41st ANNUAL ILLINOIS HIGH SCHOOL THEATRE FESTIVAL Find Your Truth

MARCH MEETING AGENDA Sunday, March 13, 2016 @ 10:00 AM Glenbrook North High School 2300 Shermer Rd Northbrook, IL 60062

- I. Introductions
 - A. Introductions and changes to Committee
 - B. Update on contact sheet
- II. Committee Orientation Aimee-Lynn Newlan
- III. Committee Reports Focus on exit reports (2015 & 2016), survey results, preliminary tasks accomplished, and anticipated changes.
 - A. Executive Director LaDonna Wilson
 - 1. Survey observations -
 - 2. Exit report observations -
 - 3. Tasks started/accomplished
 - a. Budget established
 - b. Logo design
 - 4. Comments/Concerns -
 - B. Executive Emeritus/Development—Carm DeStefano
 - 1. Survey observations-
 - 2. Exit report observations-
 - 3. Anticipated action-
 - 4. Comments/Concerns-
 - C. Workshops –Liesl Krieger and Anna Jakubka
 - 1. Survey observations -
 - 2. Exit report observations -
 - 3. Tasks started/accomplished –
 - 4. Anticipated action –
 - 5. Comments/Concerns -
 - 6. Possible commissioned workshops
 - 7. Repeat popular workshops on Saturday?
 - D. Promotions Ryan Lambert and Stacy Cunningham
 - 1. Survey observations –
 - 2. Exit report observations -
 - 3. Tasks started/accomplished –
 - 4. Anticipated action –
 - 5. Comments/Concerns -
 - E. All-State Julie Ann Robinson, Suzanne Aldridge
 - 1. Exit report observations -

- 2. Tasks started/accomplished
 - a. Tour of facilities
 - b. Budget
 - c. Updating of Audition forms
 - d. Rehearsal Schedule
 - e. Company plans
- 3. Anticipated action –
- 4. Comments/Concerns -
- F. Exhibits Vic Pilolla and Gary Thorsky
 - 1. Survey observations –
 - 2. Exit report observations -
 - 3. Tasks started/accomplished –
 - 4. Anticipated action –
 - 5. Comments/Concerns -
- G. Auditions Adam Miller and Jessica Mitilineos
 - 1. Survey observations –
 - 2. Exit report observations –
 - 3. Tasks started/accomplished –
 - 4. Anticipated action –
 - 5. Comments/Concerns -
 - 6. Juniors?
- H. Play selection Tim Broeker and Michelle Bayer
 - 1. Survey observations –
 - 2. Exit report observations –
 - 3. Tasks started/accomplished –
 - 4. Anticipated action –
 - 5. Comments/Concerns -
 - 6. Liz Lerman response process

LUNCH BREAK

- I. Technology Thom Ringrose and Dennis Anastasopoulos
 - 1. Exit report observations –
 - 3. Tasks started/accomplished –
 - 4. Anticipated action –
 - 5. Comments/Concerns -
 - 6. Social Media wall?
 - 7. Achievement presentation before All-State?
- J. Local arrangements Michelle Marquart
 - 1. Exit report observations –
 - 2. Tasks started/accomplished –
 - 3. Anticipated action –
 - 4. Comments/Concerns -
- K. Student representatives / Friday Activities -
 - 1. Survey observations –
 - 2. Exit report observations -

- 3. Tasks started/accomplished –
- 4. Anticipated action –
- 5. Comments/Concerns -
- L. Graduate Courses Cyndee Brown
 - 1. Evaluations of changes -
 - 2. Anticipated action –
 - 3. Comments/Concerns -
- M. Mentors / Hospitality Judy Swiger
 - 1. Evaluations of changes -
 - 2. Anticipated action –
 - 3. Comments/Concerns -
- N. Box Office Allan Kimball
 - 1. Evaluations of changes -
 - 2. Anticipated action –
 - 3. Comments/Concerns -
- O. Historian / Documentarian Kurt Steinhauser
- P. ITA Liaison Allan Kimball
 - ITA Office Aimee-Lynn Newlan
 - 1. Executive Director
 - 2. Associate Director of Development
- V. Budgets Michelle Marquart

Q.

- A. Preliminary Financial Report from previous Festival -
- B. Preliminary Budget for Current Festival
 - 1. Explanations of projected income and expenditures
 - 2. Comments/Concerns
 - 3. *Approval of a working budget.*
- C. Approval of All-State Company Expense budget
- VI. Preparing April/May Web-Postings items include:
 - All text must be proofread because it is all going online April 4^{th} .
 - A. Cover Letter
 - B. Committee List
 - C. ITA Executive Director
 - D. Fest Gear
 - E. Registration Information
 - F. ITA Information
 - G. Play Selection Letter and Application Forms including dates
 - H. Respondent Interest Form/Link
 - I. Professional Development Opportunities
 - J. Workshop Letter and Application Form
 - K. Tech Olympics
 - L. All-State Information Update ***April
 - M. State-Wide Postcard Proof ***April

- VIII. Looking Ahead To The Fall "Web-Posting" A. Exhibits/Vendor Form

 - B.
 - Hotels (spring) Medical & Media release form -C.
- IX. Other Concerns and New Business
- Х. Adjournment (will be before 4:00 PM)