

**POSSUM POINT PLAYERS**  
**Annual Meeting – Minutes January 08, 2016**

Meeting began at 6:30 with a social time of drinks and dinner (provided by the membership) in the greenroom and the lobby. Approximately 50 members attended.

- **CALL TO ORDER** –Call to order at 8:15 P.M. by President Kenney Workman.
- **2015 Annual Report** created by Executive Director Dawn Conaway was distributed to the Membership. Report captured our Year in review, including financial stats, Main-stage Productions, 2015 Contributors, and highlights from each affiliate group.
- **Nominating Committee Chair** – Kenney Workman along with his nominating committee of Donna DeKuyper, Marsha Shull, Gwyneth Sharp, Rosanne Pack, and Jim Hartzell proposed the following names for the 2016 positions **Executive Committee** no changes from 2015- President – Kenney Workman (1 year), Vice President – Michael Murnin (2 years), Treasurer – Louise Hartzell (1 year), Secretary – Cat Baker (1 year), Fund Raising – Chuck Erbe (2 years), Members at Large – Gwyneth Sharp (2 years) and Don Megee (1 year). A new position has been created for the Executive Committee – Building and Grounds – Michael Phillips was nominated for this position. There were no further nominations for **Executive Committee** from the floor. Jim Hartzell moved that we close the nominations and accept the slate. Marsha seconded. Unanimously approved.
- **Artistic Committee** – The nominating committee proposed the following names for the following position: Lights (1 year term) –no candidate. Jim Debastiani has volunteered to fill the position temporarily. Reading Committee – Nina Galerstein (2 years), Props – Donna Flomp (2 years), Set Construction – Doug Friend & Fred Dean (2 years), Director Selection Jim Hartzell (2 years), Publicity – Rosanne Pack (2 years), & Sound – Bill Ulichney (1 year). There were no further nominations for **Artistic Committee** from the floor. Jim Hartzell moved that we close the nominations and accept the slate. Marsha seconded. Unanimously approved.
- President Kenney Workman thanked his nominating committee for their service to the Possum Point Players
- There being no further business the meeting was adjourned at 8:45 by unanimous consent.

Respectfully Submitted  
Cat Baker  
2016 – Executive Committee Secretary