



**United States Institute for
Theatre Technology, Inc.**

315 South Crouse Avenue | Suite 200
Syracuse, NY 13210

T 800.938.7488 or 315.463.6463
F 866.398.7488 or 315.463.6525

info@usitt.org

Association for
Performing Arts
& Entertainment
Professionals

AGENDA FOR USITT BOARD OF DIRECTORS MEETING - WEB

Friday, January 20, 2012 - 1:30 p.m. - 3 p.m., EDT

usitt.org

- I. Call to Order and Announcements

- II. Corrections and Approval of Minutes of Previous Meeting

- III. Action Items and Interest Items
 - NATEAC sponsorship - Aldridge
 - Policy & Procedures updates and discussion – Wagner-Henry
 - 2012 Election Results – Wagner-Henry
 - Executive Director’s Update - Grindle
 - Children’s Museum Project
 - Survey Update
 - Find a Fellow and Rosebrand collaboration updates

- IV. New Business

- V. Final Announcements and Adjournment

NEXT BOARD MEETING:
March 2012, Long Beach, CA
Full Board meeting in person, members welcome