WALTON ARTS CENTER COUNCIL, INC. 4:00–5:30pm, Tuesday, September 25, 2012 McBride Studio, Walton Arts Center

MEETING AGENDA

CALL TO ORDER Jeff Schomburger

CONSENT AGENDA Jeff Schomburger

*Minutes of Council Meeting (5/8/12)

*Minutes of Special Council Meeting (7/26/12)

BOARD REPORTS

Trusteeship Hershey Garner
Chair's Report Jeff Schomburger
Governance Jeff Gearhart
Finance/Audit Jerry Walton
Facilities Judy Schwab

STAFF REPORTS

Education Laura Goodwin
Marketing Jodi Beznoska

SPECIAL PRESENTATION

Vision for the Future Jeff Schomburger

Peter Lane Terri Trotter

ADJOURNMENT Jeff Schomburger

*Denotes materials that can be found online at http://www.waltonartscenter.org/board

PLEASE CALL 479-571-2744 OR E-MAIL CHAZ at <u>callen@waltonartscenter.org</u> REGARDING WHETHER YOU <u>WILL OR WILL NOT</u> BE ABLE TO ATTEND.

WAC AND AMP - Upcoming Shows and Events

Don Williams	Oct. 9, 7pm
Brantley Gilbert (AMP)	Oct. 12, 7:30pm
An Evening with The Avett Brothers (AMP)	Oct. 16, 7:30pm
Caravanserai: Majid Bekkas Gnawa Ensemble with Brahim Fribgane	Oct. 18, 7pm
DAYGLOW (AMP)	Oct. 18, 8pm
Tokyo String Quartet	Oct. 19, 8pm
L.A. Theater Works: Pride & Prejudice	Oct. 26, 8pm
Shrek: The Musical	Oct. 30-Nov. 4, times vary
Jane Bunnet & Hilario Duran with Special Guest Candido Camero	Nov. 9, 7pm & 9pm
The Wailers	Nov. 10, 8pm
Letters Home	Nov. 11, 2pm
Eileen Ivers & Immigrant Soul	Nov. 15, 7pm
All is Calm: The Christmas Truce of 1914	Nov. 29, 7pm
Sean Jones Quartet	Dec. I, 7pm & 9pm
Billy Elliot the Musical	Dec. 4-9, times vary
Mannheim Steamroller Christmas by Chip Davis	Dec. 11, 4pm & 7:30pm
Guess How Much I Love You and I Love My Little Storybook	Dec. 14, 6:30pm
Wynonna's Rockin' Christmas	Dec. 16, 7pm
Jim Brickman: On a Winter's Night	Dec. 17, 7pm
WAC Council Meeting	Dec. 18, 4pm

Resident Organizations - Upcoming Shows

Period of Adjustment (TheatreSquared)

2:00pm – Dec. 9, 15, 16, 22, 23, 30 (Sat/Sun)

7:00pm – Dec. 9, 16, 23, 20 (Sun)

7:30pm – Dec. 6, 7, 8, 13, 14, 15, 20, 21, 22, 27, 28, 29 (Thurs-Sat)

Christmas Pops (SoNA) Dec. 15, 7:30pm

Upcoming Client Events

Point of Grace Sept. 5, 7pm