

AACT Region III

Board Meeting Minutes

Sunday, September 5, 2004
Holiday Inn Eastgate – Pompeii Room
Cincinnati, Ohio

Members Present: Joanne Berry, Chair (Region III Representative); Frank Peot, Secretary; Morrie Enders, Wisconsin Representative; John Falkenbach, Ohio Representative; Kevin Arnett, Michigan Representative.

Others Present: Larry Nielsen MI, Bob Kafka WI, Harry Johnson MI

- I. Region III Representative Joanne Berry called the meeting to order at 8:30 AM in the Pompeii Room of the Holiday Inn Eastgate, Cincinnati, Ohio on September 5, 2004. She reminded all present the meeting had been called as prescribed by the By Laws of the organization. A new and revised copy of the By Laws is included with these minutes.
- II. **MOTION: Enders/Falkenbach** The motion was made by Morrie Enders and seconded by John Falkenbach to revise the By Laws to combine the secretary and treasurer positions into one appointed Secretary/Treasurer position. The Secretary/Treasurer would be appointed at the time a new Regional Representative is elected by the board. Motion passed.
- III. **MOTION: Falkenbach/Arnett** The motion was made by John Falkenbach and seconded by Kevin Arnett to officially appoint Frank Peot Secretary/Treasurer of the association. The motion passed.

Secretary/Treasurer Frank Peot reported the association has \$260.00 in its treasury.

- IV. **MOTION: Falkenbach/Arnett** The motion was made by John Falkenbach and seconded by Kevin Arnett that Region III AACT officially endorse Grosse Pointe, Michigan, as the host and site of the Region III AACTFest '05 to be held in on April 8 – 10, 2005. The motion passed.

[At this pointing Morrie Enders, WI Representative, needed to leave for his responder duties at the Ohio festival. Bob Kafka was appointed alternate from Wisconsin for the duration of the meeting.]

- V. **MOTION: Kafka/Falkenbach** The motion was made by Bob Kafka and seconded by John Falkenbach to reduce the annual dues level to \$25.00 per state each year. The motion passed.

An invoice for this amount is included with the minutes of this meeting.

- VI. **Harv Thompson Traveling Trophy** As Indiana is the last recipient of the Harv Thompson Traveling Trophy; the representatives from Indiana are requested to bring the trophy or have it sent to Grosse Pointe, Michigan for presentation to the Region III AACTFest '05 winner. Craig Munk and L. Ross Rowland are charged with this task.
- VII. **Next meeting** – The next meeting of the AACT Region III Board of Directors will take place at Grosse Point, MI, during Region III AACTFest '05. At this meeting the new Region III Representative from Illinois will be elected and a secretary/treasurer will be appointed.
- VIII. Region III AACTFest '05 will be held at Grosse Pointe, MI, on April 8 – 10, 2005. David Ootsing, Jim Carver, and Annette Procunier will be adjudicators for this festival.
- IX. **MOTION Kafka/Falkenbach** The motion was made by Bob Kafka and seconded by John Falkenbach to adjourn this meeting of the Region III AACT Board of Directors. The motion passed.

The meeting was adjourned at 8:55 AM.

Frank Peot Secretary