

Business Meeting
10 March 2012
 SOUTHEASTERN THEATRE CONFERENCE, INC.
Minutes
 Chattanooga Convention Center

1. Alan Litsey called the meeting to order 4:00 p.m.
2. Resolutions thanking the SETC staff and sponsors presented in true CNN style by Freddy Clements, Tony Haigh, Bill Murray, and Mark Charney.
3. Presented New Slate of Officers for 2012-13:
 - President: Jack Benjamin
 - Past President: Chip Egan
 - Programming Vice-President: Steve Bayless
 - Administrative Vice President: Dawn Larsen
 - Treasurer: H. Duke Guthrie
 - Secretary: Lynn Nelson

3. Alan thanked Betsey Baun, the staff of SETC, the Executive Committee, and recognized Baun for her work the past two years and her remarkable 13 years of service to the organization.

Alan proceeded: "As part of our tradition, each outgoing Presidents passes on this long treasured copy of Roberts Rules of Order. Every President since 1975 has written an appropriate Shakespearean quote for each incoming President." Alan then quoted Shakespeare's *Henry IV*, Scene One, "Here is a dear, a true industrious friend," and passed the gavel to Jack Benjamin, who stated that he was thrilled and honored to work with Central Office and SETC next year.

4. *Below please find the motion, current language, with actions (for comparison purposes) and the new language. This motion and language was approved by ExCom and the Board of Directors at the Board meeting on September 10, 2011.*

MOTION:

Move to amend Bylaws Article X Section 6, striking the phrase "two members to be appointed by the President each year for a three-year term" and substituting : "three to be appointed by the President from the members of the Board of Directors, and three to be appointed from the general membership. All appointments will be for a term of one year, renewable." Also striking the sentence:

"Any vacancies will be filled by appointment by the President for the balance of the unexpired term."

This sentence will be replaced with "The Executive Director shall serve as an active consultant."

CURRENT LANGUAGE:

Section 6. The Long Range Planning Committee shall consist of six members, two members to be appointed by the President each year for a three-year term. The chair shall be appointed from the committee by the President. Any vacancies will be filled by appointment by the President for the balance of the unexpired term. The duty of the Long Range Planning Committee shall be to make recommendations to the Executive Committee with regard to long range goals and specific objectives of the Corporation.

CURRENT LANGUAGE WITH ACTIONS:

Section 6. The Long Range Planning Committee shall consist of six members, two members to be appointed by the President each year for a three-year term. Three to be appointed by the President from the members of the Board of Directors, and three to be appointed from the general membership. All appointments will be for a term of one year, renewable. The chair shall be appointed from the committee by the President. The Executive Director shall serve as an active consultant. Any vacancies will be filled by appointment by the President for the balance of the unexpired term. The duty of the Long Range Planning Committee shall be to make recommendations to the Executive Committee with regard to long range goals and specific objectives of the Corporation.

NEW LANGUAGE:

Section 6. The Long Range Planning Committee shall consist of six members, three to be appointed by the President from the members of the Board of Directors, and three to be appointed from the general membership. All appointments will be for a term of one year, renewable. The chair shall be appointed from the committee by the President. The Executive Director shall serve as an active consultant. The duty of the Long Range Planning Committee shall be to make recommendations to the Executive Committee with regard to long range goals and specific objectives of the Corporation.

Motion made and approved by quorum vote.

5. Vote for the New Slate of Officers was postponed until a quorum of at least 45 members was present, at the banquet that evening, where the slate was voted upon and approved.