

Appendix D

Operations Committee Actions

The ATHE Operations Committee approved the following motions between January 2014 and July 2014:

January 11, 2014

MOTION: Nina LeNoir to approve the minutes of the Operations Committee conference call meeting December 3, 2013, and the minutes of the Operations Committee actions from August through December 2013. 2nd by Bill Doan.

Approved unanimously.

MOTION: Bill Doan to accept the white paper on digital publishing. 2nd by Barbara Parisi.

Approved unanimously.

MOTION: Bill Doan to hold the 2015 mid-year meeting in Washington, DC on Martin Luther King weekend. 2nd by Nina LeNoir.

Approved unanimously.

MOTION: Bill Doan to approve the 2015 budget. 2nd by Barbara Parisi.

Vote tabled until the changes in the new fees for the Executive Director are finalized.

Tabled by acclamation.

MOTION: Bill Doan to approve the June 1, 2014 to December 31, 2014 contract for Erickson and Associates and the addendum for the transition to new Executive Director leadership. 2nd by Patricia Ybarra.

Approved unanimously.

February 25, 2014

MOTION: Bill Doan to approve the membership of the Committee on Conferences. 2nd by Patricia Ybarra.

Chase Bringardner, Chair

Nina LeNoir, 2010 VP for Conference - LA

Mark Lococo, 2012 VP for Conference - DC

Josh Abrams, 2011 Co-VP for Conference - Chicago

Gwen Alker, 2011 Co-VP for Conference - Chicago

John Fletcher, 2007 Conf. Comm; 2014 Conference Comm.

Christin Essin, 2013 Conference Comm.

Patricia Herrera, 2014 Conference Comm.

Soyica Colbert, 2013 Conference Committee

Monica Stufft, 2013 Conference Committee

Additional member(s) may be added for purposes of representation at the discretion of the President in consultation with the Committee Chair.

Approved unanimously.

March 27, 2014

MOTION: Nina LeNoir to approve the minutes of the OC meeting on January 11, 2014. 2nd by Patricia Ybarra.

Approved unanimously.

MOTION: David Kaye to approve the proposed contract for Shaun Franklin-Sewell, Communications Manager. 2nd by Patricia Ybarra.

Approved unanimously.

April 27, 2014

MOTION: Bill Doan to approve award recipients from the Awards Committee:

Outstanding Book: Joshua Takano Chambers-Letson, for *A Race So Different: Performance and Law in Asian America*. New York University Press.

Outstanding Book Honorable Mention: Andrew Sofer for *Dark Matter: Invisibility in Drama, Theater, and Performance*. University of Michigan Press.

Outstanding Article: “Animal Ontologies and Media Representations: Robotics, Puppets, and the Real of War Horse,” by Jennifer Parker-Starbuck, published in *Theatre Journal* 65:3 (October 2013).

2nd by Barbara Parisi.

Approved unanimously.