

NATF Board Meeting - Oct. 30, 2007

Meeting began at 8:03pm Eastern Time

Attending via phone conference: Janine Marr, Sue Zizza, David Shinn, Ellen Stewart, Charles Potter, Steve Donofrio, Dave Downing, Butch Ambrosio, Marsie Mancotti, Ben Taylor

- Minutes of last meeting - approved

- Search Committee Report - 5 finalists; of those 2 removed their applications from being considered. It was decided that the two top finalists would have a second interview with the Committee members along with the President and Secretary of the Board.

-This group will make a decision on whether to offer the position to one of the finalists

-The person chosen will meet with the board, either via phone and/or in person with a Board representative for approval.

Education Committee - there have been some scripts added to the website for others to read.

Relocation Committee - a checklist is being created to assess and compare possible sites to be considered.

Other Committee Business: Janine asked that members of the Board respond to an e-mail which outlines a proposal for the structure and responsibilities of the various committees. Comments are to be in to her by Nov. 10.

Exec. Dir. Report

-Public Relations for script competition has been out; 12 scripts have been entered

-The workshop with Yuri Rasovski was discussed.

-Discussion on public relations and promotions for the June workshop and possible conflicts with other events

-Discussion of public relations for workshop in June and what should be on the NATF web site for marketing the event

Board General Discussion:

Discussion of web site - Steve will head an ad-hoc committee to work on the web site and the public relations/marketing that needs to be initiated.

Discussion of fund-raising and possibilities of how it should be done, and how to include the new Exec. Dir. in doing this.

Meeting adjourned at 8:59pm