

Business Meeting
Saturday, March 6, 2011
SOUTHEASTERN THEATRE CONFERENCE, INC.
Minutes
Grand Ballroom East, Hilton, Atlanta

1. Alan Litsey calls the meeting to order 3:45 a.m.
 2. Approval of minutes from Winter Meeting. Motion: Passed.
 3. Floor given to Glen Gourley, Chair of the Nominations Committee
 4. Glen Gourley, Chair of the Nominations Committee, presented the 2011-2012 slate of officers:
 - a. President: Alan Litsey
 - b. Past President: Chip Egan
 - c. Programming Chair: Steve Bayless
 - d. Administrative Vice-President: Dawn Larsen
 - e. Treasurer: Tom Booth
 - f. Secretary: Mark CharneyDavid Wohl will act as Chair of the Nominations Committee: Paul Crook, Sam Sparks, Donna White, Ginger Willis.
Motion to accept the slate. Second. Approved unanimously.
 5. Announcement of New Award: Tom Bean award, John Spiegel's mentor. Active guiding light in Theatre for Youth. Thanked John for the gift and explained the policy for contributions.
 6. Quote by Thoreau—SETC supports connections to our art, and together we nurture one another. Praised Central Office, a remarkable ensemble who runs and innovates services. Thanked Betsey for 13 years of passion, creativity and vision. Thanked our remarkable team. April Marshall, Judi Rossabi, Quiana Clark Roland,
Mark Synder, Ann McCarthy, Pat Shumate, Claire Wisniewski ,and Leke Fonge.
Thanked Steve Bayless, special hero for serving another year. 7.
- Meeting adjourned at 3:45.