

# Film Board Meeting Minutes

Date: 11-27-2018

## President Calls Meeting to Order

## Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Kevin

## Officer Reports

### President

- All the movies have been ordered, they were fairly inexpensive
  - A House with a Clock in its Walls cost \$800
  - The Predator cost around \$800
  - Die Hard cost about \$500
- IT sent a form about accepting cards
- We do not have to charge sales tax on our food
- We need a signature from Jesse Stapleton, and we will go from there.

### Vice President

- Requirements should be correct.
- Fill out the board.

### Treasurer

- Mission Impossible Fallout
  - Tickets made \$549
  - Concessions made \$204

### Secretary

- Clickity Clack

### Equipment Supervisor

- Nothing is on fire
- Vacuum cleaner is still broken, needs to be replaced

### Concessions

- We need something new, possibly it will be Kool-Aid

### Advertising

- Looking into making a Film Board App
- Trying to keep things much simpler
- If you have ideas for the app, let Wenzel know

### Webpage

- Follow us on Instagram and Twitter!

### Publicity

- Thanks for doing Table Tents!

Community Chair

- We are doing a banner for Winter Carnival.
- This weekend we will have an event that will be both a game night and a make the banner night.

Advisor

- No Report

## **Committee Reports**

Advertising

- Mandatory meeting next week, non-mandatory meeting tomorrow

Equipment

- No Report

Judicial

- We met
- Slight changes to be discussed later

Movie

- Will be meeting next week

## **HOW'S THE BOARD?**

### **Old Business**

Events for Next Semester

- Officers picked possible dates for our events
- 35mm – 2001: A Space Odyssey
  - April 5<sup>th</sup>-7<sup>th</sup>
  - Is this good?
- International Film Series
  - We decided on two weekends, which do not interfere with the modern language film series
    - February 15<sup>th</sup>-17<sup>th</sup> and March 1<sup>st</sup>-3<sup>rd</sup>
  - We do not have films yet, but there have been a couple recommendations that we will follow up on.
- The board agrees that these are good dates to pursue.

## **HOW'S THE BOARD?**

### **New Business**

Advertising Stuff

- Will be tabled for next week

Mid-year Officer Nominations

- Next semester we will have open spots for Treasurer, Vice-President, and Equipment Supervisor
- You are welcome to run for any position
- We will have nominations this week, and they will be opened for a week, we will vote for some things today, since next week is an exam week.
- Nominations
  - Vice President:
    - Dan nominates Isaiah
    - Kevin nominates Ayush
  - Treasurer
    - Ayush nominated Jamie
    - Kevin is nominated
      - Dan moves that Kevin is allowed to run for Treasurer without having been in the organization for 14 weeks. The motion passes with 3 abstentions
  - Equipment Supervisor
    - Jerry is nominated
    - Morgan nominates Danny Bright pending his student status
    - Ian has nominated Wes, but he must accept first
  - Secretary
    - Bridget is nominated
    - Jamie is nominated

#### Constitution Revisions

- The Amendment regarding projectionist has been edited. The liability clause has been removed, requirements for being a projectionist has been moved in line with the officer requirements. The process of amending the constitution was changed and made more specific. For full changes and wording please see the pdf included with the minutes.
- We will discuss this amendment more next week, please make sure to read the document prior to next week's meeting.

#### Officer voting

- Isaiah is elected Vice President
- Kevin is elected Treasurer
- Bridget is elected Secretary
- Equipment supervisor will be voted on at a later date.

#### HOW'S THE BOARD?

**Motion to Adjourn**

**Meeting Adjourned**