

MATC 2024

Madison, WI • March 7-10, 2024

Business Meeting Minutes

Saturday, March 9, 2:14-3:00

- Call to order by President Cason Murphy at 2:14 pm
- Brief description of open elected positions
- No minutes from 2023 - no internal comms officer
- Treasurer Report: Tony Gunn
 - Liquid Assets:
 - Wells Fargo
 - Paypal
- Conference not in the red this year
- THS: Editor Report (Cason)
 - Vol 43
 - Ongoing challenge of lack of reviews
 - Recommendation bylaws change: to have BRE appointed
 - Table for next year
- Theater practice report: Karin Waidley
 - Thanks outgoing Editor: Dan Smith
 - Vol 12: seven articles. Record # of Views
 - Next: Vol 13: 2 articles, curated conversation, 3 plays
 - Vol 14: thanks to accessibility committee: call for artifacts forthcoming
- Grad student report:
 - Room matching service was a success
 - Large turnout to mixer
 - Thanks to department of English
 - Future:
 - Mission statement
 - Mentor matching
- President report:

- Expanded slate of year-round virtual
- Free to all last year.
- Motion by Jen Plants to ask EC to revisit membership levels and payment
- Second by Shawna MK
- Discussion
- Motions passes
- Introduction of a fundraising committee
- Open for elections:
 - Vice President: Self Nomination: Nathan Bowman
 - Vote by acclamation
 - Unanimous vote
- Treasurer:
 - Merrit Popp nominated by Beth Osborne
 - Unanimous vote
- Internal Comms:
 - Self nom: Karen Dabney:
 - Unanimous
- Associate Conference planner:
 - Mike Franz nominate Elaine Hendricks Smith
 - Unanimous vote
- Accessibility Officer:
 - Nathan Bowman nominated Kristi Good:
 - Unanimous
- Symposia Junior Co-Chairs
 - Theatre History: Mike Franz
 - Unanimous

- Pedagogy:
 - Karie Miller
 - Unanimous

- Practice/Production
 - Cate Heiner
 - Unanimous

- Playwriting:
 - Tiffany Antone
 - Unanimous

- Articles in Progress/Pitch Your Book
 - Stefano Bosselli
 - Unanimous

- Emerging Scholars
 - Greer Gerni
 - Unanimous

- GSL: Freddie Miller unanimous

- Announcements:
 - No theme conference in 2025