

March ICTA Board Meetings - 2019

President Jason Paull convened the Iowa Community Theatre Association Board at 5:40 P.M. on March 30, 2019, at the Izaak Walton League in Newton. Also in attendance were Helen Beneke, Donna Smithson, Gerard Schwickerath, Norman Ussery, Mel Wilson, Pam Ratliff, Cheryl Zieringer, Cheryl Clark, David Kilpatrick, Aaron Kvale, and Tammy Sposeto. Absent were John Olson, Tracey Rhodes, Molly Ketchum.

Cheryl C. moved to approve the minutes from the February meeting as distributed; Gerard seconded; 1 abstention; carried.

Gerard noted that the treasurer's report was distributed in the membership meeting earlier in the day. His numbers will change after the conclusion of the Festival. Gerard had a new business topic regarding purchasing limits which he would like the institutional committee to review: "Members of the board can approve dollar amounts of purchases up to \$50 per month (cumulative) without board approval. Approvals above \$50 are the individual approver's responsibility. One board member plus one executive board member can approve dollar amounts up to \$100 per month (cumulative) without board approval. Approvals above \$100 are the individual approver's responsibility. Payments in excess of \$100 require board approval." Mel accepted the report; Norman seconded; carried.

Jason welcomed and introduced the three newly-elected board members: Tammy of Collins, Aaron of Decorah, and David of Des Moines. All board members were reminded that their pictures and contact information needed to be on the web. In some instances, people do not want their contact information displayed. Jason asked that the head shots be sent to him, and he would post them.

There was a short, general discussion of how the Festival was going so far. Jason asked that a thank-you note be sent to Cheryl C. as chair and Sue Beukema as host. Cheryl said an evaluation will be sent to attendees after the event.

An election of officers for the period of Festival through Convention was held:

President - Jason was nominated for president by Pam; seconded by David
Vice-President - Helen was nominated by Mel; seconded by Pam
Secretary - Donna was nominated by Gerard; seconded by Cheryl C.
Treasurer - Gerard was nominated by Cheryl Z.; seconded by Norman
Cheryl C. moved the nominations cease; David seconded; carried
Mel moved an election of officers by acclamation; Pam seconded; carried

The next meeting is on May 11, 2019. Gerard suggested somewhere on the eastern side of the state, perhaps Cedar Rapids. Mel stated that Newton is always available if some other site is not located.

The meeting was adjourned at 6:25 P.M. so members could prepare for the Gala.

Respectfully submitted,
Donna Smithson, Secretary