

# **AACT Region III**

## **Minutes**

**Friday - June 29, 2001  
Room 1504 - Harrisburg Hilton and Towers  
Harrisburg, Pennsylvania**

**State Representatives Present:** Craig Monk (Indiana), Joanne Berry (Michigan), Barbara Rowell (Ohio), Eleanor Smith (Ohio), Frank Peot (Wisconsin)

**Others Present:** Hal Robinson, Jill Patchin, Bob Kafka, Jerry Zimmerman, Kevin Arnett, Ginny Morrison, Ross Rowland

### **I. Call to Order - Secretary Frank Peot**

Secretary of AACT Region III Frank Peot called a meeting of AACT Region III to order at 10:05 A.M. in Room 1504 of the Harrisburg Hilton and Towers, Harrisburg Pennsylvania on Friday, June 29, 2001.

### **II. Resignation of Chairperson Robert Miller**

Secretary Frank Peot announced he had received a phone call from AACT Region III Chair Robert Miller on Tuesday, June 19, 2001. In the conversation Mr. Miller informed Frank he would not be at Harrisburg because of his health. He also informed Frank he would no longer be able to continue as the chair of AACT Region III.

### **III. By Law Changes**

**MOTION Berry/Smith** The motion was made by Joanne Berry and seconded by Eleanor Smith to waive the required notice of hearing for By Law changes. The motion passed.

**MOTION Berry/Monk** The motion was made by Joanne Berry and seconded by Craig Monk to change the By Laws to make the Regional Representative the presiding officer of AACT Region III's Board of Directors. The regional representative would be a nonvoting member of the board.

**MOTION Rowell/Peot** The motion was made by Barbara Rowell and seconded by Frank Peot to conduct AACT Region III election of officers and new regional representative at the National AACT/Fest in odd numbered years. All elected representatives and officers would take office immediately following the Annual Membership Meeting of AACT in National AACT/Fest years.

**Nomination Peot/Berry** Frank Peot nominated Morrie Enders of LaCrosse Wisconsin to be the new AACT Region III representative to the AACT Board of Directors beginning at the AACT New Board of Directors' Meeting on Sunday, July 1, 2001. The nomination was seconded by Joanne Berry. The nomination was accepted and Morrie Enders was elected the new Region III Representative.

#### **IV. Old Business**

Hal Robinson commented on the work of the committee formed to assist Illinois in getting reorganized. He has had contact with David Gooder and Wally Smith. The entire situation is still in a state of confusion. The committee consisting of Hal Robinson, Chair, Dottie Peek, Darrell Wagner, Jerry Zimmerman and Joanne Berry will continue to work with Barbara Rowell. Some progress has been made with a showcase activity March 2 in Danville, Illinois and another conference Sept. 29-30, 2001, in Peoria, IL. There are approximately 125 community theatre groups in Illinois.

#### **V. New Business**

**MOTION Rowell/Berry** The motion was made by Barbara Rowell and seconded by Joanne Berry that the Board of Directors of ART express their extreme appreciation to Bob Miller for his excellent leadership qualities and dedicated service to Region III and for serving as its first president. This motion passed unanimously!

#### **VI. Adjournment**

**MOTION Berry/Monk** The motion was made by Joanne Berry and seconded by Craig Monk to adjourn the meeting of AACT Region III. The motion passed. The meeting was adjourned at 10:55 A.M.



Frank Peot, Secretary