

WACT Annual Meeting 3/1/09

1. Call to Order - 10:00am Bob called to order
2. Introductions - introduction of Board Members
3. Approval of Minutes - approval of last year's minutes postponed to next year.
4. Financial Report - Dee presented Year En Budget. Allen moved to approve, Greg seconded. Financials approved.
5. Festivals - dates presented for upcoming festivals
 - a. AACTFest 2009 - Tacoma
 - b. WACTFest 2010 - looking for site for state festival
 - c. AACTFest 2011 - looking for site for national festival
6. Membership and Services
 - a. Membership Report - Dee presented
 - b. Organizational History - WACT looking for photographs for historical purposes
 - c. Website - send schedules of shows & auditions to WACT.org
 - d. Newsletter
 - e. Awards Program
7. Bylaws/Operations Manual Update - Bob introduced a change to Article VI of the bylaws to enable to make votes via e-mail. Mark moved to approve, Dee seconded. Motion passed.
8. Announcements
9. Other Business
10. Elections - Allen Ebert presented nomination slate - Carla, Allen, Bob. Dee moved, Allen Seconded.
11. Adjournment - Carolyn Burnett moved, Brad seconded. 11:21am adjourned.

Jeannie Pitsch