

UACTT Meeting Agenda 5/18/24

Board Members in Attendance: Elinda Nederberg, Stacey Hutchings, Karina Rico, Stewart Shelley, Suzie Duval, Russ Saxton, Andy Hunsaker, Amanda, Jana Timpson, Kjersti Parks, Melanie Day

Welcome

Upcoming Meeting dates:

July meeting at UACTT Conference (July 10-12 in Cedar City)

September 7th 2pm (Zoom meeting)

December 7th lunch at Corner Canyon 1pm

January 23-25 at UTA (exact time and place TBD)

UHSAA discussion: Kjersti & Giselle

1. UHSAA Updates: Arbiter is rough still. Kjersti has a step by step she can send out. Tech event had more questions than others. Overall, one-acts were more manageable. Kjersti will send out the step by step document for organizing the competitions. Giselle and Kjersti will fine tune it, and perhaps put the Arbiter
2. New Competition Rule Proposals
3. Region & State BRIEF postmortem/issues

Policy/Advocacy Updates: Penny Caywood

UACTT Summer Conference Update and Planning-Amanda & Melanie

1. Food:
 - a. Breakfasts not provided this year; we had a lot of food left over last year; we will provide a light breakfast for the teachers in the new teacher meeting on Thursday.
 - b. Snacks and charcuteries on the evening of Wednesday, July 10 at the AirBnB rented by UACTT. We should put the snacks where the booths are to encourage booth attendance
 - c. We will provide lunch on Wednesday, Thursday, and Friday.
 - d. There will be grazing snacks, and munchies throughout all the days.
2. Schedule:

Trying to complete the bulk of the conference before the matinees. So things are starting a little earlier. This is from the feedback from last year.

Wed: Keynote=David S. and the Science of Happiness, Joy in production. Thurs: Joy in the classroom (where teachers will take unit lessons with them!) The USF tour may change, but as of right now, it is good. Fri:

- a. Approval by the board:
 - i. Moved:Suzie Duval
 - ii. Seconded:Andy Hunsaker
3. Shakespeare Shows
4. Workshops & PLCs -- We need people to introduce the workshop presenters & run PLCs
 - a. We really need elementary or middle school experts to teach a workshop. Jana wil contact two potential presenters
 - b. High school PLC can be split into 1-3A and 4-6A.
 - c. Mountaintop has a few "F" bombs...need an advisory
5. Conference swag?
 - a. Case had the idea for Owalla water bottles last year. Still a thing? Worry about next year? Melanie and Amanda think those are pretty pricey.
6. Raffle items -- we need them donated by board members' local businesses
 - a. How many do we think we need? If we could get each person on the board to donate a gift basket, that would be great! Just check in with local businesses.
 - b. By when?
7. Teacher awards committee is led by ???
 - a. I put some Google Forms together for nominations. We only have one so far.We will put poll on Facebook for more nominates
 - b. Does anyone else have one? Rocky Willardson, Kjersti Parkes (can she receive as she is leaving the board?)
 - c. Winner(s):
 - i. Approved by the board:
 1. Moved:
 2. Seconded:
8. Vendors list: Who has paid and who hasn't
9. More follow-up about vendors: Russ
 - a. Russ created a letter for seeking endowments that we can share.

Professional Development Update:

1. Scott Savage needs to present a workshop this year
2. If people receive money, they have to do a workshop the next year, it has to qualify for relicensure points, you have to be a member of UACTT

Board Positions:

1. Social MediaSecretary: Jana Timpson has been tackling this; what help do you need?
2. Organizing files & member emails: Tamara Howell -- Still needs help logging in
Email list: It is so big for one person. Perhaps we get volunteers for each district or region, it would become more manageable. Russ has a spreadsheet that we can store all the info from the region/district reps.Kjersti will send it to the state and region reps. She is a bit worried about people filling it out.