

Board of Directors Meeting
Wednesday, March 5, 2014
SOUTHEASTERN THEATRE CONFERENCE, INC.
Mobile Bay Ballroom, Riverview Renaissance Hotel
Mobile, AL
MINUTES

ExCom Members in Attendance: President, Jack Benjamin; Programming VP, Tiza Garland; Administrative VP, Steve Bayless; Secretary, Lynn Nelson; Treasurer, Duke Guthrie; States Rep, Mike Hudson; Divisions Rep, Bill Murray; and Past President, Chip Egan

Board Members in Attendance: Theatre for Youth Chair, Amie Kisling; College and University Chair, Karen Brewster; Professional Theatre Chair, Dewey Scott-Wiley; AL State Rep Neil David Seibel; FL State Rep Donna White; GA State Rep Dean Slusser; MS State Rep Joe Frost; NC State Rep John Friedenberg; SC State Rep Harry Culpepper; WV State Rep Greg Mach

- Called to order at 3:25
- Greeting and Roll call
- Appointment of scribe Zonya Davidson
- Established quorum
- Approval of minutes from September 2013 Board Meeting (motion by Slusser and second by Culpepper)
- Jack welcomed all to SETC and Mobile. Reminded the group about the keynote this evening and the Design/Tech mixer.

Action Items

None

Jack Benjamin announced that he will be appointing a task force to study the tenure and promotion document from the College and University Division. He requested all to give him names of those who might be interested in serving. Next year's budget will be approved at Saturday's board meeting. All should have received electronic copies to review.

Items for Discussion

None

Unfinished Business

Programming VP Tiza Garland expressed a huge thanks to the entire board, Central Office staff, and committee chairs for help her learn the programming function.

Betsey Horth reminded the group about new offerings at the convention this year:

- Exhibitor showcase and social immediately after Thursday keynote with free food and lemonade
- Beer break on Friday from 4:30 to 6:30 in exhibit hall
- JC and Exhibitor representatives to share Morning hospitality in exhibitors lounge
- Food on site in the exhibit hall with selections more healthy than in the past

Divisions Representative Bill Murray asked the group to remind their state presidents about the breakfast on Saturday at 8:00 a.m.

Betsey Horth said Executive Directors from five other national organizations are attending the convention. She will meet with them and State Reps on Saturday to have discussion about legal changes.

Motion to adjourn at 4:00 by Hudson. Second by Bayless. Passed.