

# Film Board Meeting Minutes

**Date:** January 28, 2014

**President Calls Meeting to Order at 6:10pm**

**Approval of Last Week's Meeting Minutes** Approved

**Motion to Approve** by Dylan

**Motion Seconded** by Danny

## **Officer Reports**

President (Dave)

- Iron Giant, voting on the constitutional changes, SWE wants to do movie pass possible the hunger games. Voting on 3 movies this week. Voting on secretary this week.

Vice President (Tom)

- Board full already, nothing else

Secretary ()

- will be voted in

Treasurer (Kevin)

- \$670 in tickets.

Webpage (Joel)

- Everything is up for Escape Plan, Switched over to place holder site

Equipment Supervisor (Jim)

- 

Publicity (Bill)

- Tents should be up soon.

Concessions (Heyes)

- Matt should be back

Advertising ()

- will be voted in

## **Committee Reports**

Equipment (Jim)

- 

Movie Committee (Dave)

-

## **Old Business**

### Vote on Constitutional Revisions

- Grammatical and making it easier to read - voted in
- addition of surrounding community - voted in
- addition of adding the names of advisers - voted in
- removed Vice president Section fi - voted in
- adding in the Poster Policy for publicity - voted in
- More Grammar - voted in
- Split section 3: Parliamentary Authority 2b. making it easier to read - voted in

## **New Business**

### Officer Elections

Advertising: Staci wins!

Secretary: The runners are Dylan, Daniel, and James Wood  
Dylan is voted in

Movie Voting:

Catching Fire to be shown week 5 for SWE

Josh: MUB wants a projector for a big screen during winter carnival.

Jim: How will they heat it.

Josh: Equipment Van

Dave: Can we show movie using the screen?

Josh: Not sure.

**WESLEY IS BACK IN FILMBOARD!!!!**

**Motion to Adjourn** by Dave

**Motion Seconded** by Josh

**Meeting Adjourned** at 6:58