

AWTE BOARD MINUTES

Summer Meeting

August 13, 2010

1:00 PM

The Olive Garden

East Towne Mall

Madison, Wisconsin

Call to Order

President Thom called the meeting to order at 1:05 PM. Members present were Trudianne Thom, Erin Blome, Lindsey Hoel-Neds, Gary Olsen (2010 Conference Coordinator) and Mike Lussenden.

Approval of the Agenda

Mike Lussenden moved (second Erin Blome) approval of the agenda. There was no objection.

Reports:

Conference Report

Gary reported that scheduling of sectionals is nearing completion for the September 24, 2010 AWTE Conference. The Board will assist in planning by creating roundtable sections and securing chairs for each section. There is also a need for three workshops in the acting/directing categories. The board will assist by securing workshop leaders for these sections. Parking needs were addressed. A tentative board meeting is scheduled for 7:00 PM on Thursday, September 23, 2010 to assist in final preparation steps for the conference.

Secretary/Treasurer Reports

Mike Lussenden moved (second Lindsey Hoel-Neds) adoption of the minutes from the previous board meeting dated November 20, 2009. The motion passed unanimously.

The current balance of the checking account is \$6,064.61. All bills have been paid. Mike Lussenden moved (second Lindsey Hoel-Neds) adoption of the Treasurer's report. The motion passed unanimously.

A contact list of board officers will be amended to include phone numbers.

Officer and board vacancies requiring action at the 2010 Conference are Secretary/Treasurer (Lussenden), At-Large Board Member (Hoel-Neds), At-Large Board Member (Traynor) and At-Large Board Member (Mello).

President's Report

We must continue to refine our mission and develop effective strategies to connect with past, current and potential members.

DPI Update

No report.

Website & Newsletter

Mike reissued the suggestion of the generation of a monthly or quarterly newsletter employing the format provided by Constant Contact. The fee is \$15.00 per month. Email is the vehicle for contacting the membership. Using this system will require the leadership of a board member along with the support of student helpers from UW-Milwaukee.

WAAE

Lussenden reported that WAAE is working in conjunction with Arts Wisconsin to formulate an effective advocacy voice for the arts in Wisconsin.

Awards

Awards were addressed at the previous board meeting. The ad hoc committee must now act to realize the nomination and presentation of Rising Star and Jon Bailey Awards. There was discussion of compiling the master list of Bailey recipients.

Old Business

There were no formal actions on old business.


New Business

There were no formal actions on new business.

Adjournment

Erin Blome moved to adjourn at 2:38 PM. The motion passed unanimously.

Respectfully Submitted,



Mike Lussenden, AWTE Secretary/Treasurer