

Texas Community College Speech and Theatre Association Fall Business Meeting Minutes

Saturday, September 10, 2016

Wharton County Junior College Satellite Campus – Sugarland, Texas

Breakfast was provided by Wharton County Junior College. Many thanks to Greg & Jami!

Officers:

Greg McLarty – Wharton County Junior College - President-Elect (Acting President)

Karen King – Panola College – Past President

Sherri White – Lone Star College-Tomball - Treasurer

Eric C. Skiles – Lone Star College-Kingwood – Secretary & Webmaster

Attendees:

Damon Gengo – Lamar State-Port Arthur

Jami Hughes – Wharton

Nancy McVean – Weatherford

Anthony Reilly – HCC-SW

Debra Schultz – HCC-NE

Kalliope Vlahos – Kingwood

David Walker – Lamar State-Port Arthur

Meeting called to order by McLarty at 9:40 a.m.

- I. Minutes from Spring Play Festival Meeting – *Move to approve by White, 2nd by King – Motion Carries*
- II. Treasurer’s Report – *See attachment – No need to change “X” at this time – “X” = \$100*
 - a. Square up – need for newest card reader (chip) – purchase for \$50?? – *WAIT until more is known about credit cards through the different colleges – WAIT until more is understood about the need to change to this technology*
- III. Webmaster’s Report – *New website is up-and-running, send photos of shows to be included, no report on current traffic to new site*
 - a. Web site builder – 9.99 per month = \$239.76 – due in October
- IV. Play Festival 2017 – details & stuff
 - a. Schedule – *Schedule copied from 2015 (LSC-K) approved with Membership-wide lunch provided on Friday, need something for the kids to do during that lunch, schedule works best Wednesday through Sunday, still desire real signatures on certificates, will try to print/sign every night*
 - b. Respondents – *Rigden of UoH for Tech, Letts of ETBU for Acting/Directing – if those aren’t available then Kali will offer names*
 - c. Tech awards – new format? Levels of Superior and Excellent – *Keep COMMENTS – share list of questions with students – will pay for Survey Monkey to better grab results – will tweak as needed after trial in 2017 – Excellent is 5 through 7, Superior is 8 through 10 – Directors can disallow award as needed in COMMENTS section – will go ahead with Survey Monkey account at Gold level - \$300 a year*
 - d. Tech awards – award in honor of John Corley – *Move to approve by White, 2nd by Schultz – Motion Carries – “John Charles Corley Outstanding Tech Award”*
 - e. Founders awards – *Motion to award to John Corley posthumously (White), 2nd by Gengo – AmendEd (Skiles) to ONLY award this year to John Corley, 2nd by Gengo – Motion w/ amendment carries*
 - f. New Tech Rider for Host site – *Vlahos provided hard copy – Motion (White) to accept and amend as necessary after first use in 2017, 2nd by Schultz – Motion carries*

- g. Respondents – *Ballots begin after Forums morning of 3rd day – this gives respondents time to understand our work, our levels, our challenges, the space, etc. - work on awards throughout*
- h. Tech Awards – new category for “non-Design” – light board op, travel organization (logistics), programming, engineer, Perhaps designated by College’s Members – *Sub-Committee formed to look at Constitution list of Tech Awards and amend to include “non-design” aspects – Vlahos, Schultz, Riley – Motion by Skiles, 2nd by White – motion carries – Committee will submit new list for comments by Nov 1, comments/final decision by Dec 1*

V. Play Festival 2018 – change in dates? Originally Feb 28 – March 4, 2018 – ASU can’t (ACTF) – *We will stick with dates as listed, Skiles will notify ASU and reach out to University of North Texas*

VI. Constitution Changes:

- Page 2 – II B – change “Directors” to “TCCSTA membership”
 - Page 3 – IV A – delete “executive” from secretary – continue throughout? (VIII A 3)
 - page 4 – V A – changed “scheduled” to hosted or coordinated?
 - Page 4 – V B – add deadline for minutes similar to section A – delete Executive from secretary
 - Page 4 - VII B – delete?
 - Page 5 – VIII A 1 a – delete “annual” – or change??
 - Page 6 – I A 2 – change “be mailed” to “be provided”
 - Page 6 – I A 3 – change “be set” to ??? *DELETE*
 - Page 6 – I A 4 – delete?
 - Page 7 – I C 1 b – change “play directors” to “TCCSTA members”
 - Page 7 – II A – change “Director’s Meeting” to “Membership Meeting” (and II A 1)
 - Page 7 – II B 3 a & b – redundant – delete one???
 - Page 9 – II F 3 – delete??
 - Page 9 – II I 2 – change “none of the plays” to “none of the individual performances”??
 - Page 10 – II J 2 – change “none of the plays” to “none of the technical designs”??
 - Page 10 – II K 1 – change “play directors and their staff members” to “TCCSTA members”?? (II K 1 b)
 - Page 10 – II K 1 c – change language? “provide a director or professional staff member to vote in at least two of the three design presentation sessions” *DELETE and RE-WORD*
 - Page 11 – II K 3 c – change 12 hours to 9 hours to match earlier eligibility
 - Page 11 – II K 4 – change “Play Director’s” to “TCCSTA members”
 - Page 11 – II K 5 b – change “Play Directors and/or their Professional Staff members” to “TCCSTA members”
 - Page 11 – II K 6 – revamp for John Corley award?Mo
- Move to Approve All Changes by King, 2nd by White – motion carries*

VII. Field of Study update – *Forward motion is occurring, should have a better voice through TETA – try to make the meeting at TheatreFest – announcements to changes in ACGM is almost too late for action, but it has been done by Dance at HCC – we need to watch more closely when things come up for deletion.*

VIII. TETA news – TheatreFest – Moody Gardens, Galveston – Jan 25 -28, 2017 – *cheaper than ever – more programming for college/university – don’t forget \$\$ is available to travel to conferences*

IX. SummerFest with TETA – July/Aug – *Was a great time – college people really treated well – sessions were well attended – good networking/recruiting – FREE if you present two workshops*

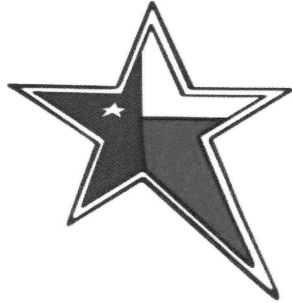
X. ATHE – VEGAS!!! – *2-year level needs to be beefed up – ATHE is very much centered on 4-year institutions – many sessions confirmed that people all over the country are facing many of the same issues – watch for a survey coming out about compensation & production practices (involving community members on stage)*

XI. UIL OAP news – *schedule could still shift AGAIN next year – hard to track until testing dates are established – harder for us to get respondents – some people don't have full “dance cards” yet*

XII. Election of President-Elect – *Debra Schultz nominated herself, Motion to approved by acclamation by Skiles, 2nd by Gengo, motion Carries*

XIII. Other Business – *Nancy promoted trip to NYC – details will come out in mail – Debra shared process of her new publishing company –*

Move to Adjourned at 11:40 by Gengo, 2nd by King, motion carries. Meeting adjourned at 11:40 am



**TEXAS COMMUNITY COLLEGE SPEECH
AND THEATRE ASSOCIATION
TREASURER REPORT
2015-2016**

9/10/2016 - Beginning Balance:	\$4414.85
Deposits:	<u>\$3774.75</u>
	Total: \$8189.60
<u>Expenses:</u>	
<u>Play Festival:</u>	
March 4: Team Lazer Design – (Awards and Recognition)	\$1103.00
March 4: Eric Skiles- (Website)	494.75
March 5: Michael Burnett – (Critic Judge)	801.48
March 5: Joe Allen Brown– (Critic Judge)	756.75
March 9: Nancy McVean – (Hotel)	<u>664.44</u>
Total Expenditures	\$3820.42
Current Funds available:	\$8189.60
Total expenses	<u>-3820.42</u>
9/09/2015- Total Ending Balance:	\$4369.18

Respectively Submitted,

Sherri Ryan White
Treasurer – TCCSTA
LSC-Tomball
281-357-3654