

ATCA EXECUTIVE COMMITTEE
Meeting Minutes | June 15, 2020 • 6:30 PM EDT

PRESENT: Amanda Finn, Martha Wade Steketee, Lou Harry, Bill Hirschman, Scott Bennett, Frank Rizzo, David Chavez, Chris Rawson, Charles Giuliano, Jeffrey Eric Jenkins, Kelundra Smith, Chris Jones, Cameron Kelsall, Brad Hathaway

ABSENT: Doug Strassler, Jay Handelman

SECRETARY REPORT (Finn): Approve the minutes from May, February and January (M: Rizzo , 2: Chavez)

-May final line edit (Steketee)

TREASURER REPORT (Bennett): Still need to create budget, keeping an eye on membership payments when they come in via Afinipay.

FOUNDATION REPORT (Handelman):

COMMITTEE REPORTS:

- Steketee: Goodbyes to out-going committee members.

COMMUNICATIONS (Rosenfield):

- **DIVERSITY & INCLUSION** (Smith-Chávez):
- **PROGRAMS | Awards – Steinberg, Osborn** (Harry): Looking at options, acknowledging a thin pool of world premieres this year.
- **PROGRAMS | Awards – Primus** (Steketee): Primus funding resolved: Primus will pay \$5,000 and will repay our \$5,000 next year.
- **PROGRAMS | Awards – Helbing** (Rizzo): No report.
- **PROGRAMS | Awards – Loney** (Rizzo): No report.
- **PROGRAMS | Awards – Tony** (Jones): No report.
- **PROGRAMS | International** (Jenkins): World Congress postponed to next May (2021.)

CONTINUING BUSINESS:

- **TOPIC:**
 - Cameron: Discussing the action statement, whether to edit or not. Up for discussion amongst leadership.
 - Make tweaks to statement as it is and have a virtual ex-comm vote within the week. (M: Rizzo , 2: Steketee)

NEW BUSINESS:

- **TOPIC:**

ADJOURN: The meeting was adjourned at 8:16 PM EDT. (M:Rizzo , 2: Lowry)

NEXT MEETING: Monday, July 13, 2020 • 6:30 PM EDT

[Minutes recorded by Amanda Finn, secretary. Edit submitted June 14, 2020]