

Wisconsin Association of Community Theatre
Board of Directors Meeting
March 7, 2004 – La Crosse, Wisconsin

Board Members Present: Krista Berggren, Carla Gallun, Dick Jellings, Elaine Jellings, Bob Kafka, Don Nelson, Frank Peot, Lynn Ruhl, Thom Yarnal

Board Members Absent: Dee Baldock, Jim Nelson

The meeting called to order at 9:20 a.m. by Acting President Bob Kafka

1. Election of officers

Frank described the duties of each individual officer.

Frank Peot nominated Bob Kafka for President. Krista Berggren seconded. No other nominations were offered.

Krista Berggren nominated Frank Peot as Vice-president. Lynn Ruhl seconded. No other nominations were offered.

Carla Gallun nominated Don Nelson as Secretary. Elaine Jellings seconded. No other nominations were offered.

Dick Jellings nominated Krista Berggren as Treasurer. Carla Gallun seconded. No other nominations were offered.

Bob Kafka moved and Elaine Jellings seconded to close nominations.

Motion carried unanimously.

Dick Jellings moved to have the Secretary cast a unanimous ballot for the nominated slate of officers. Carla Gallun seconded it. Discussion was held.

Motion carried unanimously.

2. Board appointments

Frank Peot moved that Sandi Weber be appointment as the non-paid Executive Secretary for the organization. Krista Berggren seconded.

Motion carried unanimously.

Sandi will continue to keep much of the financial information and work in concert with the Treasurer. Sandi will also maintain the WACT website and the post office box.

3. WACT Legal Documents

Frank will send out the amended Bylaws, Articles of Incorporation, Operations Manual, and non-profit status documents to all Board members.

4. Next meeting

April 17, 2004 1:30 p.m. in Sun Prairie at the Sun Prairie Civic Theatre Barn.

5. Adjournment

Krista Berggren moved the meeting be adjourned and Dick Jellings seconded.

Motion carried.