

SOUTHEASTERN THEATRE CONFERENCE, INC.

Business Meeting

March 9, 2013

The Galt House – Louisville, Kentucky

- I. President Jack Benjamin called the meeting to order at 2:30 p.m. A quorum was confirmed.
- II. The minutes from March 2012 were approved.
- III. Denise Halbach, chair of the Resolutions Committee, presented a resolution thanking all the Central Office staff, volunteer and Dream Team staff, sponsors, hosts, exhibitors, guest artists, keynote speakers, and the horses on which they rode. Sam Sparks and David Thompson ably assisted her.
- IV. David Thompson presented a motion to approve a change to Section V, Line 2 of the bylaws, inserting the phrase “to verify the maintenance of.” There was no discussion and motion was approved.
- V. President Jack Benjamin reported that the 2013 budget had been approved at the board meeting on March 6, 2013 and advised that Finance Committee chair David Wohl was available to answer any questions about it.
- VI. Nominations Committee Chair Alan Litsey presented the 2013-2014 slate of officers as follows:
 - a. President – Jack Benjamin
 - b. VP of Programming – Tiza Garland
 - c. Administrative VP – Steve Bayless
 - d. Secretary – Lynn Nelson
 - e. Treasurer – Duke Guthrie
 - f. Past President – Chip Egan
 - g. Nominations Committee – Jesse Bates, Tony Haigh, Jeremy Kisling, and Donna White

With no nominations from the floor, the slate was accepted and approved.
- VII. The meeting adjourned at 3:10.