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
  o A House with a Clock in its Walls cost $800
  o The Predator cost around $800
  o 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
  o Tickets made $549
  o 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 5th-7th
  - Is this good?

International Film Series
  - We decided on two weekends, which do not interfere with the modern language film series
    - February 15th-17th and March 1st-3rd
  - 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
  o Vice President:
    ▪ Dan nominates Isaiah
    ▪ Kevin nominates Ayush
  o 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
  o Equipment Supervisor
    ▪ Jerry is nominated
    ▪ Morgan nominates Danny Bright pending his student status
    ▪ Ian has nominated Wes, but he must accept first
  o 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