

SOUTHEASTERN THEATRE CONFERENCE, INC.
 Board of Directors Meeting
 Hilton, Salon D
 Lexington, KY
 Wednesday, March 3, 2010

- I. Called to order at 3:42pm
- II. Roll Call and Establishment of Quorum (Secretary, Tiza Garland)

Board members in attendance: President, Beth Harvey; President Elect, Alan Litsey; Administrative Vice-President, Steve Bayless; Secretary, Tiza Garland; Treasurer, Chris Rich; States Representative/South Carolina State Rep., Leslie Dellinger; Divisional Representative, Lynn Nelson (for Bill Murray); Community Theatre, Lynn Nelson; Past President, Glen Gourley; Theatre for Youth, Jeremy Kisling; College & University Theatre, Patrick Gagliano; Professional Theatre, Dewey Scott-Wiley; Alabama State Rep., Michael Howley; Florida State Rep., Donna White; Georgia State Rep., Duke Guthrie; Kentucky State Rep., Kathi Ellis; Mississippi State Rep., Tom Booth; North Carolina State Rep., David Schram; Tennessee State Rep., Melissa Shafer; Virginia State Rep., Kimberly Kemp; West Virginia State Rep., Greg Mach
- III. Announcement of Taping (Secretary, Tiza Garland)
- IV. Appointment of Parliamentarian (Immediate Past President, Glen Gourley)
- V. Approval of Board Minutes of September 12, 2009

--ByLaws Committee Chair, David Thompson, made a motion to accept the amended minutes
 (Since the motion came from ByLaws Committee, it comes as a seconded motion)
 --Motion carried

Minutes from the September 12, 2009 Board Meeting will be amended to state:

- a. Amend the Bylaws to read:

"Article III Board of Directors
 Section 1. The Board of Directors shall be composed of:
 (1) six elected officers of the Corporation, elected by a majority vote at the annual meeting or convention of members or at special meetings of members whenever necessary:
 (a) a President to serve a term of one year;
 (b) a Programming Vice-President to serve for one year;
 (c) an Administrative Vice-President to serve for one year;
 (d) a Secretary to serve for a term of one year;
 (e) a Treasurer to serve for a term of one year;
 (f) a past President of the Corporation to serve for a term of one year."

Delete "Section (2) the immediate past President."

VI. Action Item: To distribute the SETC preconvention newspaper in an electronic document.

SETC is spending approximately \$6,600 to produce the newspaper version of the program.

(This item comes as a seconded motion from FinCom)

--Motion Carried

VII. Old Business – None

VIII. New Business

--A question was asked if we made the early registration/reservation quotas for the hotels in Lexington.

--No one present was able to provide this information. It will be presented in the Spring ExCom meeting

IX. Adjourned at 3:46pm

--Glen Gourley made a motion to adjourn

--2nd: Steve Bayless