

Minutes
AWTE
Annual Meeting
Sept. 26, 2008
MATC - Madison

Call to Order: 12:58 p.m. by Pres. Gayle Gander.

President Gayle Gander thanked Mike Lussenden and Patti Huber for hosting conference. He introduced the current board members.

Secretary/Treasurer Reports: Ken Williams moved, Rick Braun second to approve minutes as printed. Carried. Mike Lussenden moved the Treasurers report of a working pre-conference balance in the checking account of \$6,829.92. Erin Brigham second. Carried.

President's report:

1. Gayle noted that the focus of the board has been to return to the constitutional roots of the organization in an effort to solidify the direction of future board action.

Nomination of new Board Members: Expired Tems – Erin Brigham, Barbara Traynor-Hayden, and Patti Huber. Deborah Fragale resigned a board position. Candidates for two-year terms: Erin Brigham (Hamilton High School), Robin Mello (UW-Milwaukee), and Barbara Traynor-Hayden. Candidate for one-year interim position: Ted Moskonas (Wisconsin Rapids Lincoln High School).

Election of New Board Members: Kristi Ross-Clausen moved, Jim Butchart second, to elect the slate of candidates by acclimation. Carried

Election of New Board Officers: Election of President and President-elect will take place at the 2009 annual meeting. The election of the Secretary/Treasurer will occur at the 2010 annual meeting.

Good of the Order: Gayle announced there would be a brief board meeting at the end of the day in room 120B. Members planning to attend the Wisconsin High School Theatre Festival were asked to share an hour of meeting/greeting other potential members in the AWTE Hospitality Room.

Next Conference: September, 2008 – locations for consideration are Wisconsin Lutheran College and UW – Stevens Point.

Adjourn: Ken Williams moved, Lisa Kornetsky second, adjournment at 1:13 p.m. Motion passed with Rick Braun the lone dissenting vote.

Submitted by:

Mike Lussenden, Secretary/Treasurer