Ankeny Community Theatre Board Meeting Minutes September 24, 2017

Special meeting at board retreat

Members present: Stacie Bendixen, Adam Haselhuhn (non-voting member), Nicole Titus, Troy Gould, Matthew Breaux, Susan Casber, Al Witte, Valerie Stratton, Tammy Sposeto, Whitney Welp

Members absent: James Machamer, Scott Nielsen

Stacie called the meeting to order at 12:56 PM.

Board Member replacement: Discussed replacement for Michael Garrison's position on the board to finish the 2 years remaining in his term. Stacie motioned to appoint Becky Plager as his replacement, Al seconded it, and the motion passed.

Susan Casber motioned to adjourn, Nicole seconded, and the motion passed.

Meeting adjourned 12:57 PM.