

Appendix E

Governing Council Actions

The ATHE Governing Council approved the following motions between January 2014 and July 2014.

January 12, 2014

MOTION: Consent Agenda.

- A. Approval of the minutes of Governing Council webinar meeting, November 12, 2013
- B. Approval of the minutes of Governing Council actions from August to December 2013.
- C. Members of the Committee on Conferences Chair and members.
- D. Research and Publication Committee members additions.

Approved without objection.

MOTION: Bob Schanke to accept the 2012-2013 audit report. 2nd by Dani Snyder-Young.
Approved unanimously.

MOTION: Barbara Parisi to accept and approve the merger petition for the Design and Technology Focus Group and the Theatre Management Focus Group to become the Design, Technology, and Management Focus Group. 2nd by Alicia Tafoya.
Approved unanimously.

MOTION: Bill Doan to approve the slate of candidates for the 2014 elections presented by the Nominations Committee. 2nd by Jim Peck.
Approved unanimously.

MOTION: Lionel Walsh to accept LA Theatre Works as a new affiliate organizational member. 2nd by Kathryn Ervin.
Approved unanimously.

MOTION: Nina LeNoir to approve the revision of the Creative Leadership Handbook subject to the review and oversight of the GC throughout the process. 2nd by Bill Doan.
Approved unanimously.

MOTION: Bob Schanke to accept the white paper on digital publishing as an official ATHE document. 2nd by Lionel Walsh.
Approved unanimously.

MOTION: Bob Schanke to support the OC's plan to hold 2015 mid-year meetings for the GC in Washington, DC and invite all FGRs. 2nd by Alicia Tafoya.
Approved unanimously.

January 13, 2014

MOTION: Nina LeNoir to open an interest-bearing savings account at Chase Bank with \$50,000. 2nd by Bob Schanke.
Approved unanimously.

MOTION: Nina LeNoir to add the Executive Director, Treasurer, and President-Elect as signers to the new accounts. 2nd by Dani Snyder-Young.
Approved unanimously.

MOTION: Bill Doan to approve the new ATHE Technology Plan. 2nd by Lionel Walsh.
Approved unanimously.

March 27, 2014

MOTION: Consent Agenda.

A. Approval of the minutes of Governing Council meetings, January 12 and 13, 2014.

B. Approval of award recipients from the Awards Committee:

Career Achievement in Higher Education: Harry Elam

Career Achievement in Professional Theatre: Luis Valdez

Excellence in Editing: Harvey Young for *The Cambridge Guide to African American Theatre*

Leadership in Community-Based Theatre/Civic Engagement: John Somers

Best Teacher: Gretel Geist-Rutledge.

Approved without objection.

MOTION: Trish Gibson-Ralph to approve the revised 2015 Budget as presented by Treasurer Nina LeNoir. 2nd by Lionel Walsh.
Approved unanimously.

June 16, 2014

MOTION: Consent Agenda

A. Approval of the Jane Chambers Award winner – Gina Young, *FEMMES: A Tragedy*.

B. Approval of Nominating Committee members as submitted by Henry Bial:

Noe Montez, Tufts University

Mary Jo Lodge, Lafayette College.

Approved without objection.

MOTION: Bob Schanke to approve the minutes from the Governing Council Go-To-Meeting on March 27, 2014 (submitted by Nancy Erickson). 2nd by Barbara Parisi.

Approved unanimously.

MOTION: Bob Schanke to approve the Leadership Handbook proposal (submitted by Jim Peck). 2nd by Barbara Parisi.

Approved unanimously.

MOTION: Nina LeNoir to approve the posting of the draft Site Selection Policy (submitted by Chase Bringardner and the Committee on Conferences). 2nd by David Kaye.
Motion withdrawn pending further revision.

MOTION: Dani Snyder-Young to approve the Awards Committee proposal for awards language changes and updates. 2nd by Barbara Parisi.

Approved unanimously.