

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. 2nd 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. 2nd by Fred Rubeck.
Approved unanimously.

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

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

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.