



# AACT REGION III

American Association of Community Theatre's Region Three

## Membership Meeting Minutes May 1, 2011 Columbus, Ohio

**Attendance:** Frank Peot (WI), Ginny Morrison (OH), Joanne Berry (MI), Mike Galloway (IL), John Brandl (WI), Dotti Peek (IN), Geri Martin (OH), Dawna Kornick (OH), Harv Thompson (WI), Bob Kafka (WI), Tom Beasley (IN), Dr. Joan E. Kole (IL), Mary Olendorf (MI), Pearl Ahnen (MI)

### I. Call to Order

Region III Representative Ginny Morrison called the meeting of AACT Region III to order at 8:43 AM in Salon A of the Crowne Plaza Hotel, Columbus, Ohio.

### II. State Representatives Present with an Eligible Vote

One person appointed by their state represents each state. The following were determined to be the voting representatives from each state.

- a. Wisconsin – John Brandl
- b. Indiana – Dotti Peek
- c. Illinois – Michael Galloway
- d. Michigan – JoAnne Berry
- e. Ohio – Dawna Kornick

### III. Report of the Secretary / Treasurer

Secretary/Treasurer Frank Peot presented the minutes of the last meeting and the financial report. AACT Region III has a balance of \$485.00.

**MOTION Galloway/Berry** A motion was made by Michael Galloway and seconded by JoAnne Berry to approve the Secretary/Treasurer Report. The motion was approved.

### IV. Website Report

Webmaster Bob Kafka reminded everyone of our website address, [www.region3aact.org](http://www.region3aact.org), and reviewed usage. Of the 901 visits to the website in 2011, 350 have come within the last month.

Michael Galloway volunteered to create a Facebook page for AACT Region III that will link to both AACT Region III Website and the AACT Website.

### V. Report of Region III AACTFest 2011

Gerry Martin, Chair of AACT Region III AACTFest 2011 summarized the festival. They had many challenges because of distances and the “theatre.” Total registration was 220. She announced Festival Evaluations would be available at the brunch. Completed evaluations could be left at the table near the entrance to the brunch.

**MOTION Berry/ Peek** A motion was made by JoAnne Berry and seconded by Dotti Peek to have the minutes record an official thanks to Gerri Martin and Columbus for hosting this festival. The motion passed.

### VI. Business Discussion

Performance order – Although AACTRegion III has a recorded performance order, this is outdated because we now accept two shows from each state in our region that has four or more entries at the state level. It was felt each host should draw for the schedule at the regional meeting prior to their festival.

**MOTION: Berry/Galloway** A motion was made by JoAnne Berry and seconded by Michael Galloway to eliminate the wording from the Association of Region Three Festival Handbook Supplement (passed April 21, 2001) regarding performance order at regional festivals. The motion passed.

**MOTION Galloway/Brandl** A motion was made by Michael Galloway and seconded by John Brandl to select the performance order through a random drawing at the regional festival prior to the next regional festival. Rehearsals will be left to the discretion of the host and do not necessarily need to be in the same order as performances. The motion passed

**MOTION Galloway/ Berry** A motion was made by Michael Galloway and seconded by JoAnne Berry that states would determine by flip of a coin which company would perform first and second at the regional festival. The motion passed.

#### **Performance Order for the AACT Region III Festival 2013**

1. Michigan
2. Ohio
3. Indiana
4. Indiana
5. Ohio
6. Illinois
7. Illinois
8. Wisconsin
9. Michigan
10. Wisconsin

**MOTION Kornick/ Galloway** A motion was made by Dawna Kornick and seconded by Michael Galloway that a reduced registration fee to regional festivals would be offered for all cast members, the directors, and four crew members in a competing production. The motion passed.

**MOTION Brandl/ Kornick** A motion was made by John Brandl and seconded by Dawna Kornick that each state and regional festival use the company registration forms that appear in the AACT Festival Handbook. All forms for winning companies are to be sent forward to the next level – i. e. regional and national. Each state or region does not need to create any new forms. The motion passed.

Dr. Joan e kole thanked those who have assisted with the identification of persons for AACT leadership positions. Leadership Identification Forms are available from Joan or the AACT Office.

**MOTION Berry/Brandl** A motion was made by JoAnne Berry and seconded by John Brandl to give \$200.00 to our regional winner to assist in costs of attending the national festival. The motion passed.

#### **Nomination for New Region III Representative for 2011 thru 2013**

The Wisconsin Board nominated Lynn Ruhl from Milwaukee, WI. Ginny Morrison commented Darrell Wagner had been suggested. Lynn Ruhl was elected to represent AACTRegion III on the AACT Board of Directors and to lead AACTRegion III through the next regional festival.

#### **AACTRegion III Host Site for 2013**

St. Norbert College, DePere, Wisconsin, and the Schauer Center, Hartford, Wisconsin, are being considered as the site for the AACT Region III festival in 2013. Negotiations are to be completed shortly.

John Brandl suggested the AACTFest Handbook have some guideline regarding the hosting theatre. It needs to be in compliance with other facilities

A brief discussion was held concerning panel adjudication as opposed to individual adjudication. Both positive and negative comments were received. It was agreed that special training and preparation are needed for panel adjudication and this should be included with any adjudication training.

## **VII. Adjournment**

**MOTION Berry/Brandl** A motion was made by JoAnne Berry and seconded by John Brandl to adjourn the AACT Region III meeting. The meeting was adjourned at 10:36 AM.

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Frank Peot, Secretary/Treasurer