

Film Board Meeting Minutes

Date: March 20th, 2012

Meeting Called to Order at 6:04pm.

Unexcused Absences: None!

Excused Absences: Eric Johnson, Brandon Miller, Nathaniel Reeser, Dylan Steinmetz

Minutes from Last Week: Approved.

President: I do have one thing to mention. If we want the digital hard drive format of Contraband, we have to go through Universal. But I can talk about that in new business, because I'm not sure if we should go through the DVD, go through universal, or vote for another one. Contraband is the Mark Wahlburg movie. Also, the officers saw this email... We got a thank you email from GSG who were excited and happy about the PhD movie. So people like us, and they want to do something in the future. Yay.

Vice President: I have the board completely updated now, and I've added in the cells that we need. So otherwise, I have stuff in new business.

Secretary: No report.

Treasurer: This weekend is Preview Weekend. I asked Jeff if they're given the movie passes. Make sure NOT to get the VIP passes. The ones we can take have the movie name on it, but we can't get reimbursed for the VIP passes. The movie did alright. I think we'll end up coming positive, but not by a significant amount. Maybe \$100 or \$200.

Concessions: I got the stuff for my key now, so you don't have to open the door for me now.

Advertising: I'm sorry that I made Sulgee look bad and that I made a mistake almost a month ago and Shannon noticed it after the movie showed.

Publicity: No report.

Web Page: *Not present*

Equipment Supervisor: I'll talk about it in new business.

Advisor: *Not present*

Committee Report: None.

Old Business:

- CAB:

- Jeff: Kyle will be here next week to talk about the CAB proposal. If you're concerned at all, read the new google doc I sent out. They changed it a bunch.

- The Adventures of TinTin:

- Shannon: Because the movie already came out, we're voting for a new one for the weekend of April 6th and 7th.
- Movies:
 - Chronicle - Through Criterion. Can't guarantee we can get a digital format.
 - The Iron Lady
 - Woman in Black
 - The Grey
 - Albert Nobbs
 - Hugo - On DVD already
 - Big Miracle
- Put to a vote. Chronicle wins.

New Business:

- New Advisor:
 - Dr. Tim Eisele: I'm an assistant professor in chemical engineering. I guess I've made a good enough impression on my students, so I'm game to be advisor if you're okay with it.
 - Shannon: Do you know what to do?
 - Dr. Eisele: I guess I just sit back and observe and make sure no one does anything stupid.
 - Carow: I make a motion to make him an advisor.
 - *Seconded*
 - Shannon: Any discussion?
 - Carow: No, he seems like a cool guy.
 - *The motion passes*

- Dolby 3D Kids Glasses:
 - Jim: So apparently they make 3D glasses for kids. There have been enough parents complaining that the glasses don't fit their kids. They're \$11 instead, so I was wondering if we could get someone to help pay for 100 or 50 pairs or so.
 - Shannon: Will they fit in our racks?
 - Heyse: They should.
 - Shannon: Maybe we should wait and see if they fit in the racks.
 - Heyse: Can we get 5 pairs to test them out?
 - Tina: We should just wait and see for sure if they fit.

- Officer Elections:
 - Equipment Supervisor:
 - Jim Wallor (Wins by default)
 - Secretary:
 - Shannon Twomey (Wins by default)
 - President:
 - Sulgee Haynesworth
 - Dave Abernathy (Winner)
 - Carissa Lindeman
 - Vice President:
 - Carissa Lindeman
 - Sulgee Haynesworth (Winner)
 - Web Page:
 - Joel Yauk (Winner)
 - Bill Price
 - Heyse
 - Treasurer:
 - Carissa Lindeman (Winner)

- Kevin Schmitt
- Concessions:
 - Napoleon Mongeau
 - Phil Middleton (Winner)
 - Phil Keavey
- Advertising:
 - Kat Miyamoto (Winner)
 - Heyse
 - Napoleon Mongeau
- Publicity:
 - Napoleon Mongeau (Winner)
 - Bill Price
 - Pang Moua
 - Heyse

Motion to Adjourn Proposed by Someone.

Motion Seconded by multiple people .

Meeting Adjourned at 7:32pm.