Addendum #4 BEAVER DAM AREA COMMUNITY THEATRE EXECUTIVE COMMITTEE

Beaver Dam, Wisconsin

Board Approved 01-18-2017

Article I: Name

The name of this organization shall be Executive Committee, hereinafter referred to as the "Committee".

Article II: Purpose

The Committee shall be formed with the purpose of assisting and advising the President on any matter effecting BDACT.

Article III: Membership

1. The Committee shall be composed of the Officers of the Corporation.

2. The term for the members shall be one year and members shall be eligible for consecutive terms.

Article IV: Meetings

1. Committee meetings shall be held as needed to complete its work, called by the President.

- 2. A meeting shall consist of a majority of voting members constituting a quorum.
- 3. Meetings shall be conducted by the President and all decisions will be made with the majority vote of the quorum.