

**WACT BOARD OF DIRECTORS MEETING  
FEBRUARY 24, 2008  
BARRON, WISCONSIN**

Members Present: Bob Kafka, Allen Ebert, Dee Baldock, Jeannie Pitsch, Randall Read, Helen Blumer

- I. President Bob Kafka called the meeting to order at 10:40 a.m.
- II. Approval of Minutes
- III. Elections of Board officers was tabled until the next meeting and the present officers will continue in their positions until then.
- IV. Motion by Allen Ebert to change the By-Laws to enable the board members to vote by proxy. Discussion followed and the By-Laws committee will work on the verbage for the next meeting.
- V. Off-Year Festivals – motion by Bob to send Certificates to all participants. Tabled.
- VI. Motion by Allen Ebert, second by Carla Gallun to approve Sauk (name) to host the February 27 – March 1, 2009, Wisconsin State AACT Festival. Motion passed.
- VII. Randall Read requested a press release list
- VIII. Next Board meeting: Saturday, April 12, at UW-Marshfield/Wood County, Marshfield, Wisconsin, Art Gallery, Helen Connor Laird Fine Arts Building
- IX. Motion by Allen Ebert, second by Helen Blumer to adjourn.

Respectfully submitted,

Jeannie Pitsch