



**Location:** Sandoz Hall, ITF  
**Time:** 11:00

***Voting Members:***

DeLacy, Stephanie	Student Leadership	<b>A</b>
Hansen, Elizabeth	Membership	<b>P</b>
Hunter, Michael	Treasurer	<b>P</b>
King Powers, Elizabeth	Communications	<b>P</b>
Stephens, Tom	Secretary	<b>P</b>

Hammer, Taylor	Vice-Chair	<b>P</b>
Latham, Miles	Communications	<b>P</b>
Luebke, Will	Special Projects	<b>P</b>
Matta, Julie	Advocacy	<b>P</b>
Myatt, Anna	Junior Thespians	<b>A</b>
Schute, Amber	Membership	<b>P</b>
Scott, Casey	Secretary	<b>P</b>
Stoefen, Joie	Chair	<b>P</b>

***Non-Voting Members and Guests Present:***

Aaron Dean and Helen Duranleau-Brennan

**CALL TO ORDER:** 11:03 AM

I. General Session

- A. Approval or corrections of previous meeting minutes
- B. Financial Report (Mike)

- Not much new to report. We are up about \$12,000 on the year.
- Our goal from a previous board is to maintain an \$80,000 balance in order to fully fund a Festival should the need arise. We have roughly \$50,000 in savings right now. We also need to be cognizant of our status as a non-profit organization and have a plan for how to best utilize our income.
- We would like to continue to expand our Send-a-Troupe program while also keeping Festival fees as low as possible.
- Helen is exploring reaching out to Iowa corporations regarding charitable giving

C. Student Report

- ITF

- STOs have all been attending leadership training this week and elected the new ITOs this morning. They are excited to apply some new learning to our Leadership Day in August.
- Current planning for Leadership Day
  - Joie evaluated strengths and weaknesses of the STOs to make the best possible workshop pairs. The pairs are: Anna and Will (Thespians), Miles and Casey (communications), Julie and Taylor (advocacy), and Amber and Joie (time management). Taylor is working on making a trailer for Leadership Day. They will film tomorrow morning.
- Current planning for Festival
  - Thespians have reported wanting more intentional time on Saturday morning. That will be a priority, with particular focus on connecting to theatre and the Festival theme. STOs would like to continue the STO baskets (raffle) and would also like to explore continuing the flea market concept. Students want to be sensitive to having a combination of higher and lower cost items divided between auction and direct purchase options.

#### D. Chapter Director Report

- We have gained a few troupes, but also had troupes become inactive. We would like to brainstorm how to retain and add active troupes to grow statewide involvement. We will address this at the July board meeting and develop a conscientious plan on how to improve this aspect of our mission.
- Adult board elections (Secretary and Communications) have been rolled out to directors. Those elections begin two weeks before Festival.

## II. 2019 Leadership Day

### A. Keynote speaker update

- Michael Peitz, former EdTA Executive Director, is confirmed as our keynote speaker. We would like to ask him to present a workshop as well. The STOs will develop a list of possible topics and send those to Liz H. to convey on to Michael.

### B. Review current registration update

- Currently 23 registered students from 3 schools. Document in shared folder.

### C. Review host venue details

- Liz H. will be on-site at South Tama on July 9 to go over logistics. Students should provide Liz with workshop space needs.

## III. 2019 Iowa Thespian Festival

### A. Review rough festival schedule

- The STOs are in favor of selecting 3 mainstage shows and retaining the All-State Cabaret, with some refinement and improvements from what we learned last year. Katie Galliard and Steph DeLacy are both interested in returning in their same capacities from last year.

### B. 2019 mainstage performances

- Tom moved to accept the three mainstage applications, Joie seconded; motion passed.
- Miles motioned to approve an All-State Cabaret, Joie seconded; motion passed.
- Friday AM - Defying Gravity, South Tama
- Friday PM - Carrie, Pleasant Valley
- Saturday AM - Raisin in the Sun, City High
- Saturday PM - All-State Cabaret

### C. Coordinator Reports

- 13 of the 14 coordinator positions have been confirmed. We are still waiting on confirmation from STO alumni liaisons. Leslie will contact each of the coordinators for July reports.

### IV. 2020 Junior Thespian Festival

- We have recommended the same respective date at Waukee and will work with them on specifics.

### V. Site Selection Committee Report (Tom)

- Four sites are working on bids for the 2021-2023 Festival cycle: Ames, Cedar Falls, Coralville/Iowa City, and Dubuque. Council Bluffs doesn't have a facility for the HS festival but would be interested in hosting our Junior Festival. Bidding cities have been invited to our 2019 Festival to see how its current format. Bids are due by Dec 1 and will be selected/voted on at our January board meeting.

### VI. EdTA Events

#### A. Advocacy Update (Helen)

- EdTA Advocacy Day is coming up in July during Summit. Helen is also on the Advocacy Leadership Network which will present at both Summit and National Conference.
- Iowa Alliance for the Arts had a successful advocacy day at the state capitol in January.
- Iowa Alliance for Arts Education held a successful Iowa Advocacy Day, mentoring program fundraiser (John Lloyd Young Benefit Concert), and new mentoring webinars on IAAE site in all disciplines

#### B. Iowa State Fine Arts Leadership Team

- Fine Arts Standards Modules completed and available at AEA PD Online. Can be taken for 1 hour re-licensure credit. Info on next page.
- Iowa DE Fine Arts Summit, June 20, 2019, *Connecting Fine Arts Educators to the Standards* at DMACC FFA Enrichment Center, Ankeny
  1. IAAE, Iowa Arts Council, and IDOE collaboration. Nearly 400 arts educators attended  
<https://www.desmoinesregister.com/story/news/2019/06/24/nearly-400-arts-educators-gather-inaugural-education-summit-iowa/1551200001/?fbclid=IwAR2hLaoeewMCFo17sysUM6n8K7YwRxS0aJA2Iqod5XFspaq59LPHMK331gw>
  2. Keynote (Olivia Gude) and break-out sessions (Sarah Schaeffer, Nathan Jorgenson and I presented on the theatre standards.
  3. Next summit in 2021

#### C. Leadership Summit

- Helen will be officially installed as an EdTA board member at Summit this year.

#### D. EdTA Conference

- Helen and Liz H will attend this year in NYC

### **UPCOMING BOARD MEETINGS:**

- July 27 – Grinnell
- August 2 – Leadership Day – South Tama (9:30 AM – 3:30 PM)
- October 20 – Site TBD (9:30 AM – 3:30 PM)

**MEETING ADJOURNED: 12:56 PM**