Operations Committee Actions

The ATHE Operations Committee approved the following motions between August 2012 and December 2012:

August 2, 2012

MOTION: from Terry Brino-Dean, Secretary, to approve the minutes of the January 14, 2012 Operations Committee meeting. 2nd by Frank Trezza. Approved unanimously.

MOTION: from Terry Brino-Dean, Secretary, to approve the minutes of the Operations Committee actions, January through July, 2012. 2nd by Steve Peters. Approved unanimously.

October 17, 2012

MOTION: from Terry Brino-Dean, Secretary, to approve the minutes of the August 2, 2012 Operations Committee meeting. 2nd by Fred Rubeck. Approved unanimously.

Governing Council Actions

The ATHE Governing Council approved the following motions between August 2012 and December 2012:

August 3, 2012

MOTION: from Steve Peters, Immediate Past President, to approve Consent Agenda Items. 2nd by Kevin Wetmore.

A. Create an ad hoc committee to create and document procedures for implementation of the new ATHE/KCActF Innovation Prize.
   B. Approve the minutes of the Governing Council meetings, July 15-16, 2012
   C. Approve the minutes of Governing Council actions from January through July 2012.
   D. Approve the minutes of Governing Council conference call on February 29th, 2012.
   E. Approve the minutes of Governing Council conference call on April 10th, 2012.
   F. Approve the acceptance of the ATHE Accounting Manual
Motion is approved unanimously.

**MOTION:** Harvey Young to remove outgoing Treasurer Frank Trezza from the ATHE investment account. 2\textsuperscript{nd} by Kelly Carolyn Gordon.
Approved unanimously.

**MOTION:** Harvey Young to remove outgoing Treasurer Frank Trezza and Past-President Steve Peters from the ATHE checking account. 2\textsuperscript{nd} by Fred Rubeck.
Approved unanimously.

**MOTION:** Kevin Wetmore to add incoming Treasurer Nina LeNoir to the ATHE investment account. 2\textsuperscript{nd} by Gale Sheaffer.
Approved unanimously.

**MOTION:** Fred Rubeck to add incoming Treasurer Nina LeNoir and President-Elect Henry Bial to the ATHE checking account. 2\textsuperscript{nd} by Alicia Tafoya.
13 in favor, 0 opposed, 1 abstention. The motion is approved.

**MOTION:** Harvey Young to reappoint Chase Bringardner as book review editor for *Theatre Topics*. 2\textsuperscript{nd} by Henry Bial.
13 in favor, 0 opposed, 1 abstention. The motion is approved.

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**October 17, 2012**

**MOTION:** To approve committee membership as listed below:

**Finance Committee for 2012/3**
- Judith Sebesta
- John Weinstein
- Claudia Case
- Scott Shattuck
- Trish Ralph (MAL)

**Audit Committee**
- Paul Kassell
- Karen Berman
- Victoria Morris

**RESEARCH AND PUBLICATIONS COMMITTEE**
- Sarah Bay-Cheng
- Chase Bringardner
- Penny Farfan
D.J. Hopkins  
Julia Walker  
Ric Knowles  
Scott Magelssen  
Jim Peck  
Ramon Rivera-Servera  
Alan Sikes  

NON-PRINT PUBLISHING SUBCOMMITTEE  
Scott Magelssen, Chair  
Susan Bennett  
J. Ellen Gainor  
Sara Bay-Cheng  
David Z. Saltz  
D.J. Hopkins  
Ex officio  
Henry Bial  
Heather Nathans  
Sarah Bay-Cheng  

Conference 2013  
Tamara Underiner  
John Fletcher  
Angela Marino Berkeley  
Natalie Alvarez  
Kelly Howe  
Harvey Young  
Ann Haugo  
Karen Martinson  
Lionel Walsh  
LOCAL Conference Committee  
Julie Rada  
Rachel Bowditch  
Lance Gharavi  
Jake Pinholster  

Advocacy Committee  
Cheryl Kaplan Zachariah  
Michael Ellison  
Derek Mudd  
Chase Waites  
Karen Berman  
Deborah Martin  
Lila Wolf-Wilkinson  
Barbara Parisi
Judith Sebesta

Membership and Marketing Committee
Patrick Sims
Ron Gingerich
Barbara Parisi
Keith Townsend
Hillary Bucs
Virginia Anderson
Cathy Plourde
Patricia Herrera

Awards Committee:
Josh Abrams – Chair, Outstanding Book Award
Bud Coleman – Chair, Outstanding Teacher
Jim Fisher – Chair, Outstanding Article
David Jortner - Chair, Excellence in Editing
Rhona Justice-Malloy,
Priscilla Page – Co-Chair, Jane Chambers Playwriting Award
Dan Patterson – ATHE representative for the David Mark Cohen Playwriting Award
Maya Roth – Co-Chair, Jane Chambers Playwriting Award
Dani Snyder-Young – Chair, Award for Leadership in Community-Based Theatre and Civic Engagement
Outstanding Book Sub-Committee
   Josh Abrams, Chair
Outstanding Teacher Sub-Committee
   Bud Coleman, Chair
Outstanding Article Sub-Committee
   Jim Fisher, Chair
Excellence in Editing Sub-Committee
   David Jortner, Chair
Leadership in Community-Based Theatre and Civic Engagement
   Dani Snyder-Young, Chair
Jane Chambers Playwriting Award Sub-Committee
   Maya Roth, Co-chair
   Priscilla Page, Co-chair
David Mark Cohen Playwriting Award Sub-Committee
   Dan Patterson, Chair
Moved by Nina LeNoir. Seconded by: Kevin Wetmore.
Brief discussion on quality of nominations.
Approved unanimously.

MOTION: To approve the minutes of the GC meeting on August 3, 2012.
Moved by Terry Brino-Dean. Seconded by Nina LeNoir.
Approved unanimously.
**MOTION:** To approve the minutes of the GC and FGR meetings on August 3, 2012. 
Moved by Terry Brino-Dean. Seconded by Henry Bial. 
Approved unanimously.

**MOTION:** To expand *Theatre Topics* to three issues per year. 
Moved by Bob Schanke. Seconded by Chase Bringardner. 
Discussion and questions to Bob Schanke, VP for Research and Publication. 
Friendly amendment accepted: Moved by Henry Bial: We will consider a stipend increase for the editors of *Theatre Topics* with this increase in the number of issues, and we will do so as part of the budgeting process. 
Approved unanimously.

**MOTION:** To approve the minutes of the OC meeting on August 2, 2012. 
Moved by Terry Brino-Dean. Seconded by Fred Rubeck. 
Voted on by members of the OC only. 
Approved unanimously.