

Board Meeting Minutes
Wisconsin Association of Community Theatres (WACT)
(Board Meeting Minutes: November 23rd, 2008)
(1:30pm Verona, Wisconsin)

Board Members:

Present: Bob Kafka, Allen Ebert, Mark Holten, Dee Baldock, Carla Gallun

Absent: Jeannie Pitsch, Randall Read, Darrell Wagner

Quorum present? Yes

Others Present:

Proceedings:

· *Meeting called to order* at 1:30pm by President, Bob Kafka
· Meeting minutes for February 24th, 2008; April 12th, 2008; and June 22nd, 2008 were postponed for approval until the next meeting. The president asked that these minutes be emailed to the board as soon as possible.

· *President Report:*

- Congratulations to Dee for receiving the Lifetime Achievement Award presented to her from Verona Area Community Theatre.
- Need conflict of interest forms from Jeannie and Darrell.
- Insurance for WACT has been finalized for next year.
- Attached you will find email voting outcomes.
- Operations manual is available online.
- Three board members have submitted resignations – Frank Peot, Helen Blumer and DonnaThompson. Mark Holten made a MOTION to accept all three resignations. Dee Baldock seconded and passed unanimously.
- Allen Ebert has accepted a position with UW Madison Arts Institute (Wisconsin Film Festival). He will no longer be the Executive Director at La Crosse Community Theatre. Allen will talk with LCT about keeping the PO Box with LCT.

· *Finance report* provided by Dee Baldock:

- Dee handed out the YTD financials (see attached).

· *Off Year Conference report:*

- We are still looking for a host for the 2010 off year festival.

· *Website:*

- All is going well. The regional site is doing fine. Registration for wactweb.org is about to expire. Dee Baldock made a MOTION to extending the wactweb.org website for five more years. Mark Holten seconded passed unanimously.

· *Newsletter:*

- Next newsletter comes out in December. Articles needed now.

· *WACT Fest 2009:*

- Mark Holten is the WACT committee chair and has been in contact with Sauk Prairie. He will be attending their next board meeting.
- Allen will be contacting potential adjudicators.
- Dee will be in charge of the silent auction.
- Jeannie will be in charge of Showbits.

· *Awards:*

- No nominations have been received.

· *Membership:*

- We currently have 33 individual members and 27 organizational members. Postcard reminders were sent out and were effective.

· *Nominating Committee:*

- We have three openings due to resignations. Mark Holten made a MOTION to appoint Brad Toberman to the board to fill Helen Blumer's unexpired term. Carla Gallun seconded passed unanimously.
- The following members terms will be expiring in 2009 – Allen Ebert, Carla Gallun, Bob Kafka.

· *Next Meeting:*

- January 11th, 2009 in Verona at 1:30pm.

· Meeting adjourned at 3:10 p.m.

· Minutes submitted by Allen Ebert.