

POSSUM POINT PLAYERS
Annual Meeting – Minutes January 06, 2017

Meeting began at 6:30 with a social time of drinks and dinner (provided by the membership) in the greenroom and the lobby.

- **CALL TO ORDER** Call to order at 8:15 P.M. by President Kenney Workman.
- **Executive Administrator** Dawn Conaway distributed annual report for 2016.
- **Nominating Committee Chair** – Kenney Workman along with his nominating committee proposed the following names for the 2017 vacant positions: **Executive Committee - President** – Jon Sharp, **Treasurer** – Louise Hartzell, **Secretary** – Cat Baker, **At-large position** - Cheryl Graves. There were no further nominations for **Executive Committee** from the floor.
- **Artistic Committee – Makeup** - Beth Howlett, **Costumes** – Marsha Shull, **Lighting** – Chase Schirmer and Derek Dutton (co-chair), **Sound** – Kevin Short. There were no further nominations for the **Artistic Committee** from the floor. Richard Huffman moved that we close the nominations for both committees and accept the slate. (____) seconded. Unanimously approved.
- President Kenney Workman read a thank you and acceptance from President-Elect Jon Sharp. He thanked Don Megee for his service on the Executive Committee to the Players, and also a thanked the Nominating Committee.
- There being no further business the meeting was adjourned at 8:30 by unanimous consent.

Respectfully Submitted
Cat Baker
2017– Executive Committee Secretary