

**SOUTHEASTERN THEATRE CONFERENCE, INC.
March Executive Committee/Board Meeting
Sheraton Imperial Ballroom
Greensboro, North Carolina
Wednesday, March 2, 2016**

3:41 called to order

Motion to approve minutes – Sarah McCarroll; Dean Slusser seconded

Minutes approved

Appointment of Parliamentarian (Past President: *David Wohl*)

Action Items:

President: Tiza Garland

VP of Admin: Steve Bayless (not present)

VP of Services: Pat Gagliano

VP of Finance: John Spiegel

VP of States: Mike Hudson

VP of Divisions: Amie Kisling

Past President: David Wohl

Secretary: Adanma Barton

Jack Benjamin presented slate of officers and the new Nominations Committee from Nominations Committee

President: Tiza Garland

VP of Admin: Jeff Gibson

VP of Services: Pat Gagliano

VP of Finance: David Wohl

VP of States: Mike Hudson

VP of Divisions: Amie Kisling

Past President: Alan Litsey

Secretary: Maegan Azar

Nominations Committee:

Lee Crouse

Dewey Scott-Wiley

Susan Smith

Dennis Wemm

Susan Smith moved to Close Nominations; Dennis Wemm seconded

Chip Egan moved to accept the slate by acclimation; Dean Slusser seconded

Ayes have it

Tiza thanked outgoing ExCom members and all Past Presidents with a special thank you to Bayless

Jack Benjamin presented the Division Chairs and State Representatives to be ratified by the membership:

Alabama— Neil David Seibel

Florida — Donna White

Georgia — Dean Slusser

Kentucky, Jeremy Kisling

Mississippi — Lee Crouse

North Carolina — Jerf Friedenberg

South Carolina — Kris Rau-McIntyre

Tennessee — Rex Knowles

Virginia — Mike Hudson

West Virginia — Greg Mach

Theatre for Youth – Amie Kisling

Community Theatre – Kristy Meanor

College and University – Mary Fran Crook

Professional Theatre – Matt Davenport

Secondary School Theatre – Suzanne Allmon

Motion to accept the Division Chairs was seconded. Motion carried

Motion to adjourn by Pat Gagliano

Adjourn 3:50pm