

## NIETF Board Meeting

Novemeber 8, 2020

6:30 pm

In attendance: Becky Jascoviak, Luke Bowman, j Angie Heid, Peggy Glennie, Maggie Reister, Jarrod Riddle, Adam Clough, Benjamin Leonard-White,

Minutes from the Sept 2020 meeting approved as presented. 1. Luke 2. Kali PASS Maggie abstain

Treasurer's report

Fiscal year reports (2019-20 P&L, Bal Sheet)

Questions re Miscast event – expenses applied to Audience development Grant – Trs report tabled for corrections

Sept-OCT TRS Report – 1. Luke 2. Angie Accept as presented

Theater dues are waived 2020-21

Discussion of pandemic forecast and budget impact

Are any theaters planning to do shows in 2021?

Nota bene: Later discussion to help theaters to understand and navigate how to open safely.

Budget

Discuss viewer expense to support theater video to provide to viewers. Motion to remove from budget

1. Luke 2. Peggy PASS
2. Offer to help theaters instruction to video for low cost
3. Ken Siegfried will offer video service at no cost and charge only \$10/person
4. Theater can request assistance via grant application

We can offer help to our theaters to produce an outdoor or virtual show

Motion to reduce line item "Donations" from \$4000 to 2,000

1. Luke 2. Jarrod Motion PASS

Subscription fulfillment - Could use for a series of virtual shows done by our theaters. Keep in budget

Park Plays – we have lights, sound and generator – but Pavilion is complete and may not be available as a performance space – wait to hear from the park

Theater Festival - \$3500 grant awarded - \$2200 received. Discussion. Use for outdoor productions and promote to tourists and residents. Possible to send grant back – detail to theaters and commitments from theaters. Deadline is June 30, 2020.

Budget passed unanimously with edits as discussed.

Motion: Board members are expected to be NIETF members and donate commensurate with their ability

1. Angie 2. Luke MOTION PASS

Luke suggested Pres, VP and Parliamentarian look at Bylaws to discuss voting procedure changes due to COVID – present to Board by Sunday, Nov 15. Also, move to suspend Bylaws pertaining to voting for 1 year.

Project CAST grant applications

Motion to accept all grant applicants at \$400 each

1. Jarrod 2. Adam Motion PASS Benjamin abstain

Meeting adjourn 8:02pm