

Executive Committee Meeting Minutes
Thursday February 28, 2013
8:30 PM

The meeting began with an introduction of the members in attendance: Gerald Philips '47, Brittany Henry '07, Unai Montes-Irueste '98, Jethro Rothe-Kushel '03, Schuyler Evans '10, Brant Rose '92 (via Phone), Charley Young MALS '11, Adam Sullivan '00, Donald Jolly '98, Ayla Glass '09, and Ziyi Lin '09.

Next, DAEMA President Jethro Rothe-Kushel motioned to approve minutes from the previous meeting. Upon approval, Mr. Rothe-Kushel summarized DAEMA's participation at CAGOW and presented to the attendees the award for the Group of the Year.

Next, DAEMA moved forward with nominations for new members – Ayla Glass '09 to the Talent Committee and Ziyi Lin '09 to the Membership Committee.

Next, Brittany Henry '07, Chair of DAEMA's Legal Counsel introduced updates to the by-laws, discussing how DAEMA can incorporate under the college as a 5013C organization. Jethro indicated the benefits of the 5013c status such as collecting membership dues and taking on corporate sponsors.

Schuyler Evans '10, Chair of the Events Committee, provided an events update. He recapped the recent Hollywood sign hike and the recent Oscar Viewing party. Next, he introduced upcoming events such as the upcoming panel and film screening.

Next, Jethro provided an update for the jobs and internships resource. He congratulated Molly for her fantastic job and indicated that everyone is welcome to submit an opening.

Next, Donald introduced his idea for a group attendance of the upcoming FELLA! theater production. 100 rear orchestra tickets was set aside for DAEMA at a heavy group discount. A mixer is also proposed to precede the event. The board then selected a day for the event – Thursday May 2nd at 8pm. Following that, the board then discussed how many tickets will be reserved and when unused ones will be released. Jethro then recommended that an email be distributed to members to make them aware of the event. The board then discussed options on how to organize the mixer.

Next, Jethro provided an update regarding the mentorship program. He introduced Schuyler and Jessica's training audio, which features the voice talent of DAEMA advisor Matt Keener.

Next, Charlie provided an update for the Talent Committee. She proposed an event that would showcase writing and acting talent to industry professionals for possible representation, either undertaken by Dartmouth or in partnership with other Ivy League schools. Schuyler suggested the board piggyback off Columbia's event. Ayla brought up the concern that the event should showcase both the writing and acting talents equally.

Ayla inquired if there have been any prior DAMEA sponsored writing groups and suggested that DAEMA start one, stressing the benefits of collaboration.

After a call for any more new business, the meeting was adjourned at 10:06PM.