



SETC Fall Board Meetings
Meeting Schedule
August 23-25, 2018

Sheraton Charlotte Hotel
555 South McDowell Street
Charlotte, NC 28204

Thursday

- 1:00 pm - 2:30 pm **Strategic Planning (SP)** Executive Boardroom
SP: Chris Rich, Alan Litsey, Lee Crouse, Rebecca Beasley,
Rowen Haigh Mahoney, Marci Duncan, Maegan Azar & Betsey Horth - ex off.
Staff: Bradley, Clay, April, Cadie, Jean
- 2:30 pm – 5:00 pm **Endowment Committee/Strategic Planning** Executive Boardroom
SP: Chris Rich, Alan Litsey, Lee Crouse, Rebecca Beasley,
Rowen Haigh Mahoney, Marci Duncan, Maegan Azar & Betsey Horth - ex off.
Endow: Amanda Nelson, Rebecca Beasley, Bill Coleman, John Spiegel,
Dean Slusser, David Wohl & Betsey Horth - ex officio
Staff: Bradley, Clay, April, Cadie, Jean
- 5:00 pm - 8:00 pm **Executive Director Search Committee** Executive Boardroom
Chip Egan, David Wohl, Brandon Smith, Dean Slusser,
Marci Duncan, Rebecca Beasley, Amanda Nelson

Friday

- 9:00 am - 12:00 pm **Strategic Planning** Executive Boardroom
SP: Chris Rich, Alan Litsey, Lee Crouse, Rebecca Beasley,
Rowen Haigh Mahoney, Marci Duncan, Maegan Azar & Betsey Horth - ex off.
Staff: Clay, April, Jean, Cadie, Bradley
- 9:00 am - 12:00 pm **Endowment Committee** Cardinal 1
Endow: Amanda Nelson, Rebecca Beasley, Bill Coleman, John Spiegel,
Dean Slusser, David Wohl & Betsey Horth - ex officio
- 1:00 pm - 2:00 pm **Combined Endowment and Finance
Committee** Executive Boardroom
Endow: Amanda Nelson, Rebecca Beasley, Bill Coleman, John Spiegel,
Dean Slusser, David Wohl & Betsey Horth - ex officio
Fin Com: David Wohl, Justin Reed, Daniel Gordon, Ginger Poole,
Betsey Horth- ex officio
- 2:00 pm -3:30 pm **Finance Committee** Executive Boardroom
Fin Com: David Wohl, Justin Reed, Daniel Gordon, Ginger Poole,
Betsey Horth- ex officio
- 2:30 pm – 3:30 pm **Publications Committee** Cardinal 2
Staff: Clay, Bradley
- 3:00 pm – 5:00 pm **State Reps Retreat** Cardinal 1
State Reps: Neil David Seibel, Donna White, Dean Slusser, Jeremy Kisling,
Tim Matheny, Jerf, Kris McIntyre, Rex Knowles, Mike Hudson, Gregory Mach



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3:30 pm – 5:00 pm	Scholarship Procedures Staff: Cadie, Jean	Boardroom
3:30 pm – 5:00 pm	Nominations Nom Com: Tiza Garland, Pat Gagliano, Shannon Robert, Mary Fran Crook, Jen Lane, Shawn Paul Evans	Executive Boardroom
3:30 pm – 5:00 pm	Theatre Symposium Steering Staff: Clay	Cardinal 2
5:15 pm -6:00 pm	Reception	Carolina A
6:00 pm-7:30 pm	Board Leadership Forum All Attendees are encouraged to attend	Carolina A

Saturday

9:00 am -12:30 pm	Nominations Nom Com: Tiza Garland, Pat Gagliano, Shannon Robert, Mary Fran Crook, Jen Lane, Shawn Paul Evans	Boardroom
9:00 am – 10:30 am	Advisory Councils Meetings Services Advisory Council Staff: Bradley Divisions Advisory Council Staff: Jean Finance Advisory Council States Advisory Council Staff: Betsey, April	Cardinal 1 Cardinal 2 Cardinal 3 Executive Boardroom
10:30 am – 12:00 pm	Executive Committee	Executive Boardroom
12:00 pm – 1:30 pm	Lunch	<i>On your own</i>
1:30 pm – 5:00 pm	Executive Committee followed by Board of Directors	Carolina A
6:00 pm	Dinner (<i>RSVP if you will join us for this gathering</i>)	<i>Restaurant TBA</i>

Sunday

9:00 am – 11:00 am	Convention Programming w/Committee Chairs	Cardinal 1
9:00 am – 11:00 am	Personnel Advisory Committee Alan Litsey, Chip Egan, Lynn Nelson	Executive Boardroom



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Councils' Representation

- **Services Advisory Council:** This advisory council is made up of the chairs of the following committees: Acting, Professional Auditions, Cultural Diversity, Design/Tech, Directing, History/Theory/Criticism/Literature, Movement and Physical Theatre, Musical Theatre, Playwriting, New Play Project, Innovative Playwriting Instruction, 10 Minute Play Festival, Publications, Theatre Symposium, Theatre Symposium Steering, Religion & Theatre, Small Theatre Programs, Stage Management, Teachers Institute, Voice & Speech, Exhibits, Arts Admin., Applied Theatre, and Women in Theatre. Please note that vice chairs and committee members are welcome.

- **Divisions Advisory Council:** This advisory council is made up of the chair of the College/University Division, the Community Theater Division, the Professional Division, the Secondary Division, the Theatre for Youth Division, as well as the chairs of the Community Theatre Festival, the High School Play Festival, and the Theatre for Youth Festival. Please note that vice chairs and committee members are welcome.

- **Finance Advisory Council:** This advisory council is made up of the chairs of the following committee: Endowment Fund, Finance, Scholarship Procedures, Leighton Ballew Scholarship, Tom Behm Award, Denise Halbach Scholarship, Polly Holliday Scholarship, KEAP Award, Porterfield Scholarship, Sarah Spencer Award, Secondary School Scholarship, Marion Smith Scholarship, Spiegel Award, William Wilson Award, Young Scholars Award. Please note that vice chairs and committee members are welcome.

- **States Advisory Council:** This advisory council is made of of the State Representatives from Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, and West Virginia.