

# Film Board Meeting Minutes

Date: February 22nd, 2011

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**Meeting Called to Order at 6:07pm.**

**Unexcused Absences:** Andrew Heikkinen, Joe Heyse, Matt Heyse, Matt Pihulic (Krono)

**Excused Absences:** Rebekka Mikkola, Dave Zebarah

**Minutes from Last Week:** Passed

**President:** I don't really have a report. I got an email from Rebekka saying to remember that Jurassic Park is this Thursday, and that volunteers would be appreciated. Just trying to spread the word. It's a really good movie.

**Vice President:** No report.

**Secretary:** No report.

**Treasurer:** No report... Hasn't counted the money yet.

**Concessions:** We're going to do a little practice with math... 1234567, etc. Please, take the boxes of pop in order of natural numbers. I'm disappointed in you. I may have to start shocking you, or boobie trapping some of the cases of pop so that they explode when you pick up the wrong one.

**Advertising:** No report.

**Publicity:** The poster in the kiosk will be up tomorrow. I didn't get to put it up today because of the career fair. I brought cookies, so please take some.

**Web Page:** No report.

**Equipment Supervisor:** Not here.

**Advisor:** Laura, thanks for the cookies. And uh, the natural number question, I know the math degrees will come in handy.

## **Committee Report:**

- Equipment Committee: Shannon says, "The Dish HD box is acting funny. Heyse wants to get two of them. We're going to try to get one... I think they're \$100 apiece. So I'm going to talk to him a bit more later."

## **Old Business:**

- Daytona 500:
  - Grant says that it happened. A lot of friends showed up, and a lot of people stopped by. It was under-advertised. People who watched it seemed to enjoy it, though.

## **New Business:**

- Laird asked if someone can borrow Fisher 135 at the usual time for battlebots or something. The answer is no, unless it's after cleanup.

- Shannon says IVCC wants to set up something outside of Fisher 135 during the same time as Film Board's movie so that they can get people who leave the movie to join their event. If there's a crazy person who says "come over here," don't go too crazy.
  - Brandon Miller wants to know if we can call Public Safety on them. No.
- Friday night, the movie committee will meet after the 5:30 show is done selling tickets and wrapping up.

- New Member Vote-In

- There are two potential new numbers:
  - Phillip Keavey
    - Major: Mechanical Engineering
    - Graduation date: 2014
    - Hometown: Jenison, MI
    - High School Mascot: Wildcats
  - Blaze Stimac
    - Major: Electrical Engineering
    - Graduation date: 2014
    - Hometown: Lena, WI
    - High School Mascot: Panthers
- The "usual" questioning happens
- The potential members are asked to leave at 6:32pm
- Discussion about potential members occur
- Laird is concerned that if they're let in, there won't be room for "cute" females because there are currently 37 members (39 if these two are accepted).
- Erin motions to let them join pending their GPA meets requirement. Laura seconds.
- The motion is passed verbally by the Board.

- Officer Nominations

- Shannon says that to start thinking about nominations for new officers. Current nominations are:
  - President
    - Shannon Twomey
    - Jeff Saunders
    - Matt Heyse (?)
  - Vice President
    - Carissa Lindeman
    - Jeff Saunders
  - Secretary
    - Jeff Saunders
    - Brandon Miller (aka B-Dawg)
  - Treasurer
    - Jeff Saunders
    - Amie Chaloupka
    - Chris Capo
    - Brandon Miller (aka B-Dawg)
    - Dylan Steinmetz
  - Concessions
    - Jeff Saunders
    - Stevie Chapman
    - Brandon Miller (aka B-Dawg)
    - Chris Capo
    - Dan Van Alstyne
  - Advertising
    - Jeff Saunders

- Carlos Prado
- Jack Lubinski
- Matt Heyse (?)
- ▶ Publicity
  - Jeff Saunders
  - Dave Abernathy
  - James Scandriek
  - Carissa Lindeman
  - Carlos Prado
  - Jack Lubinski
  - Amie Chaloupka
  - Matt Heyse (?)
- ▶ Equipment
  - Jim Wallor
  - Jeff Saunders
- ▶ Webpage
  - Matt Heyse (?)
  - Chris Capo
  - Dylan Steinmetz
- ▶ People graduating this spring
  - Eric Springer
  - Laura Holt
  - Kyle Long
  - Erin Chojnowski
  - Jason Cook
  - Ish Amin
  - Randy Thomas
  - Dave Zebarah

- No meeting next week, because there isn't a movie.
  - Laird motions to have a pizza party instead.
  - Shannon says she will talk to Carow.

**Motion to Adjourn Proposed by Matt Laird.**

**Motion Seconded by Brandon Miller.**

**Meeting Adjourned at 6:57pm.**