

TAO Board Meeting  
July 25<sup>th</sup>, 2009 5PM  
Pug & Marko Bujeaud's House

Present:

Rochelle Morris  
Tim Samland (Officer at Large)  
Chad Carpenter  
Marko Bujeaud  
Pug Bujeaud (Officer at Large)  
Kris Mann (Treasurer)  
Dave Beecham (Officer at Large)  
Josh Anderson (President)  
Eric Mark (Officer at Large)  
Sarah Potter (Officer at Large)  
Sebastian Goodwin  
Robert McConkey  
Kim Holm (Secretary)  
Heather Christopher

- I. Eric Mark – Short talk about his experience with Romeo & Juliet.
- II. Treasurer Report
  - a. With Buyolympia, net profit for Romeo & Juliet is \$1220.41.
  - b. Still have two advertisements from the program outstanding to collect on.
  - c. Kris on vacation in September, so Josh will take over debit card and checkbook during that time.
  - d. Motion by Josh to put RJ shirt expense in with RJ printing due to it being a show specific Tshirt. Kim seconded the motion. Passed by the board.
- I. Romeo & Juliet
  - a. Josh was informed by SPSCC that the Genie lift was broken sometime during Romeo & Juliet to the tune of \$6000+ damage. Rochelle said that she had informed January right after it had happened and Chad said that it seemed to still be working fine right after it happened. Rochelle shared that no SPSCC liaison was present the day that it fell and that the director was aware of the fall.
  - b. Concerns that this issue had not been reported to the board, and agreed by the board that this should be included in Policies and Procedures to inform the board of any accidents, damage or injuries during a show.
  - c. Post mortem
    - i. Kim asked Eric if he would be willing to Chair this committee and he agreed. Sarah requested to co-chair. Eric will coordinate a time and place then inform the board and production crew.
- II. Elections
  - a. Due to Michael Christopher's resignation of Vice President, and according to TAO Bylaws, the Secretary, Kim Holm, will assume the duties of VP until the new board takes charge.
  - b. Elections to be held at General Membership Meeting on September 5<sup>th</sup> , 5pm at Dave Beecham's home. BBQ style.
  - c. Kim to solicit nominations, publicize meeting and protocol, and create a "How I've Contributed and My Vision for TAO's Future" form for anyone wishing re-election to the board to be shared with the voting membership.

- III. Policies and Procedures Committee
  - a. Michael was the Chair of this committee, so due to his resignation, another Chair was appointed by the board. Tim Samland volunteered to Chair.
  - b. Josh asked that Tim set a date for the first meeting within the next week and a half.
  - c. Everyone was asked to forward any notes regarding P&P research that they have done to Tim ASAP.
- IV. Next Season
  - a. Royalties and Contracts
    - i. Still need to pay The Uninvited royalties, and fix some addresses on contracts, but all shows have been secured.
    - ii. Kim to contact Tom and Judy about contracts for both SPSCC and WA Center Black Box spaces.
  - b. Publicity
    - i. Kim shared idea to do a season poster and distribute the same as any show...downtown...flyers...etc.
      - 1. Robert said that he is interested in contacting Erik Cornelius to do the Poona poster and that Rob Rostad is already slated to do the Othello one.
      - 2. Pug will be doing both The Uninvited and The Brain from Planet X's posters.
      - 3. Pug will contact Eric and Rob to coordinate poster image production in order to get the season poster up ASAP.
      - 4. Discussion of TAO Branding.
        - a. Suggestion of a "TAO Frame" that stays the same from show to show and the image just changes. Pug to develop and email to board.
  - c. Producers Committee
    - i. Kim suggested the forming of a Producer's Committee that will coordinate a master calendar with all directors then assign a board member for each production as Producer.
    - ii. Eric Mark volunteered to Chair and will coordinate meeting with the directors of the 2000-10 Season to discuss preferences and availability of Producers for their shows.
  - d. Audition Callbacks
    - i. Robert planning on doing Poona callbacks within 2 weeks.
    - ii. Tim callbacks planned for August 24<sup>th</sup>.
    - iii. Kim moved that TAO budget \$50 per show towards an audition space fund. Josh seconded the motion. Passed by the board.
    - iv. Robert may have a lead on free rehearsal space near downtown. Will report back as soon as he knows more.
  - e. Flex Pass
    - i. None sold as of yet.
    - ii. Kim plans on doing another push by showcasing it on the bottom of the Season Poster ad that she has planned, along with other ideas.
- V. Meeting adjourned 6:14pm.