

Business Meeting  
SOUTHEASTERN THEATRE CONFERENCE, INC.  
Saturday, March 8, 2014  
Bon Secour Ballroom, Riverview Renaissance Hotel  
Mobile, AL  
MINUTES

- I. President Jack Benjamin called the meeting to order at 3:35 p.m. A quorum was confirmed.
- II. The minutes from March 2013 were approved.
- III. Chair of Nominations Committee, Chris Rich, presented the 2014-2015 slate of officers as follows:
  - President – Jack Benjamin
  - Programming VP – Tiza Garland
  - Administrative VP – Steve Bayless
  - Secretary – Adanma Barton
  - Treasurer – Duke Guthrie
  - Past President – David Wohl
  - Nominations Committee – Chip Egan, Amie Kisling, Kristy Meanor, and Tom BoothWith no nominations from the floor, the slate was accepted and approved.
- IV. Jack Benjamin requested that the proposed budget for the upcoming fiscal year be voted on at the business meeting rather than the full board meeting since he needed to leave due to a family emergency. It was accepted.
- V. David Thompson presented the Bylaws Committee report, outlining recommended changes to the bylaws and rules of the organization as a seconded motion from the Bylaws Committee, the Executive Committee, and the full Board of Directors. South Carolina State Representative Harry Culpepper entertained a friendly amendment to the motion as follows: Move to amend the proposed revision to the Bylaws by altering one passage pertaining to the duties of the Nominations Committee in the description of Standing Committees by substituting the language in Article X (ten), Section 2, paragraph (3) with the following: (3) nomination of candidates for the State Representatives for election at the annual convention, one from each of the ten member states of the Corporation, notwithstanding extraordinary circumstances the candidate appearing on the slate of nominees will be that designated by the respective member state. Jack Benjamin called for discussion, and hearing none called for the vote. Motion passed.
- VI. Denise Halbach gave the Resolutions Committee report, thanking all sponsors, exhibitors, guest artists, SETC staff & Dream Team, and Auditions staff, recognizing especially Jose Simbulan who just completed his 20<sup>th</sup> year as accompanist for all the vocal auditions. After expressing adequate thanks, she also blessed all their hearts.
- VII. After reminding the group about the banquet this evening, the time change and the time for the Board Meeting on March 9, 2014, Jack adjourned the meeting at 4:00 p.m.