

**Wisconsin Association of Community Theatre
Board of Directors' Minutes
February 26, 2006 – Beaver Dam, Wisconsin**

Board Members Present: Bob Kafka, Frank Peot, Dee Baldock, Lynn Ruhl, Carla Gallun, Marie Peterson, Mark Holten, Jeannie Pitsch, Allen Ebert, Heidi-rose Creuziger

Board Members Absent: Russ Stetler

Guests Present: None

I. Call to Order

Past President Bob Kafka called the meeting to order at 11:15am.

II. Approval of Minutes

Waived until the next Board Meeting..

III. Election of Officers

Motion – Bob Kafka nominated for President

(Dee Baldock/Carla Gallun – Passed)

Motion – That the ballot be closed for the position of President

(Frank Peot/Mark Holten – Passed)

Motion – Frank Peot nominated for Vice-President

(Lynn Ruhl/Mark Holten – Passed)

Motion – That the ballot be closed for the position of Vice-President

(Dee Baldock/ Jeannie Pitsch – Passed)

Motion – Lynn Ruhl nominated for Secretary

(Frank Peot/Carla Gallun – Passed)

Motion – That the ballot be closed for the position of Secretary

(Mark Holten/ Allen Ebert – Passed)

Motion – Dee Baldock nominated for Treasurer

(Carla Gallun/Mark Holten/ Jeannie Pitsch – Passed)

Motion – That the ballot be closed for the position of Treasurer

(Frank Peot/ Allen Ebert – Passed)

Motion –That the Secretary cast a unanimous ballot for the slate as presented.

(Frank Peot/Marie Peterson – Passed)

IV. Other

- A. Verona is getting close to making a decision on next year's AACTFest, they are waiting on facility availability information.
- B. All should look at the committee list that was handed out and let Bob Kafka know which you would be interested in by March 17th.
- C. Sandi will send email information to all board members.
- D. Bob Kafka asked for a motion that Wisconsin ask for Kathie Maldonado as our representative from AACT.

Motion – That WACT send a letter to AACT, Kathie Maldonado, and the VP of festivals asking that Kathie Maldonado be the AACT representative for the Wisconsin AACTFest.

(Frank Peot/ Allen Ebert – Passed)

V. Next Meeting

The next meeting will be held on Saturday April 1st at 2:00pm in Sun Prairie. All are welcome to attend a show afterwards.

VI. Adjournment

Motion – That the meeting be adjourned.

(Frank Peot/ Carla Gallun – Passed)

The meeting was adjourned at 11:36 am

Respectfully submitted,

Lynn Ruhl, Secretary, WACT