



Wabeno Area Players
Annual Meeting
Tuesday, August 1, 2017, 6:30pm
The Bartlein Residence, Wabeno, WI
AGENDA

1. Call Meeting to Order
2. Approval of the Minutes from July 13, 2016
3. Approval of the Treasurer's Annual Report July 1, 2016-July 1, 2017
4. Board of Director Seats (Seven Seats)
 - a. Two Year Terms
 - 1) Daniel Boatright 2018
 - 2) Robert Brown 2018
 - 3) Open Seat 2018
 - b. Three Year Terms
 - 1) Joshua Jameson 2019
 - 2) Carol Bartlein 2019
 - 3) Linda Harter 2019
 - 4) Kim Odekirk 2019
5. Review of WAP Bylaws
6. Bylaw Revisions
 - a. Roberts Rule of Order
 - b. Membership Levels
7. 2018 Production Season
8. Other Business
9. Adjourn