



Wabeno Area Players  
Special Board of Directors Election Meeting  
Tuesday, August 1, 2017  
Immediately After Annual Meeting  
The Bartlein Residence, Wabeno, WI

1. Call Meeting to Order
2. Board Nominations
3. Election of Open Board Seat (One Year Term 2018)
4. Officer Nominations
5. Election of Board Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
6. Committees
  - a. Theater Camp/Education/Seminar Committee
  - b. Executive Committee
  - c. Finance Committee (Sponsorship/Sustainability)
  - d. Nominating Committee
  - e. Building Committee (Prop/Set/Costume/Tech)
  - f. Production Committee (Season Production and Publicity/Public Relations)
  - g. Naming of Chairs
7. Adjourn