

Called Meeting of Board of Directors of Northwest Indiana Excellence in Theatre Foundation (NIETF)

Indiana University Northwest

5 PM Sunday, January 14 (following conclusion of Theatrepalooza)

Board Attendance: Maggie Reister, Becky Jascoviak, Aaron Breford, Matthew Byerly, Angela Heid, Jared Riddle, Mary DeBoer, Peggy Glennie, Shannon Hayes, Luke Bouman

Public Attendance: Angie Lowe (LCTG), Mark Baer (Theatre Northwest), Nelson Velasque (ImProductions)

Board meeting called to vote on two items:

Motion to authorize President or designated personnel or volunteers to submit application for a \$2000 Indiana Humanities grant to be used for publications/discussions surrounding the Park Plays initiative at the Indiana Dunes State Park in Summer 2018. Motion S. Hayes, 2nd Maggie Reister. Approved.

Motion to authorize President or designated personnel or volunteers to submit application for a \$5000 Indiana Arts Commission grant to be used for Theatrepalooza/audience building activities. Motion L. Bouman, 2nd A Breford. Approved.

Remainder of meeting used as a time for addressing Member Theatre concerns and NIETF

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