

## Appendix B

### Operations Committee Actions

**The ATHE Operations Committee approved the following motions between January 2013 and July 2013:**

#### **January 19, 2013**

**MOTION:** from Henry Bial to approve a new contract for Erickson and Associates that represents a 3% fee increase. 2<sup>nd</sup> by Nina LeNoir.  
Approved unanimously.

**MOTION:** from Nina LeNoir to approve a change in the management of ATHE investments, which involves a change in the broker dealer from Valic to AXA. 2<sup>nd</sup> by David Kaye.  
Approved unanimously.

#### **January 22, 2013**

**MOTION:** from Nina LeNoir that the article to the *Chronicle* about doctorates in theatre, sent to the OC on 1/22/13 be approved for submission. 2<sup>nd</sup> by Fred Rubeck.  
Approved unanimously.

#### **March 13, 2013**

**MOTION:** from Terry Brino-Dean to approve the minutes of the OC meeting on January 19, 2013. 2<sup>nd</sup> by David Kaye.  
Approved unanimously.

#### **March 20, 2013**

**MOTION:** from Kevin Wetmore that the following slate of award recipients be approved:

- Excellence in Editing: Maria Delgado
- Leadership in Community-Based Theatre Award: Linda Frye Burnham and Steve Durland
- Outstanding Article: Kim Marra, "Riding, Scarring, Knowing: A Queerly Embodied Performance Historiography," *Theatre Journal* 64 (2012): 489-511.
- Outstanding Book: Sara Warner, *Acts of Gaiety: LGBT Performance and the Politics of Pleasure* (Ann Arbor: University of Michigan Press, 2012)
- Special Honorable Mention: Nancy Kindelan, *Artistic Literacy: Theatre Studies and a Contemporary Liberal Education* (New York: Palgrave MacMillan, 2012)
- Honorable Mention (ATHE Recommended Books):

Laurie Fredereik, *Trumpets in the Mountains: Theater and the Politics of National Culture in Cuba* (Durham, NC: Duke University Press, 2012)  
Stephanie Leigh Batiste, *Darkening Mirrors: Imperial Representation in Depression-Era African American Performance* (Durham, NC: Duke University Press, 2012)

Oscar Brockett Outstanding Teacher Award: Joe Roach, Yale University

Ellen Stewart Career Achievement Award: David Henry Hwang

Career Achievement in Academic Theatre Award: Bob Schanke

2<sup>nd</sup> by Fred Rubeck.

Approved unanimously.

### **April 14, 2013**

**MOTION:** from Bob Schanke that the OC accept the recommendations of the Research and Publication Committee for the positions with *Theatre Topics* and *Theatre Journal*:

Co-editor of *Theatre Topics*, Gwendolyn Alker

Co-editor of *Theatre Journal*, Joanne Tompkins

Book Review Editor for *Theatre Journal*, Ryan Claycomb

Performance Review Editor for *Theatre Journal*, Daniel Sack.

2<sup>nd</sup> by Henry Bial.

Approved unanimously.

### **May 10, 2013**

**MOTION:** from Fred Rubeck to approved new procedures for use in nominating and electing MAL positions for the upcoming MAL election cycle.

2<sup>nd</sup> by Terry Brino-Dean

Approved unanimously.

### **June 18, 2013**

**MOTION:** from Henry Bial to approve a new ceremony for investiture/induction processes for the ATHE president and new GC officers.

2<sup>nd</sup> by David Kaye.

Approved unanimously.

## Appendix C

### Governing Council Actions

**The ATHE Governing Council approved the following motions between January 2013 and July 2013.**

#### January 20, 2013

**MOTION:** from Fred Rubeck, to approve Consent Agenda Items. 2<sup>nd</sup> by Kevin Wetmore.

- A. Approval of the minutes of Governing Council webinar meeting, October 17, 2012
- B. Approval of the minutes of Operations Committee actions from August through December 2012.
- C. Approval of the minutes of Governing Council actions from August to December 2012.

Friendly amendment accepted: That the October 17, 2012 Governing Council webinar meeting minutes reflect that Trish Gibson Ralph was present but unable to vote.

Minutes have been amended and submitted.

Motion is approved unanimously.

**MOTION:** Alicia Tafoya to approve the nominations slate for the 2013 governing council elections. 2<sup>nd</sup> by Fred Rubeck.

Friendly amendment accepted: To correct the spelling of Dani Snyder-Young.

Kevin Wetmore and Chase Waites, who appear on the slate, left the room for the vote.

11 in favor, 0 opposed, 2 abstentions. The motion is approved. .

**MOTION:** Nina LeNoir to approve the 2013-2014 budget as developed and approved by the Finance Committee. 2<sup>nd</sup> by Fred Rubeck.

Approved unanimously.

**MOTION:** Kevin Wetmore to rename the ATHE Teaching Award the ATHE Oscar Brockett Teaching Award. 2<sup>nd</sup> by Bob Schanke.

Approved unanimously.

**MOTION:** Nina LeNoir to accept the audit by Desmond and Ahern, Ltd. as approved by the Audit Committee. 2<sup>nd</sup> by Chase Waites.

Approved unanimously.

**MOTION:** Henry Bial moved the following on data collection:

Be it resolved that ATHE shall immediately initiate efforts to collect data relevant to the study and practice of theatre and performance in higher education, supported annually by such financial and human resources as the Strategic Planning Committee shall deem appropriate,

subject to annual review and oversight by the Governing Council. The specific data collected, the means of its collection, and the form in which it is collected, archived, and disseminated shall be left to the discretion of the Strategic Planning Committee, subject to annual review and oversight by the Governing Council.

2<sup>nd</sup> by Nina LeNoir

Approved unanimously.

### **March 13, 2013**

**MOTION:** from David Kaye to pilot a Membership and Marketing initiative in four KCACTF Regions per year for the next three years, requiring \$3000 in year one and \$2000 in years two and three. The initiative is to have an official representative present at the regional festival to promote ATHE as well as provide a workshop for KCACTF faculty and students. 2<sup>nd</sup> by Trish Ralph.

Approved unanimously.

**MOTION:** from Terry Brino-Dean to approve the minutes of the GC meetings on January 20 and 21, 2013. 2<sup>nd</sup> by Bob Schanke.

Approved unanimously.