

Annual Meeting Minutes
July 20, 2019
Summer Conference

A welcome was given to all present by President Noel Collins. He first thanked Muskogee Little Theatre for hosting the conference. He also stated that this event was sponsored in part by grant monies from Oklahoma Arts Council (OAC) and the National Endowment for the Arts (NEA). He listed all theatres represented at the conference for a total of 14 – to include some from TX. He had all of the OCTA Board Members stand for recognition by the attendees.

Minutes from last annual meeting at OCTAfest in Shawnee July 2018 were read by Gina Flesher, OCTA Secretary. No corrections to the minutes. Motion to approve by Shonda Currell and second by Louis Wagner. Motion carries.

The financial report with nearest account balance was shared by OCTA Treasurer Alisa Hall. Motion by Tiphani Currell to approve, second by Sharon Burum. Motion carries.

There was no election of new members of the board and no need for election of new officers.

Report on Region VI and AACT was given to the membership by representative Sally Barnes.

President Collins introduced Mike Waugh as the new office manager for OCTA. He reminded folks that the silent auction would close at the end of the awards portion of this lunch time gathering. Evaluations of this event are encouraged to allow OCTA to analyze input from attendees.

All attendees were reminded that this is the 50th anniversary of OCTA and to check the website soon for the details of the upcoming celebration on September 14th in Oklahoma City.

Motion to adjourn by Tiphani Currell, second by Alica Hall. Motion carries.

Respectfully submitted,

Gina Flesher
OCTA Secretary

2019 Awards presented follow:

(Following announcement of awards, recipients were asked to stay for photos.)

Honored Theatres:

Miami Little Theatre, Miami

The Gaslight Theatre, Enid

Charles Hair Volunteer Award:

Tomara Armstrong, Elk City

Bill Crawford Memorial Award:

Gina Flesher, Duncan

New Theatre of the Year:

World Stage Theatre, Tulsa

OCTA Vision Award:

Duncan Little Theatre, Duncan

Theatre of the Year:

Lincoln County On-Stage, Chandler

OCTA Hall of Honor Award:

Rebecca Fry, Shawnee Little Theatre

Special AACT Spotlight Awards:

Sharon Burum

Chuck Tweed