

Operations Committee Actions

The ATHE Operations Committee approved the following motions between July 2010 and December 2010:

August 1, 2010

MOTION: from Sara Warner, Secretary to approve the minutes of the January 2010 OC meetings. 2nd Bill Doan. Passed Unanimously.

MOTION: from Bill Doan to change conference management as per proposal. 2nd F. Rubeck. Passed Unanimously.

MOTION: from N. LeNoir to go to D.C. in 2012 and Orlando in 2013 for conference locations at properties designated in the proposal. 2nd C. Essin. Passed Unanimously.

MOTION: from N. LeNoir to create a succession plan to return MAL cycle to strategic plan dictates: 2 MAL elected for one year term; 2 MAL elected for two year term. 2nd B. Doan. Passed Unanimously.

October 4, 2010

MOTION: from Bill Doan to approve Rick Jones as Chair of the Nominating Committee. 2nd T. Brino-Dean. Passed Unanimously.

Governing Council Actions

The ATHE Governing Council approved the following motions between July 2010 and December 2010:

August 2, 2010

MOTION: from Sara Warner, Secretary to approve Consent Agenda Items. 2nd Josh Abrams.

A. Sara Warner: To change ATHEnews to a quarterly schedule.

B. Sara Warner: To open the ATHECAST listserv to all business save job posting,

which is a source of revenue.

Motion is approved.

MOTION: from Sara Warner to approve Operations Committee Minutes, January-July 2010. 2nd Bill Doan. Approved.

MOTION: from Sara Warner to approve Governing Council Minutes, January-July 2010. 2nd Fred Rubeck. Approved.

MOTION: from Sara Warner to approve ATHE Web Service Management Proposal to work with Johns Hopkins for conference registration and to migrate the website to Affiniscape (which also has conference registration option for a back-up plan), cutting costs and moving maintenance more in-house. 2nd Josh Abrams. Passed Unanimously.

MOTION: from Gail Humphries Mardirosian to approve additions to the Task Force on Promotion and Tenure: New Co-Chairs Christopher Krejci and Carolyn Bain; New Co-Chair for Pedagogy is Kelly Gordon; new Task Force member from ETC is Michael O'Hara. 2nd Josh Abrams. Passed Unanimously.

MOTION: from Josh Abrams to create a task force to examine the portfolios of officers of the GC in order to propose structural changes to better serve organizational communication needs. 2nd Barbara Parisi.

Friendly Amendment: from Frank Trezza, to create a task force to identify and address issues of communication to better serve FG and member needs.
12 votes in favor of the proposal. Approved.

September 1, 2010

MOTION: from Bob Schanke that the GC approve the following slate of members of the overall Awards Committee, as well as members of the subcommittees:

Awards Committee:

Bob Schanke, Chair
Bud Coleman
Katie Johnson
Dani Snyder
Mark Cosdon
Rhona Justice-Malloy
Kevin Wetmore, Jr.
Sharon Andrews
Priscilla Page
Maya Roth

The sub-committees are as follows:

Bud Coleman, Chair of Outstanding Teacher
(bud.coleman@colorado.edu)
Jessica Hillman-McCord (Jessica.Hillman-McCord@fredonia.edu)
Ron Zank (rjzc46@mail.mizzou.edu)
Katie Johnson, Chair of Outstanding Article (johnso33@muohio.edu)
Rebecca Schneider (Rebecca_Schneider@brown.edu)
Shane Vogel (shvogel@indiana.edu)
Jim Peck, Chair of Outstanding Book (jimpeck@muhlenberg.edu)

Stacy Wolf (swolf@Princeton.edu)
Jonathan Chambers (jonathc@bgnet.bgsu.edu)
Kevin Wetmore, Jr., Chair of Excellence in Editing (kwetmore@lmu.edu)
John Gronbeck-Tedesco (jgronbeck-tedesco@ku.edu)
David Jortner (David_Jortner@baylor.edu)
Dani Snyder, Chair of Leadership in Community Based Theatre
(dsnyder@iwu.edu)
Suzanne Burgoyne (BurgoyneS@missouri.edu)
Christina Marin (Emerson) (cmarin525@gmail.com)
Sharon Andrews, Chair of Cohen Award (andrews@wfu.edu)
Maya Roth and Priscilla Page, Co-Chairs of Jane Chambers Award
(mer46@georgetown.edu), (pmpage@theater.umass.edu)

September 16, 2010

MOTION: from Bill Doan to approve Rick Jones as Chair of the Nominating Committee. 2nd T. Brino-Dean. Not enough votes to pass; referred to Operating Committee for vote.