

WACT Board Minutes, January 9, 2010
River Arts Center, Prairie du Sac, WI

Call to Order:

The President called the meeting to order at 12:37 p.m.

Members Present:

President Allen Ebert, Vice-President Mark Holten, Secretary Greg Parmeter, Treasurer Dee Baldock, Past President Bob Kafka, Members at large Carla Wuebekin, Darrell Wagner, and Brad Toberman, Special Guest Ron Ziegler from AACT.

Nominations:

The President opened the floor for nominations for officers:

President- Allen Ebert was nominated and seconded

Vice President- Mark Holten was nominated and seconded

Treasurer- Dee Baldock was nominated and seconded

Secretary- Greg Parmeter was nominated and seconded

No other nominations being put forth, it was moved and seconded to close nominations.

It was moved and seconded that the slate of officers be accepted as presented by unanimous consent. The motion carried.

New Business:

It was decided that the board should create a mission statement by the time of the next meeting.

It was also decided to organize a planning meeting for the next festival to help prep for the 2011 event.

The board will also undertake a serious self-evaluation of WACT and it's goals and effectiveness before the next festival.

The date of the next Board meeting was tentatively set for March 13, 2010 in Milwaukee, WI. Past President Bob Kafka will secure a location.

Unfinished Business:

Jeannie Pitsch resigned her position on the Board. After some brief discussion it was moved and seconded to invite John Brandl of Kettle Moraine Players to join the Board.

It was then moved and seconded to adjourn. The motion carried by unanimous consent and the President adjourned the meeting at 12:48 pm.

Respectfully Submitted,

Greg Parmeter
Secretary