzales steps off the board to approve, Sarah McMahon steps down to second.
- VII. Officer reports
 - a. President
 - i. Nothing.
 - b. Vice president
 - i. Nothing.
 - c. Secretary/treasurer
 - i. We got a refund check from MTI.
 - d. Public relations
 - i. I made posters for this meeting and Alyssa made them pretty. Lindsey, Sarah and Gabby put them at high schools. I put an ad in the paper. We made an awesome float for the parade.
 - e. Producer
 - i. We had a first play reading committee meeting. We picked the top 3 shows. We ordered copies of the shows. We met again and altered the top 3.
 - f. Director
 - i. Nothing
- VIII. Committee reports
 - a. Fundraising
 - i. Nothing since the last meeting.
 - b. Historian
 - i. Got programs to put on the float. But that didn't happen.

- c. Alumni
 - i. Nothing.
- d. Education
 - i. Nothing.
- e. Bylaws
 - i. Absent:
- f. Internet
 - i. Absent. Updated the website today.
- g. Social chair
 - i. Party tonight! Phillip's house.
- IX. Old business
 - a. Elections
- X. New business
 - a. Elections
 - i. Choreographer
 1. No letters. Open floor to nominations. Austin Ruh steps down and nominates Sarah McMahon and Kevin Sievert as co. Phillip stands up in rage. Tips a chair. Slams the chair. It was epic.... "curses foiled again." Accepted. Election postponed to later for potential second candidate
 2. No second candidate. Floor Closed. Sarah and Kevin white balloted.
 - ii. Choral director
 1. No letters. Floor opened to nominations. Sarah McMahon steps down and nominates Phillip Jindra. "AAAAARRRRRRGGGGHHHHH!" Inner turmoil. Phillip declines. Gabby Gonzalez questions whether she can....nominate Phillip Jindra and Simeon Heili. They decline. Lindsey Buss nominates Melissa Lindemann, Gabbi Alexander seconds. There is general agreement. Waiting....KORY ARRIVED!!!! *SQEE* Lindsey Buss nominates Melissa Lindemann and Phillip Jindra together. Melissa Lindemann declines single nomination. Phillip and Melissa decline co. Simeon will reconsider as co. Sarah McMahon nominates Phillip and Simeon (again). They accept. Sarah nominates Phillip Jindra and Gabby Gonzalez as co. They accept. Phillip and Simeon as co decline. Floor is closed. White balloted.
 - iii. Pit director
 1. No letters. Gabby Gonzalez steps down and nominates Simeon Heili. DECLINE! Vote to postpone election until the Christmas meeting.
 - iv. Tech director
 1. Most of the people in the room nominate Alex Liermann. He accepts. Lindsey Buss nominates Sarah McMahon. Sarah "impolitely declines." Floor closed. White balloted.
 - v. Alumni

1. Alyssa Wadman and Lindsey Buss wrote a letter on a napkin. No other letters. Floor closed. White balloted.
- vi. Fundraising
 1. No letters. Melissa Lindemann steps off the board and nominates Alyssa Wadman. Gabby Gonzales steps down and seconds. Kory moves to close the floor. White balloted.
- vii. Historian
 1. Sarah McMahon steps down and nominates Alyssa Wadman. She declines. Austin Ruh steps down and nominates Alyssa Wadman and Lindsey Buss. Floor closed. White balloted.
- viii. Internet
 1. Melissa Lindemann steps off the board and nominates Zach Smith. Zach accepts. Floor closed. White ballot.
- b. Shows introduced
 - i. Cinderella
 - ii. Into the wood
 - iii. Singing in the rain
- c. Show date
 - i. August 9-12.
- d. Vote on by law changes
 - i. Article XI: Company Meetings, Section 1: Annual Meeting, 4: Easter: “held within fourteen days of Easter Sunday. At this meeting the Bylaw, and Education Chairs shall be selected. Proposed change: “held within fourteen days of Easter Sunday, *unless Easter falls after April 1*. At this meeting the Bylaw and Education Chairs shall be elected. APPROVED
 - ii. Article XI: Company Meetings, Section 1: Annual Meeting, 5: Pre Production Meeting: “held within the month of June. At this meeting the Social Chair shall be elected. Proposed Change: “held *within 1 week of the beginning of rehearsals*. At this meeting the Social Chair shall be elected.” APPROVED
- XI. Announcements
 - a. Next meeting
 - i. Thursday December 29, 2011 6:30pm for board, 7pm for general company.
 - b. Other
 - i. Party tonight! Come!
- XII. Adjourn
 - a. 8:19pm Gabby Gonzalez approves, Sarah McMahon seconds.