

## **TCCSTA Fall Business Meeting**

September 12- 13, 2003

Blinn College, Brenham, TX

President Freddy Mason called the meeting to order. Members introduced themselves and welcomed new members.

### **OLD BUSINESS**

Patrick Vaughn presented suggested logos for a vote of the membership. #9 was chosen. The date of the organization charter will be added.(see attached)

John Wright presented a special award to Jolinda Ramsey for hosting the state forensic tournament several times

Liz Hedges made the motion that we take bids for awards. Second by Bill  
Bids need to be to John Wright by October 13. We need 10 superior and 10 excellent Texas plaques, 2 Bill Morton plaques, 2 Greg Schneider plaques for play festival. We need 3 plaques or trophies for each individual event and team event (19 events\*), 3 Jerry Long Sweepstakes awards, 1 Ramona Peebles Award, and bulk medals with the logo. The motion passed unanimously.

Discussion on adding lighting design as a category to the Play Festival technical pre-planning awards. Liz Hedges made the motion to add guidelines for lighting design as prepared by the design committee. Keith Townsend second. Passed with majority. (Guidelines attached for all tech awards)

### **NEW BUSINESS**

We were encouraged to participate in other professional organizations, such as TCCTA , SWTA, TETA, TSCA.

Brad Nies encouraged all to send news and photos for publication in Texas Theatre Notes. He also suggested an organization news letter and/ or web page. The news letter might be in an electronic format. Lisa Benedetti of TCC-NE has produced such websites and would be a good choice to do this. Aaron Adair suggested the organization buy a web domain for approximately \$40 per year. Brad Nies will coordinate with Lisa. He will purchase the domain and get things going. Motion – John Wright, seconded by John Corley. Note: We're glad Brad will do this.

Keith Townsend made the motion that Brad have the title of "Archivist". It was seconded by Patrick Vaughn. The motion passed unanimously.

Play Festival will be held @ Lamar University, March 3 – 6, 2004. San Jacinto College, South and Panola College will co-host. We will pay \$3 per person for the banquet. Honor crew will be headed by Dean Burkes. Honor crew members are there to lend a hand not to build the set! The motion - Bradley Nies; seconded by many.

Liz Hedges will contact play festival judges in the order nominated: Mary Jane Mingus, Greg Schwab, George Sorensen, Joe Brown, Carolyn Boone, Bryan Barnes, Jim Lile. Motion – Sheleigh Carmichael; second - John Wright. Passed unanimously

John Wright recommended that the office and duties of secretary & treasurer be split.  
Motion – Patrick Vaughn; second – John Corley. Passed unanimously

#### MISCELLANEOUS BUSINESS

Election of officers: President, Brad Nies; President Elect, Dom Bonjorni; Vice Presidents for Play Festival, Sheleigh Carmichael, Liz Hedges; Vice President for Forensics, Jollinda Ramsey; Secretary, Liz Hedges; Treasurer, John Wright; Parliamentarian, M'liss Hindman.

The State Forensic Tournament will be held at San Antonio College Feb. 13 – 15, 2004.  
Suggested judges for I.T. are: Becky Faulds, Jeannine Tagg, and Joe Kaough.

Correction to 2002 minutes #1 Greg Wise  
Motion to accept minutes, Dom Bonjorni; second Aaron Adair. Passed unanimously.

Freddy mason suggested that an orientation session for new coaches and directors be held before the general meeting on Saturday morning. “We need to become new director friendly.”

Financial Report – John Wright. Current balance - \$2873.58  
John encouraged associate memberships in addition to the regular membership and asked that “X” stay the same. Motion, Dom Bonjorni; second, Aaron Adair. Passed unanimously.

Patrick Vaughn will be Vice President of TETA for Colleges and Universities. He invited input from this organization.