

Nebraska State Thespians Minutes

Website: www.nebraskathespians.org

May 17, 2017- Lo Sola Mio 4:30

<http://www.facebook.com/pages/Nebraska-Thespians/159484354089188>

On Twitter: <http://twitter.com/NebThespians>

Call meeting to order—Angela M Dashner, State Chapter Director called the meeting to order at 4:30.

ATTENDANCE

Emily Mokrycki- Burke High School
Brooke Phillips- Millard West High School
Aileen Zeigler- Brownell-Talbot
Erienne Wredt- Benson High School
Jodi Hazuka- Bryan High School

OLD BUSINESS

Election Results

- Voting deadline was extended to the 15th
- 20 of the 27 active chapters voted
- New State Board
 - Chapter Director- Angela Dasher
 - Chapter Director Elect- Brooke Phillips and Emily Mokrycki
 - Secretary- Erienne Wredt
 - Treasurer- Aileen Ziegler

Leadership Conference

- Angela Dashner and Erienne Wredt will attend
- Conference is July 17th-22nd in Washington DC
- Angela and Erienne will report back after the meeting

EDTA Conference- Nashville

- Angela, Emily, and Brooke's registration will be covered by Nebraska Thespians
- Others wishing to go will cover their own registration
- Those wanting to go discussed Nebraska Thespians helping cover airfare
 - Airfare will be paid by individual and reimbursed by NE Thespians

NEW BUSINESS

Budget

- The overall theme for next year's budget is conservative. It was felt that since we are changing venues and conflicting with show choir that we should keep numbers lower.
- Registration will be raised by \$2 to bring the cost \$98 per delegate to keep up with rising costs and to avoid needing to make a major raise in the future.- unanimously approved
- Troupe dues have not been raised in several years-
 - Troupe dues will raise by \$5 to bring troupe dues to \$65 for the 2017-2018 year.
 - A discussion ensued about what is this money spent on.
 - Dues money will be spent on IE qualifiers awards, honor troupe awards, as well as website maintenance, other expenses in budget.
- A long discussion about scholarship money ensued
 - Amounts seemed wrong but were corrected
 - Where does this money come from? – School service projects, ducks, and miracle minute. These are not covering cost.
 - How can we get this to be a more self-sufficient line item?
 - Scholarship will be a future agenda item

Box Lunches

- We will not be ordering the box lunches from Embassy Suites next year- at almost \$10,000 the cost did not seem to be worth what we got. We will instead have a dinner break time for dinner on your own.

Food at Meetings

- This will be a future agenda item

**See budget sheet from Brooke for a detailed break down of budget.

Executive Board Meetings

- The executive board will meet four times during the summer
 - June 5th @ Burke High School 7pm
 - June 20th @ ITF- place and time TBD
 - July 10th @ Brooke Phillips 9am
 - July 31st @ Erienne Wredt's 7pm
- Executive board will work on
 - Committees for next year
 - Leadership retreat
 - Gmail/ Video meetings

6:55 Adjournment

2017-2018 State Board Meeting Dates

All Meetings start at 4:30 pm unless otherwise noted

Aug 12th: Leadership Retreat- Burke High School- 9am- 5pm

Sept 6th: Millard West High School

Oct 4th: Westside High School

Nov 8th: TBD

Dec 13th: UNL (HOSTED BY LSE)

April 4, 2018: Omaha Burke

May: Adult Only Meeting & Budget Meeting -- TBA