Membership Meeting
Minutes
April 21, 2013
Schauer Arts & Activities Center
Hartford, Wisconsin

Attendance: Frank Peot (WI), Lynn Ruhl (WI), Kerry Berry (MI), Joanne Berry (MI), Harv Thompson (WI),

I. Call to Order
Region III Representative Lynn Ruhl called the Membership Meeting to order at 9:09 AM at the Schauer Arts and Activities Center in Hartford, Wisconsin.

II. State Representatives Present
Joanne Berry – Michigan
John Brandl - Wisconsin

III. Minutes
Secretary/Treasurer Frank Peot reviewed the minutes of the May 1, 2011, meeting and reported a balance of $360 in our treasury.

MOTION Berry/Brandl A motion was made by Joanne Berry and seconded by John Brandl to approve the minutes of the May 1, 2011 meeting. The motion passed.

IV. Website Information
Bob Kafka presented and update of the region III website. It is updated on a regular basis. Registration for this festival was on line and proved to be successful. We will continue this in future years. All festival and award winners will be posted on the site immediately following their announcement.

The Facebook site is only update occasionally.

V. New Business
All persons present participated in the random drawing for performance order for the 2015 Region III AACTFest. The performance order as determined by random order is:

1. Illinois
2. Michigan
3. Wisconsin
4. Michigan
5. Illinois
6. Indiana
7. Wisconsin
8. Ohio
9. Ohio
10. Indiana
John Brandl nominated Joanne Berry to be the next Region III Representative to the AACT Board of Directors. She will serve from June 2013 through June 2015. Joanne Berry was elected the Regional Representative by a unanimous vote.

VI. Other Business
MOTION: Berry/Brandl A motions was made by Joanne Berry and seconded by John Brandl to record a vote of thanks to the Schauer Arts and Activities Center, the local volunteers, WACT, the participating companies, the adjudicators, and the staff for all of their time and work in making this a successful festival. The motion passed.

MOTION: Brandl/Berry A motion was made by John Brandl and seconded by Joanne Berry to contribute $150 to each of the two companies advancing to the national festival in Carmel, Indiana in June 2013.

VII. Adjournment
The meeting was adjourned at 9:31 AM.