

Texas Community College Speech and Theatre Association Play Festival Business Meeting Minutes

Friday, March 4, 2016

Tarleton State University – Stephenville, Texas

Lunch was provided by TCCSTA. Many thanks to Tarleton for being site host of the Play Festival!

Meeting called to order by Shellie O'Neal, President @ 12:26 pm. In attendance:

Officers:

Shellie O'Neal – Navarro College – President

Greg McLarty – Wharton County Junior College - President-Elect

Karen King – Panola College – Past President

Sherri White – Lone Star College-Tomball - Treasurer

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

Attendees:

James Brownlee – Weatherford

John Corley – HCC-SW

Jean Daniels – Blinn-Bryan

Damon Gengo- Lamar-Port Arthur

Lori Honeycutt – Eastfield

Jami Hughes – Wharton

Nathan Jacobs – Howard

Brad Nies – Blinn-Brenham

Joe Nicikowski – Weatherford

Shellie O'Neal – Navarro College

Clark Reed- Lamar State College-Port Arthur

Debra Schultz-HCC-NE

Dustina Thomas- Eastfield College

Kalliope Vlahos- Kingwood

Greg Wise - Blinn-Bryan

Congratulations to all – this has been (and continues to be) a great Festival with lots of interests and variety in the programming.

Treasurer's Report presented. See attached sheet for balance.

- Current balance is \$7539.60
- No Change in "X" needed at this time

BUSINESS:

I. PLAY FESTIVAL 2017

1. Location discussed. Panola volunteered. Motion by Nies, Second by White – Motion carries. Karen indicated that this festival would be a SINGLE VENUE festival (like LSC-K in 2015).
2. Dates were discussed. Constitution indicates March 1 – March 4, 2017.
3. Respondent options:
 - a. Zach Harris - SFA - A/D
 - b. Carrie K - Commerce - A/D
 - c. Kevin Rigden - UofH - Tech
 - d. Robert Shemco - UofH - Tech
 - e. Adam Howard - Texas Tech - A/D
 - f. St. Edwards - Tech Director
 - g. Susan Loughran - St. Eds
 - h. ETBU - Tracey Letts - ETBU
 - i. Centenary - both A/D & Tech
 - j. NW (LA) - both A/D & Tech
 - k. Lee Abraham - UT - A/D
 - l. Tech Director @ UT
4. Letter of Participation – still needs to be completed for Play Festival 2017.

ACTION ITEM – Skiles – Create “Letter of Participation” for Play Festival 2017.

ACTION ITEM – King – Contact Respondents

II. PLAY FESTIVAL 2018

1. Location – San Angelo is interested in hosting. Unanimous Acceptance.
2. Dates – Constitution indicated Feb 28 – March 4, 2018.

III. CONSTITUTION

1. Skiles proposes name change of VICE PRESIDENT to FESTIVAL HOST/FESTIVAL LIAISON since there is no line of succession from VP to President (that falls to President-Elect). Motion by White, second by King. Motion carries.
2. Tech Changes:
 - a. Corley proposes name change of ASST DESIGNERS – add language “OR ASSISTANT” – and “BUT NOT LIMITED TO”
 - b. Corley suggests strike “WITH A MAXIMUM OF TWO PEOPLE” – simply state TWO NAMES PER CATEGORY
 - c. Ballot listed in Constitution is old, change out for new one

Motion to approval all by White, Second by King. Motion carries.

3. Corley reminds everyone to be very discerning about Director’s Cohort categories – these awards are not special if “everyone gets one”.
4. Reminder that Constitution states limit of \$500 is not about AWARDS, but about Honor Crew rewards

ACTION ITEM – Skiles – Make all changes & update Constitution.

IV. TETA

1. College/University changing to Higher Ed w/ sub-committees for College & University.
2. There will be a “Field of Study” conference in Austin @ ACC – Wed, May 25 – Rio Grande Campus – 9:00 am
3. SummerFest happening at Texas State, San Marcos – Higher Ed can go for “free” if they present 2 workshops
4. Possibility of moving the HS auditions to SummerFest instead of TheatreFest.

V. FOUNDER’S AWARD

1. Will be presented to Cathy Huvar at the Awards Ceremony on Saturday.
2. Jim Mammarella was thrilled, but unable to attend. Will send him the plaque.
3. Terry Ogden could not be located – we have a plaque.

VI. OTHER BUSINESS

Thanks to Skiles for helping organize the Festival with Tarleton.

Vlahos requested that the HOST SITE have better Technical Paperwork for designers – in writing. A committee is established to help create a document that explains the information we are looking for. Vlahos (Chair), Honeycutt, & Reed.

ACTION ITEM – Vlahos - Present new Tech Paperwork guidelines at Fall Business Meeting.

Meeting Adjourned by O’Neal at 1:28 pm.

Other News:

Please vote for King for a position in TTAO.

Schultz has created a new publishing company – will be getting more info to us.