

Texas Community College Speech and Theatre Association Fall Business Meeting Minutes

Saturday, September 28, 2019
TETA Conference - Reunion Hyatt – Dallas, TX

Officers:

Brad Nies – Blinn College-Brenham – President-Elect
Debra Schultz – Houston Community College-NE – Treasurer
Eric C. Skiles – Lone Star College-Kingwood – Secretary & Webmaster

Attendees:

Dan Evers – Howard College, Big Spring
Jami Hughes – Wharton County Junior College
Karen King – Panola College, Carthage
Kim Martin – Lee College, Baytown
Greg McLarty – Wharton County Junior College

Represented by Proxy:

Dusty Reason – Eastfield College, Mesquite
Kevin Patrick – Blinn College-Brenham
Kalliope Vlahos – Lone Star College-Kingwood

Meeting called to order by Nies at 6:20 p.m.

- I. Approval of Minutes from Spring Play Festival Meeting –
 - a. Motion made by King, Schultz 2nd – motion carries

- II. Treasurer’s Report –
 - a. Status of Current Account – per Jack White, balance on account is \$4375.50
 - b. No need to change “X” at this time – “X” = \$100
 - c. State has recognized official Business Name “Texas Community College Speech & Theatre Association, LLC”
 - d. ACTION ITEM – Skiles & Schultz will continue to work with White on Bank Account
 - e. ACTION ITEM – GoDaddy (website) costs & Survey Monkey (tech presentations) costs will go on new Credit Card of Association when in hand

- III. Webmaster’s Report –
 - a. Web site builder good through 10/2020.
 - b. Domain names (.org, .net, .com) good through 9/2021.
 - c. Please send new show photos for Front Page of Website

- IV. Play Festival 2020 –
 - a. Master Schedule –
 - i. Dates – February 26-29, 2020
 - ii. ACTION ITEM – Skiles will work on schedule
 - b. Location
 - i. Blinn College-Brenham volunteers
 - ii. Lone Star College-Kingwood volunteers
 - iii. Membership agrees to LSC-K this year (2020) and Blinn College-Brenham next year (2021)
 - iv. Will begin pursuing 4-year locations for 2022.
 - c. Respondents – (coordinated by President)
 - i. ACTION ITEM - Acting/Directing Respondents:

1. Claire McDonald (St. Edwards) – Schultz will contact
2. Penny Hosekaster (Sam Houston) – Nies will contact
3. Maureen MacInture (retired from Sam Houston)
4. Nicole Kenley (U of H) – Skiles will contact

ii. ACTION ITEM - Technical Respondents:

1. Gary Cooper (U of H) – Skiles will contact
2. Trish Rigden (Arts Institute of Houston) – Skiles will contact

d. Founders awards –

- i. Award Recipients for 2020 – Jack & Sherri Ryan White

ii. ACTION ITEM – Skiles will contact White

iii. ACTION ITEM – Terry Odgen has received an award in the past – now have an address to send certificate – Nies will send

- iv. Possibilities of an Award with Photo included?

e. Plaques (Awards) –

- i. Some still left from last year – in Skiles' possession
- ii. Sherri Ryan White donated many old plaques that might be recyclable

iii. ACTION ITEM – Nies will check on what he has in storage

iv. ACTION ITEM – Skiles/Nies will work with current vendor to order new plaques

f. Workshops – (coordinated by Treasurer)

- i. Still a desire to have them – will try for 2 this year
- ii. Evers – Stanislavski workshop
- iii. Nies – Playwriting workshop
- iv. Stage Combat workshop

v. ACTION ITEM – Nies contacts Stage Combat folks

g. Potential Attendees:

- i. Lone Star-Kingwood
- ii. Wharton County JC
- iii. Howard
- iv. Blinn College-Brenham
- v. Panola College
- vi. HCC
- vii. Eastfield

h. Possible Attendees:

- i. Lone Star-University Park
- ii. Lone Star-Tomball
- iii. Lone Star-Cy Fair

V. Election of President-Elect (serves 9/18-9/19) –

- a. Nies nominated Greg McLarty, King 2nd
- b. McLarty accepts nomination
- c. King moves to cease nominations, Schultz 2nd – McLarty elected by acclamation

VI. Representation at TETA

- a. President-Elect will contact TETA for a double-session
- b. Half for information session, half for meeting

VII. Online Registration Form

- a. Suggested by McLarty that online form streamlines tech awards categories as dictated by constitution/Rules.
- b. ACTION ITEM – Skiles will amend online registration form

VIII. Festival Host School “Waiver”

- a. Consensus that Host School does NOT need to strike and re-set stage for opening night of Play Festival.

IX. Other Items –

- a. New director at Lee College – Heather Morrill
- b. Damon Gengo has left Lamar State-Port Arthur
- c. Joseph Urick has accepted position at LSC-Cy Fair

Schultz moved to Adjourn, Evers 2nd

Meeting Adjourned at 7:17 pm