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## A Section Board of Managers Meeting Tuesday, February 19, 2019

### Attendees:

*Toni Pace Carstensen, Pam Hogarth, Kaitlyn Yang, Sarah McGrail, Richard Winn Taylor, Andres Martinez, Dane Smith, Van Ling, Gene Kozicki, John Decker,*

**Absent:** *Steven Blasini*

**Meeting location:** Zoom Conference

**Call to Order:** 6:41 pm

### Treasurer's Report:

- Treasurer Toni Pace Carstensen reported our bank balance.
- Toni explained the impetus behind the BoD's request for a 2019 plan of events. Toni reports that all of our necessary financial paperwork has been submitted to the office.
- Sarah moved we approve Treasurer's Report. Pam seconded. Unanimously approved.

### Section Events: Master Planner/Calendar Updates - Sarah

- Each Manager should commit to 2 events per year
  - LACMA Event - Possibly on a Friday evening very soon. If we have it on any other night, we would have pay for security. We are looking at
    - Discussion of separating LACMA 3D exhibit and member recruiting event.
    - Andres will continue to talk to LACMA. He will get details on cost, so we can decide.
  - Recruitment Event
    - Possibly at The Third Floor
    - Dane will check and let us know by EOD tomorrow for a March 8th Day
    - We will look at having a networking game for the party - John and Van will work on that.
    - We will get gift cards for prizes.
    - Sarah motioned for a budget for \$1800. Toni seconded. Approved.
  - Hollywood Entertainment Technology Festival - Andres
    - Chinese event. March date.
    - HTEFest.com
    - A panel where they can talk about doing post in China, with having members who have worked there.
    - We have interest in doing a panel on working in China.
    - Andres will try reaching out again to get more data on what HTEFest has in mind.
  - Winnetka Theater or the Samsung Demo Theater- Richard
    - The only fully LED screen in the world.
    - An evening with a feature film or demo footage with Q&A.
    - This would be combined with the VES Technical Committee.
    - Richard will get more information
  - Practical Lighting for CG Artists - Toni
    - Toni has reached out to Glenn Campbell. He will work with Toni on it.
    - We will need a practical DP.
    - No date for this as of yet.
  - Freelance Survivor Skills - Pam & Sarah

- Rather than doing a panel, Pam wants to do a series of single-topic presenters
- Andres volunteered to discuss the work that the Business Labor and Law Committee
- April timeframe for first event.
- Animatronics, Prosthetics and ADI - Van
  - Currently there is an exhibit at the Hollywood Museum on the second floor
  - Panel on where practical fits in production today
  - Van will get the price and dates

### **Sponsorship:**

- Deck update - we will update
  - Alchemy is interested in sponsoring an event
  - Sarah will do a presentation at the next meeting
  - Andres will help on this

### **Committees:**

- Member engagement
  - Pam
  - We will reach out to members
- Diversity - in tandem with board?
  - Van believes we should publicize the diversity of our section members

### **New Business**

- VES Member Survey: Reopen?
  - Andres is working with HQ on website
  - Sarah will reach out to HQ to see what data we can get
- Luminaries video list & count estimate
  - Fill in the Google doc with suggestions
  - Sarah will send the link for the document
  - We should check with Gene who the Archives Committee has already done. Sarah will follow up with Gene and Richard
- VES Board: Vancouver Awards Sponsorship
  - Do we want to sponsor their show?
  - Sarah motioned we sponsor. Put to a vote
- VES Board: SIGGRAPH Party
  - In LA in July. HQ gives the local section \$5K towards the party
  - They are looking for an LA point person
- Put ideas for the Summer BBQ and Holiday Party on the docs
- Van said The Void has opened a new location at 3rd St. Promenade

**Next meeting: Wednesday, March 27. Venue **The Third Floor**. Dane will confirm.**

**Meeting adjourned: 8:21pm**