

Monthly Meeting of NIETF Board of Directors
Minutes -- September 15, 2019
Home of Jared Riddle, Hobart, Indiana

Attendance: M. Resiter, M. Byerly, A. Clough, J. Riddle, L. Bouman, P. Glennie, J. Jascoviak, B. Jascoviak, A. Heid

Meeting called to order at 5 PM

Approval of Minutes of August Meeting. **Motion** M. Reister, 2nd A. Clough. Approved.

Treasurer's Report

- \$3626.22 current account balance
- Still awaiting closing of insurance claim re: storage unit theft
- Pursuing purchase of new insurance policy
- Continuing deposits being made weekly for online Gala ticket purchases
- Year-end statement will be sent to the board via e-mail

Viewing Secretary Report:

- Final Ballots will be going out in mail this week
- This past year included 7 musicals and 16 plays that had been left up for viewability
- Nominations resulted in up to 3 nominees in musical categories and up to 5 in play categories, standing by statistical ratios
- **Motion** to add to Policy and Procedures for Awards regarding the category of Musical Direction that eligibility should include direction of one or more live musicians on-site during performance; coordination of other sorts of score manipulation, either through pre-recording or digital scoring or other means, shall be placed in technical nominations under Viewer's Choice. Motion M. Byerly, 2nd A. Clough. Approved.

Change to Bylaws – 2nd Reading

- Motion L. Bouman, 2nd P. Glennie. Approved.

Adjournment 6:23 PM