

Business Meeting
SOUTHEASTERN THEATRE CONFERENCE, INC.
Saturday, March 7, 2015
Ballroom I&J, Convention Center
Chattanooga, Tennessee

- I. President Benjamin asked for approval of the minutes. Motion seconded by Bayless, minutes approved
- II. President Benjamin announced that Mike Howley had a quadruple bypass but is doing well.
- III. President Benjamin requested any Action Items from the Executive Committee: all members had none.
- IV. Chris Rich presented the 2015-2016 Slate of Officers:

President - Tiza Garland

Vice President of Services - Patrick Gagliano

Past President - David Wohl

Vice President of Administration - Steve Bayless

Secretary - Adanma Barton

VP of Finances - John Spiegel

VP of States - Mike Hudson

VP of Divisions - Bill Murray

Nominations Committee: Mike Howley, Harry Culpepper Jr, Esther Strom, Lynn Nelson

A motion was made to close nominations as amended, seconded by Wohl

- V. Announcement of Divisions and State Representatives:

College & University Theatre - *Paul Crook*

Community Theatre - *Susan Smith*

Professional Theatre -

Secondary School Theatre - *Bill Murray*

Theatre for Youth - *Amie Kisling*

Alabama - *Neil David "ND" Seibel*

Florida - *Donna White*

Georgia - *Dean Slusser*

Kentucky - *Jeremy Kisling*

Mississippi - *Joseph Frost*

North Carolina - *John Friedenborg*

South Carolina - *Harry Culpepper Jr.*

Tennessee - *Herb Parker*

Virginia - *Mike Hudson*

West Virginia - *Gregory Mach*

- VI. President Benjamin called for a vote to approve the slate. There was one nay and a motion to elect by acclamation. The ayes have it, *slate approved*. President Benjamin welcomed the new officers, gave a heartfelt last address and then exchanged the gavel and book to Tiza.

VII. Motion to adjourn, seconded. Adjourn 4:24pm