

Operations Committee Actions January – July 2008

The ATHE Operations Committee unanimously approved the following action on January 18, 2008:

MOTION: from Judith Sebesta, to approve the OC Minutes July to Dec. 2007.
2nd Bill Doan. Passed Unanimously as amended by Judith Sebesta.

The ATHE Operations Committee unanimously approved the following action on March 1, 2008:

MOTION: from Bill Doan, Treasurer & President Elect, to approve the 2006-2007 audit.
2nd Nina LeNoir. Approved Unanimously.

The ATHE Operations Committee unanimously approved the following action on March 21, 2008:

MOTION: from Bill Doan, to accept the revised version of ATHE's investment policy, which brings the policy statement into line with AIG/Valic's legal department, but sustains our original intent and goals. 2nd Julie Rae Pratt. Approved Unanimously.

The ATHE Operations Committee unanimously approved the following action on April 11, 2008:

MOTION: from Bill Doan, to accept recommendations from the Finance Committee for funding of 08/09 Focus Group grants. 2nd Julie Rae Pratt, Approved Unanimously.

The ATHE Operations Committee unanimously approved the following action on April 25, 2008:

MOTION: from Bob Schanke, VP for Awards, to accept recommendations from the Awards Committee for four of the ATHE awards. The recommendations are as follows:

Career Achievement in Professional Theatre--Bill Irwin

Career Achievement for Teacher of Theatre in Higher Education--Richard Schechner

Outstanding Teacher of Theatre in Higher Education--Judith Royer

Excellence in Editing Award--John Gronbeck-Tedesco

2nd Judith Sebesta. Approved Unanimously.

The ATHE Operations Committee unanimously approved the following action on May 9, 2008:

MOTION: from Judith Sebesta, Secretary, to approve the following ATHE Media Statement:

“ATHE's annual conference is considered a media event; as such, ATHE reserves the right to publish without individuals' permission (both electronically and in print), and to disseminate to media, photos and video taken by ATHE's photographers during conference programming. When feasible, captions for photos will be provided with their publication and dissemination.” 2nd Bill Doan. Approved Unanimously.

The ATHE Operations Committee unanimously approved the following action on June 6, 2008:

MOTION: from Judith Sebesta, Secretary, to approve the following amendments to ATHE's by-laws in order to shift to online voting for the 2009 Election of Officers. 2nd Julie Rae Pratt. Approved Unanimously.

RATIONALE: Electronic Ballots disseminated online via the ATHEMembersOnly listserv will enable ATHE to conduct elections more efficiently and with less expense.

ARTICLE 5

CHANGE

SECTION 5.5 VOTING BY PROXY. Proxy votes may be cast in two ways:

1. Proxies on published issues and election of officers may be submitted in writing to the Governing Council; or
2. Written permission to cast a proxy may be given to another member to carry to an annual or special meeting. No member may carry proxies for more than one tenth of one percent of the total membership or ten (10) votes, whichever is less.

TO

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BOTH OPTIONS MAY BE SUBMITTED ELECTRONICALLY.

ARTICLE 6

CHANGE

SECTION 6.4 NOTICE OF MEETINGS. Written notice stating the purpose, place, date and hour of any meeting of members shall be delivered to each member entitled to vote at such meeting not less than thirty (30) days before the date of such meeting. In case of a special meeting or when required by statute or by these bylaws, the purpose for which the

meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the member at the address as it appears on the records of the Association, with postage thereon prepaid.

TO

SECTION 6.4 NOTICE OF MEETINGS. Written notice stating the purpose, place, date and hour of any meeting of members shall be delivered, ***ELECTRONICALLY OR OTHERWISE,*** to each member, , entitled to vote at such meeting not less than thirty (30) days before the date of such meeting. In case of a special meeting or when required by statute or by these bylaws, the purpose for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the member at the address as it appears on the records of the Association, with postage thereon prepaid.

CHANGE

SECTION 6.5 VOTING PROCEDURES. With the exception of selection of the Nominating Committee member, the election of officers and Members-at-Large, and bylaws amendments conducted by mail ballot, all matters submitted for a vote of the members shall be acted upon at a duly held annual or special meeting. Members unable to attend may vote by proxy as outlined in Section 5.5.

TO

SECTION 6.5 VOTING PROCEDURES. With the exception of selection of the Nominating Committee member, the election of officers and Members-at-Large, and bylaws amendments conducted by ***ELECTRONIC*** ballot, all matters submitted for a vote of the members shall be acted upon at a duly held annual or special meeting. Members unable to attend may vote by proxy as outlined in Section 5.5.

ARTICLE 8

CHANGE

SECTION 8.2 ELECTION OF OFFICERS. Officers will be elected by mail ballot by the membership prior to May 1 of each year. Platform statements and qualifications of each candidate must accompany the ballot mailed to the membership. Terms of office for those so elected shall begin at the annual meeting of the members following the election or appointment.

TO

SECTION 8.2 ELECTION OF OFFICERS. Officers will be elected ***VIA ELECTRONIC*** ballot by the membership prior to May 1 of each year. Platform statements and qualifications of each candidate must accompany the ballot ***DISSEMINATED*** to the membership ***ONLINE***. Terms of office for those so elected shall begin at the annual meeting of the members following the election or appointment.

The ATHE Operations Committee unanimously approved the following action on June 20, 2008:

MOTION: from Vice-President for Awards Bob Schanke, on behalf of the Awards Committee, to approve the following recommendations for awards. 2nd Bill Doan. Approved Unanimously.

1. WINNER of OUTSTANDING ARTICLE: Emily Colborn-Roxworthy, "'Manzanar, the eyes of the world are upon you': Performance and Archival Ambivalence at a Japanese American Internment Camp" (*Theatre Journal* 59, 2007).
2. WINNER of OUTSTANDING BOOK: Alicia Arizon, *Queering Metizaje: Transculturalism and Performance* (Ann Arbor: U of Michigan P, 2006--released in 2007).
3. WINNER OF COHEN AWARD: George Brant, author of *Elephant's Graveyard*.
4. WINNER OF CHAMBERS AWARD: Mary F. Casey, author of *Unspeakable Acts*.

The ATHE Operations Committee unanimously approved the following action on June 27, 2008:

MOTION: from Vice President for Conference 2010 Nina LeNoir, to approve the contract for the 2010 Conference at the Century Plaza Hyatt Regency, Los Angeles, CA, for August 3 - 6, 2010, at a rate of \$199 single/double. 2nd Julie Rae Pratt. Approved Unanimously.

Governing Council Actions January – July 2008

The ATHE Governing Council approved the following actions on January 19, 2008:

MOTION: from Judith Sebesta, to approve the GC Minutes July to Dec. 2007. 2nd Karen Berman. Passed unanimously.

MOTION: from Bill Doan, to approve the following consent agenda items. 2nd Julie Pratt. Passed Unanimously.

- A. PDC: approve Kaarin Johnston as Co-Chair of Writing Mentorship Program
- B. PDC: approve funding for tea/coffee and lunches for Coalition for Theatre Education, not to exceed \$400

- C. MAL Outreach: accept short form job description of position of MAL for Outreach
- D. Awards Committee: list on website and in conference book winners of all ATHE Awards since they were instituted.
- E. Awards: Include on website description of KCACTF Awards

MOTION: from Karen Berman, to confirm Steve Peters as President to fulfill Suzanne Burgoyne's term and fulfill his own two years until 2011. 2nd Barbara Parisi.
Passed Unanimously

MOTION: from Karen Berman, to confirm Bill Doan to fulfill position as President-Elect until 2009 in addition to his Treasurer's position. 2nd Jay Edelnant.
Passed unanimously

MOTION: from Karen Berman, to extend the Strategic Plan to 2011. 2nd Nina LeNoir.
Passed Unanimously.

MOTION: from Bob Shanke, to accept no nominations for Career Achievement or Outstanding Teacher of Higher Education awards for deceased individuals. 2nd Henry Bial. Passed Unanimously.

MOTION (tabled): from Jim Hatfield, to request budget for marketing campaign for new affiliate members not to exceed \$500. 2nd. Gail Humphries Mardirosian. Motion Tabled.

MOTION: from Henry Bial, to approve funding for ATHE Rep on CTE to attend Advocacy Day meeting in March 2008 not to exceed \$2500 (\$650 per person). 2nd Karen Berman. Passed Unanimously.

MOTION (tabled): from Henry Bial, to collaborate with BTN to donate \$1000 to the Drama Club at New Orleans's O. Perry Walker High School and to publicize the school's "wish list" to members. 2nd Julie Rae Pratt. Motion Tabled.

MOTION: from Harvey Young, to approve a NY conference committee meeting with AATE in May not to exceed \$3000. 2nd Jay Edelnant. Passed Unanimously.

MOTION (tabled): from Karen Berman, to maintain an advisory position and link on website for TNT Drama Matters Campaign. 2nd Henry Bial. Motion Tabled.

MOTION: from Henry Bial, to express our appreciation for Suzanne's work for ATHE. 2nd Julie Pratt. Passed Unanimously.

The ATHE Governing Council approved the following actions on January 20, 2008:

MOTION: from Bill Doan, to accept our change in investment policy, both management and strategy. 2nd Karen Berman. Passed Unanimously

MOTION: to adopt the 2008-09 budget. 2nd Henry Bial. Passed Unanimously.

MOTION: from Karen Berman, that ATHE maintain its advisory capacity to, and link on website for, the TNT Drama Club website. 2nd Bill Doan. Passed Unanimously.

The ATHE Governing Council approved the following action, with two abstentions, on April 30, 2008:

MOTION: from Karen Berman and the Nominating Committee, to approve the following 2008 slate of nominees:

SECRETARY

Judith Sebesta

Sara Warner

TREASURER

Blair Anderson

Frank Trezza

VP, RESEARCH & PUBLICATIONS

Gwendolyn Aiker

Jonathan Chambers

VP, CONFERENCE 2010

Nina LeNoir

Fred Rubeck

VP, MEMBERSHIP & MARKETING

Kathryn Moller

Christin Yannacci

NOMINATING COMMITTEE

Anne Fliotsos

John C. Harris

2nd Bill Doan. Approved with two abstentions: Nina LeNoir and Judith Sebesta.