

Executive Committee Meeting – April 10<sup>th</sup>, 2015

Meeting called to order at – 18:02

## Officer Reports

- President
  - Talked to Holly about VDay Money
    - Suggested we become gate keepers of the money, and give it to Alyson if we choose to because we have the claim.
    - Jeremy will talk to Holly about roll-over for of the funds over putting it in our budget.
  - Holly has given Jeremy access the Union calendar, will be working with Mason on ensuring things are added.
  - Director applications are closed, interviews will be scheduled this evening.
  - We will be poking directors for applications
  - Call for season publicity director/artist is out.
  - We're evaluating left-over funds.
    - Anyone interested should bring a summary of costs and what they want.
- Business Manager
  - Orders for merchandise went on, will call Screen-It on Monday.
  - Holly was sent information about the quote for Drood.
  - Frank is close to being finished at picking the pit.
    - Hannah and Jocelyn will work on getting contracts together.
  - Jocelyn will be reinvigorating her search for how to improve the purchase system.
  - Alberto is giving his information in and should be paid in two weeks.
- Technical Director
  - The building is not on fire.
  - Holly was emailed about keys.
    - Looking to optimize system for next year.
    - Should be squared away for next year.
  - Researched dressing room lighting.
    - LED lighting is possible, but theatrical lighting places require quotes for pricing.
    - Looking into just replacing bulbs over replacing the entire system.
    - Will continue research to search for better options, but changing out the lighting entirely looks like it won't happen.
  - RPI Ignite will be in the building this Sunday for a rehearsal, 10:30am – 4:00pm.
  - Ben will be sending out an email shortly for T-Comm calls once Emily works with him.
    - Will be sent out tonight.
    - Ben forgot two departments (Props & Stage).
    - Call will close in two weeks, on the 24<sup>th</sup> of April.
- Membership Chair
  - Tabling will occur for accepted students day, which is tomorrow!
    - Please sign up to give tours and table so we can get more people! It'll be great.
  - On Sunday Bryce is planning to do manhunt, the plan is to move it to 4pm.

- Bryce will be meeting with Micaila on Tuesday to plan the Rollerrama trip and closing night party.
- Secretary-Historian
  - Sent an email to Tammy, she has yet to reply.
  - Will be making VIP letters next week.
  - Improv Sundays are now on the website calendar.
  - The Script Library is now totally organized.
  - Will talk to Mason about putting Script Library on the website.
  - Mason has 1tb of old shows (up to 2012).

## Other Reports

- Season Publicity Report
  - Marquees are going up, they'll be great.
  - Moe's hasn't responded.
  - Be the future season publicity person! Apply!
- Webmaster Report
  - Was locked out, is back in!
  - Will be meeting with box to put up the box software!
- Dirty Rotten Scoundrels Report
  - Work party tonight!
  - Pit is forming, Frank is on that.
  - Tech Sunday is really soon, be scared!
  - Prod meeting won't be during manhunt.
  - We'll be throwing money at Mason and still coming well under budget.
- NRB Report
  - Deb is lost in space. But she has cell service.
  - Assistant producer call closed.
  - Calls are closing so be on the look out!

## Discussion Points

- RPI Ignite
  - Jeremy talked with Jocelyn about giving budget surplus towards tech costs for RPI Ignite since they are a new club.
  - RPI Ignite have very specific tech requests that may be more costly than expected.
  - We can do the tech for the show and set some things up for the rehearsal.
    - We can tell them what they'll be getting.
  - Performing Arts Committee has a budget for tech fees like this, we will look into using that money for them as well.
  - RPI Ignite talked with Ben/Ben about setting up lighting for the performance.
    - It'll take them a 1-2 hours with 4 people.
    - We'll also take a tech that can do both boards.
    - Highball estimate will be ~\$120.
- Constitution / By Laws Changes

- Elections committee eligibility was rescinded from change.
- Changes fixing the lighting closet meeting weren't opposed.
- Voting rights petition submission was a topic of debate. Ultimately the 5 days was stricken.
  - Not having it feels "sketchy" to some, but many thought it doesn't prevent anything.
  - The possibility of people showing up without voting rights expecting them.
  - The importance of voting rights was stressed.
- Floor nominations were added back in.
- Minutes are now required to be posted on the website. Aw man...
- **Playing**
  - Currently people who do both Sideshow and Fall Main Stage can only go up one status rank during any given show cycle, so they cannot get Played for doing both shows.
  - Some tech roles make it impossible to hold a second role, which makes it difficult/impossible for some to have this opportunity despite putting in as much as they could.
  - Reece thinks we should redefine a production cycle as "the production cycle for one show".
  - Emi believes we should change it to one per status, but if you do two your work counts.
  - We'll table for next week.
- **Website**
  - Add bigger link to the home page.
  - Better audition time information.

Meeting Closed at – 16:58

Meeting Adjourned at – 19:14