

SOUTHEASTERN THEATRE CONFERENCE, INC.
 Business Meeting
 Hilton--Grand Kentucky Ballroom
 Lexington, KY
 Saturday, March 6, 2010

- I. Meeting called to order by President, Beth Harvey at 3:40pm
- II. Approval of the March 2009 Business Meeting Minutes was waived at this time.
- III. Items to Report from Current Officers:
 - a. President, Beth Harvey – No Items to Report
 - b. President-elect – No Items to Report
 - c. Administrative Vice-President , Steve Bayless – No Items to Report
 - d. Treasurer, Chris Rich – No Items to Report
 - e. Secretary, Tiza Garland – No Items to Report
- IV. Proposed Changes to the ByLaws, presented by David Thompson, Chair of ByLaws Committee
 - a. David announced that the proposed changes were e-mailed to the membership and hard copies provided to those who requested it and posted on the website for well over the specified notification time.
 - b. The ByLaws changes address the terms of service to the Executive Committee.
 - Individuals may serve in one office for multiple terms.
 - A President May serve more than one year consecutively.
 - Under these conditions the term “President-elect” would be an awkward term, the title will become “Programming Vice President”.
 - The Immediate Past President would no longer necessarily be Immediate, so the suggested change is that a Past President be added to the slate of nominees on an annual basis.

Individuals will be able to serve no more than 3 consecutive 1-year terms.
 - c. The ByLaws Committee, in order to clarify these changes, make the following motion in the form of a proviso. The proviso is that the motions before the full membership are amended with the proviso that amendments to the ByLaws adopted on March 6, 2010 will not take effect until the conclusion of the 2010 annual convention. Specifically that they will not apply to officers elected on March 6, 2010, today, but will apply to the process of nomination and election of officers in the 2010-2011 and thereafter.” David Thompson
 - This comes to the membership from a standing committee as a seconded motion.
 - Motion carried**
 - d. David Thompson, Chair of the ByLaws Committee, amendments to the 4 articles of the ByLaws:
 1. Article III
 - a. Article III. 1.1: replace the word “five” with “six”.

- b. Article III. 1. 1. b: replace the term "President-Elect" with the term "Programming Vice-President" and eliminate the phrase "as such and then to serve as President for the ensuing year".
- c. Article III.1.1: add section (f) to read "a past President of the Corporation to serve for a term of one year."
- d. Delete Article III.1.2.

--**Motion carried** to accept the above changes to the ByLaws to Article III.

2. Article IV

- a. Article IV.1: replace the word "five" with "six" and delete the phrase "the immediate past President,".

--**Motion carried** to accept the above changes to the ByLaws to Article IV.

3. Article V

- a. Article V.2: replace the term "President-Elect" with the term "Programming vice-President.

--**Motion carried** to accept the above changes to the ByLaws to Article V.

4. Article VIII

- a. Article VIII.2: delete the word "immediate"
- b. Add Article III.3 to read "No individual may serve in any single elected office for more that three consecutive terms."

--**Motion carried** to accept the above changes to the ByLaws to Article VIII.

V. The Nominations Committee learned that the published nominee for the office of Administrative Vice President, Bill Murray, has withdrawn from the election. Jack Benjamin has stepped forward to fill the vacancy on the slate to stand in the office of Administrative Vice-President.

VI. David Thompson, Chair of the Nominations Committee presented the 2010-2011 slate of officers:

1. Immediate Past President: Beth Harvey
2. President: Alan Litsey
3. President-Elect: Steve Bayless
4. Administrative Vice-President: Jack Benjamin
5. Secretary: Mark Charney
6. Treasurer: Chris Rich
7. Nominating Committee: Freddy Clements, Michael Howely, Melissa Shafer, David Wohl, Past President Glen Gourley will act as Chair of the Nominations Committee.

--Glen Gourley made a motion to elect the slate of officers

--2nd: Dennis Wemm

--**Motion carried**

VII. Beth Harvey called Alan Litsey to the stage. She presented a gavel and a copy of Robert's Rules of Order to the new President of SETC, Alan Litsey.

Beth read the quote she wrote in Robert's Rules: "Now go be in content to liberty and not to banishment." --*As you Like It*, Act I, scene iii.

- VIII. Adjourned at 3:57pm.
-- David Wohl made a motion to adjourn
--2nd: Stacy Alley
--**Motion carried**

Minutes submitted by: Tiza Garland
17 March, 2010