

General Body Meeting - February 1, 2015

Meeting called to order at – 12:03

Officer Reports

- President
 - We are currently working with RPIgnite to have their spring show in the PH
 - Later today will be opening up nominations for elections
 - Constitution requires that elections be first Sunday in March
 - This meeting will postponed because it is right after EoP
- Business Manager
 - We submitted both PH and Players budgets
 - We were approved for everything
 - WeRGold is underway
 - Working on letter to send to Old Timers to clear ip confusion
 - Working on video
 - Finished auditing first semester expenses
 - Rights for *Love of Three Oranges* being purchased
 - Waiting on quote for rights for *Drood*
 - Will be sending out Google form for purchasing Players merchandise to gauge interest
- Technical Director
 - We have the PH again!
 - If you see anything wrong around the PH, let the TD know
 - There is a to-do list on the office door
 - There will be a TComm meeting right after this meeting
 - If you are interested in being on the TComm next year, talk to the TD or attend this meeting
 - Worked out key sign out system with Holly
 - Might be up and running by EoP, but will definitely be ready by *Dirty Rotten*
 - PH will now be on Union EMS website so others can see it as a reservable space
 - We will not be losing any privileges with the building
- Membership Chair
 - Will be planning EoP closing night party
 - Working with business manager to send money to Thatcher Park for picnic
 - Will be planning social event in the near future

- Secretary-Historian
 - Going to make a new absentee ballot form that is more free-form
 - Will be available online at players.rpi.edu
 - Will be going out next weekend to get framing supplies since having a service frame posters is prohibitively expensive
 - Will hopefully organize script library sometime this semester possibly after elect has taken over some responsibilities

Other Reports

- Season Publicity Report
 - We will have 1 or 2 Moe's sponsored work parties
 - Will be getting a new marquee
 - Will be built this upcoming week
 - Right after this week will be postering for auditions for *Dirty Rotten*
 - T-shirts will be ordered soon for EoP
 - Advertising by 3DS
 - Players with Nintendo 3DS asked to change street pass message to ad for Players
- *EoP* Report
 - We have a production team and cast
 - First work party happened
 - This show will be adjudicated
- *Vagina Monologues* Report
 - First rehearsals are today
 - We have one part they are looking for an actor for
- *Dirty Rotten Scoundrels* Report
 - Assistant producers have been selected: Nick and Maggie; contact them if Laura is not around
 - Stage manager selected: Nora
 - Many production roles available; put in for them!
 - Some roles will be closing in near future
 - Auditions are next Sunday and Monday
 - Callbacks are Wednesday
- Elections Committee Report
 - Nominations for officer positions are now open

- Nominations can currently occur until two weeks before the elections meetings (Feb 2)
 - This date and the duration will be up for a vote later this meeting
- Any regular member who will be here next year is eligible
 - May not hold more than one officer position
- Candidates must be nominated and seconded
 - No self-nominations

Business

- Nominations and Bylaws Change
 - “I, Maggie Prentice, move that
 - 1) Article VII, Section B, subsection (b) item ii. be amended to: Nominations for candidates shall be opened at the February General Meeting and shall be closed by the Elections Meeting Chair at the Elections Meeting.
 - 2) Item vi. of this subsection be removed from the bylaws, and
 - 3) Item vii. of this subsection be amended to: The Elections Committee shall notify individuals who have been nominated within three days of the nomination. Nominees shall accept or decline by informing the Elections Committee of their decision prior to nominations being closed by the Elections Meeting Chair.”
 - Made by Magdalena Prentice
 - Seconded by Bryce Miller
 - Voice vote: ayes have it
- Nominations for March Officer Elections
 - Emi Philips nominated for president
 - Nominated by Micaila Dean
 - Seconded by Taylor Turner
 - Micaila Philips nominated for Membership Chair
 - Nominated by Hannah De Los Santos
 - Seconded by Taylor Turner
 - Hannah De Los Santos nominated for Business Manager
 - Nominated by Emi Philips
 - Seconded by Taylor Turner
 - Nickolas Menezes nominated for Technical Director
 - Nominated by Taylor Turner
 - Seconded by Emi Philips

- There is a sewing workshop at 1:30 PM today
- At 12:30 PM workshop for hair and makeup, acting, and costumes workshop next Sunday
- Creative writing club recently started on campus
 - Will be looking into writing scripts and scenes with them
- President of AYW introduces self (Emily Kosmaczewski)
 - If you have questions, ask her!

Meeting Adjourned at – 12:30