

Board of Directors Meeting
Saturday, September 7, 2013
SOUTHEASTERN THEATRE CONFERENCE, INC.
Grand Ballroom A, Hilton Atlanta Airport Hotel
Atlanta, GA
MINUTES

ExCom Members in Attendance: President, Jack Benjamin; Programming VP, Tiza Garland; Administrative VP, Steve Bayless; Secretary, Lynn Nelson; Treasurer, Duke Guthrie; States Rep, Mike Hudson; Divisions Rep, Bill Murray; and Past President, Chip Egan

Board Members in Attendance: Theatre for Youth Chair, Amy Kisling; Community Theatre Chair, Kristy Meanor; College & University Chair, Karen Brewster; Professional Theatre Chair, Dewey Scott-Wiley; AL State Rep Neil David Seibel; FL State Rep Donna White; GA State Rep Dean Slusser; KY State Rep Dana Hope; MS State Rep Joe Frost; TN State Rep Herb Parker; WV State Rep Greg Mach

Also in Attendance: Executive Director, Betsey Horth; Bylaws Committee Chair, David Thompson; Finance Committee Chair, David Wohl; Trent Blanton; John Paul Evans; John Friedenber; Pat Gagliano; Jeremy Kisling; Elaine Malone; Chris Rich; John Speigel; Estherre Strom; and Dennis Wemm.

- Meeting called to order at 4:00 p.m.
- Roll Call
- Chip Egan appointed Parliamentarian
- Suspended appointing a scribe for this meeting
- Minutes from March 6, 2013 and March 10, 2013 approved (motion by Slusser, Bayless second)

ACTION ITEMS

Motion from ExCom to pass the bylaws as amended during discussion, executed by the bylaws committee, and reviewed by the Executive Committee. No second needed. No discussion. **Passed.**

Motion from ExCom to move Musical Theatre from ad hoc to standing committee status. No second needed. No discussion. **Passed.**

DISCUSSION ITEMS

President: None

Programming VP: None

Past President: None

Admin VP: Suggested formal recognition of Jose Simbulan. ExCom will review and recommend suitable recognition at the March convention.

Secretary: None

States Rep: None

Divisions Rep: None

Treasurer: None

NEW BUSINESS

Bylaws Committee Chair David Thompson explained proposed rule changes:

II.27 Scholarship Procedures Committee – Edit to change name from Scholarship and Development Committee to Scholarships Procedures Committee, with the following wording:

- The Scholarships Procedures committee is a standing committee which shall oversee the alignment of SETC's scholarship programs across divisions. The committee shall consist of a Chair appointed by the President; chairs of the Marian A. Smith Costume Award Committee, Denise Halbach Award Committee, Porterfield Award Committee, Polly Holliday Award Committee, Leighton M. Ballew Directing Award Committee, Wilson Scholarship Committee, and Secondary School Scholarship Committee; and the Vice-President of Finance, ex officio.

Motion from Bayless to accept proposed rule change. Hudson seconded. No discussion. **Passed.**

As a result of moving the Musical Theatre Committee from an ad hoc status to a standing committee status, the Bylaws Committee recommended adding Rule II.28 with the following wording:

- The Musical Theatre Committee is a standing committee which shall consist of those members who express interest in the musical theatre program of SETC. The chair shall be appointed annually by the President. The duties of the Musical Theatre Committee shall include, but not be limited to, soliciting and developing programs for the annual convention and carrying out such other projects as may benefit the area of musical theatre for the SETC region.

Motion from Egan to accept the proposed rule addition. Bayless seconded. No discussion. **Passed.**

Motion to adjourn by Hudson at 4:45. Bayless seconded. **Passed.**