

MTA Board Conference Call

March 21, 2012

Members present: Peppy Bidy, Stephen Cunetto, Suz Allmon, Thomas Hardy, Myra Byrnes

Four things to discuss:

The Board: Tom Booth is taking Stacy Howell's place as past president, community the same, Secondary MJ Etua and Bill Rester, Carol Burns 10-Minute moving to Chair needs Vice Chair, Daisha Walker is Chair for Theatre for Youth needs vice chair, David Boone will take all adult IE and Shane Cole will handled youth IE's. College/University is Tim Matheny and Ryan Perini, Playwriting is Janice Weaver and Beth Kander.

Suz will ask Lavone Bruckner if interested in vice chair of Theatre for Youth; and will ask Ashley Hawkins about vice chair of 10 minute.

Summer Meetings: May 19th and July 7th. We will share dates with entire Board to see if these work.

Southfest: The PAC at USM will not be available for December 2012. William Carey is not a space for consideration. The two other possibilities are the Saenger (which is too expensive) and Petal High School PAC. Tom will try to negotiate with Mayor to get a better rate on Saenger.

MTA 2013: There are three options: Ole Miss, MSU and MUW. MUW has turned in proposal. We discussed the spaces at MUW and a deadline of April 5th is set to make a decision.

MAC grant is turned in.

Stephen and Tom H. will attend Arts Day at the Capital. Everyone else needs to write a letter to their representative.