

Executive Committee Meeting Minutes
Wednesday, March 3, 2010
Lexington, Kentucky

The meeting was called to order at 12:42 PM by President Beth Harvey.

Roll Call – All ExCom officers were present except Tiza Garland and Bill Murray. Lynn Nelson will serve as Divisions Representative in Bill Murray’s absence. In Tiza Garland’s absence, Denise Halbach will record the minutes for this meeting.

President Beth Harvey appointed Glen Gourley to serve as Parliamentarian.

Minutes of December meeting –

Error in September ExCom meeting minutes approved - Motion to delete Article III – 1 line 2

Friendly amendment to rescind approval of September meeting –

Motion to accept December minutes including the amendment to correct previously approved ExCom minutes, referring to Article III.1.1.f Leslie Dellinger moved, Alan Litsey seconded

MOTION PASSED

Executive Director Betsey Baun report:

Betsey handed out the statistical report comparing past convention numbers to the current one

Numbers are strong, numbers of individuals are not as far down as expected

K-12 Institute numbers are as expected

In Central Office - Shifting terminology to “emerging artists” instead of “students” to attract non-student auditionees to screening auditions.

Betsey asked people to find ways to advertise and promote auditions to non-students for the state screenings, as the state web sites seemed geared only to students. This will provide more diversity of auditionees (ex. Older auditionees)

Much discussion followed – issue will be discussed in state rep meeting, with AudCom, with screening coordinators, all concerned parties

Hardy Koenig will be leaving the Central Office staff in April to take a full-time teaching position.

Support the Titus Burgess concert – half of proceeds will support the Denise Halbach scholarship

Action Items:

President Beth Harvey - Scholarship Procedures Committee dissolved

1. New Ad Hoc committee – Scholarship and Awards Committee (Alan Litsey will need to approve – he has agreed to continue the committee)
2. Strategic Planning Committee – Beth recommends that the Strategic Planning Committee continue the work that has already started, and implement the plan (check tape for exact wording – around 50 minutes into the recording)
3. David Thompson reiterated the effects of the new proposed motions that will affect officer elections process. David Thompson explained the proviso. Vote will be in the Business Meeting on Saturday. Beth asked that everyone be there and bring other members to vote.

Administrative VP Steve Bayless

2010 SemiAnnual Report Action items

1. Bylaws changes to be voted on by the membership on Saturday, March 6
2. Proposed Budget will be presented to ExCom and the Board on Sunday, March 7

3. The Nominating Committee will present a new nominee for Administrative Vice President Business meeting on Saturday
4. Jack Benjamin reported a seconded motion from FinCom, recommending to distribute the pre-Convention newspaper electronically, at a savings of approximately \$6,600.
 - a. "To distribute the SETC Pre-Convention Newspaper in an electronic newspaper" (this is the wording Jack handed to me.)

MOTION APPROVED
5. Porterfield Scholarship committee requested award wording change – the issue is being referred to the new ad hoc committee on scholarships and awards, and also sent back to the Porterfield Committee for further examination and thought.

States Representative Leslie Dellinger – no action items

Treasurer Chris Rich – no action items

Divisions Representative Lynn Nelson– no action items

Items for discussion:

President, President-elect and Immediate Past President: no items for discussion

Administrative Vice-President Steve Bayless:

1. Ginger Willis is charged with investigating contracts for exhibitors
2. Oral History project - Suggestion to electronically store archive records.
3. Interest groups and committees are suggesting and requesting Keynote speakers for 2011 convention

Treasurer Chris Rich:

1. Budget will be presented for approval at Sunday's meeting – the proposed budget shows a \$10 increase in all levels of member dues for first time in more than 12 years.
2. Central Office Staff 3% cost of living increase in salaries
3. There are other smaller changes

States Representative Leslie Dellinger – no report

Divisions Representative Lynn Nelson – no report

Items of Interest:

President-Elect Alan Litsey expressed his thanks to the SETC Board, Beth Harvey and the Central Office staff for their assistance with the convention planning and program for Lexington.

Immediate PP Glen Gourley – no items of interest

Admin VP – SemiAnnual Reports included the KCACTF Award winners report

Treasurer Chris Rich – no items

States Representative Leslie Dellinger

1. States need better communication with Central Office
2. SETC needs Board Training for new Board Members (included in the Strategic Plan)
3. Kathi Ellis is the new States Representative alternate

Divisions Representative Lynn Nelson – no items of interest

No old business, new business or announcements

Meeting adjourned at 2:24 pm

Respectfully submitted,

Denise Halbach