



AWTE GENERAL MEMBERSHIP MEETING
MINUTES

Fall Conference Meeting

September 25, 2009

Wisconsin Lutheran College

8815 W. Wisconsin Avenue

Milwaukee, Wisconsin 53226

Call to Order: The meeting was called to order by President-elect Trudianne Thom at 12:52 PM. Trudianne urged members to commit to growing attendance for all future conferences, build our advocacy network and to seriously ponder the power of the keynote address delivered by Mike George.

Approval of the Agenda: The agenda was approved without objection.

Secretary/Treasurer Reports: Mike Lussenden moved approval of the minutes from the 2008 general membership meeting as amended (second Robin Mello). The motion passed without objection.

Mike thanked Jan, Jay, Jacqueline and Linéa for their time and talent in coordinating the host site and conference offerings. The website is functional and any report of its usage and suggestions for improvement are appreciated. PayPal did not work for some participants. If you did not receive an email confirmation, please check your SPAM or JUNK MAIL box to see if the confirmation resides there. The current balance of the checking account is a pre-conference balance of \$6,993.73.

President's Report: No Report

Nomination of New Board Members:

Erin Brigham (Hamilton High School) ran unopposed for the office of President-elect. There were no nominations from the floor.

Three open board positions exist. Candidates for the open positions are Ralph Janes (Milwaukee High School of the Arts), Adam Moreno (University School of Milwaukee), and Kit Donahue (emeritus). There were no nominations from the floor.

Election of New Board Members:

Mike Lussenden moved (second Jim Butchart) to elect Erin Brigham to the office of President-elect. The motion passed by a unanimous vote.

Robin Mello moved (Second Bill Jackson) to elect the slate of board officers. The motion passed by a unanimous vote.

Good of the Order:

Mike asked the WHETC members to discuss an alternate meeting day/time.

Session III Roundtable has been moved to the Art Gallery

Robin Mello encouraged instructors to take advantage of a “Shakespeare & Company” workshop.

Jan Gompper indicated that local theatre instructors are welcome to arrange 10 free tickets for each WLC theatre production this season.

Jacqueline Gardner invited K – 12 instructors to take advantage of the WLC Theatre Exploration Day on February 26, 2010.


Next Conference:

UW – Stevens Point has agreed to host the 2010 conference on Friday, September 24, 2010. UW – Milwaukee is exploring the possibility of hosting the 2011 conference and Madison Area Technical College is investigating a 2012 date.

Adjournment:

Bill Jackson moved adjournment at 1:11 PM. The motion passed unanimously.

Respectfully submitted,



Mike Lussenden, AWTE Secretary/Treasurer