

ATCA EXECUTIVE COMMITTEE
Meeting Minutes | March 16, 2020 • 6:30 PM EDT

PRESENT: Amanda Finn, Martha Wade Steketee, Lou Harry, Bill Hirschman, Nancy Bishop, Scott Bennett, Jay Handelman, Kelundra Smith, Frank Rizzo, Doug Strassler, David Chavez, Chris Jones, Chris Rawson, Charles Giuliano
ABSENT: Jeffrey Eric Jenkins, Mark Lowry

SECRETARY REPORT (Finn): Approve February 2020 Minutes: M: Frank, 2nd: Kelundra

TREASURER REPORT (Bennett): Still figuring the system out, opting not to use Paypal due to the 20% fee charges associated with not using Wild Apricot's favored system Affinipay.

[Vote to approve 2020 budget held off until conference stuff sorted]

FOUNDATION REPORT (Handelman): The Foundation needs a new secretary. Additionally the board needs to have an annual meeting in lieu of the one usually held at the big conference. To consider: Whether the meeting should be held in person or over a conference call.

COMMITTEE REPORTS:

- **COMMUNICATIONS (Finn):** The website RFP was submitted to candidates for creating our new website. Will have candidates for consideration by the next meeting.
- **DIVERSITY & INCLUSION (Smith-Chávez):** The committee met last Monday, everyone is still very enthusiastic and engaged. We'll be starting an externally facing diversity and inclusion newsletter. Expanding the scope for diversity and inclusion and not just talking about race but orientation, ability, age, all of those things.
- **MEMBERSHIP (Kelsall-Lowry):** No report.
- **PROGRAMS | Events - ATCA-PPF20 (Harry):** PPF is officially canceled so the conference will likely be bumped to next year. Everyone we worked with is willing to help us make that happen.
- **PROGRAMS | Awards - Steinberg, Osborn (Harry):** No report.
- **PROGRAMS | Awards - Primus (Reid):** No report.
- **PROGRAMS | Awards - Helbing (Harry):** Establishing a partnership with the National Gay Journalists Association to create a training opportunity for a critic, which does not currently exist in their fellowship opportunities.
- **PROGRAMS | Awards - Loney (Rizzo):** No report.
- **PROGRAMS | Awards - Tony (Jones):** Unsure of what the status of the 2020 Tony Awards is, will decide the status of the regional theater award when we know more.
- **PROGRAMS | International (Jenkins):** International conference was canceled and we submitted answers to a questionnaire posed by the international association team.

CONTINUING BUSINESS:

- **TOPIC:** Details.

NEW BUSINESS:

- **TOPIC:** Details.

ADJOURN: The meeting was adjourned at 7:58 PM EDT. (M: Frank, 2: Kelundra)

NEXT MEETING: Monday, April 20, 2020 • 6:30 PM EDT

[Minutes recorded by Amanda Finn, secretary. Submitted May 17, 2020]