

Clan Cunningham International

Minutes of the Council Meeting March 20th, 2016

Call to order at 3:14 PM EST by CCI President, Kelly Cunningham

Council Members present are indicated in bold RED font:

Kelly Cunningham (President), **Steve Cunningham** (VP), **David Pickens** (Secretary/Treasurer), **Patricia Paisley** (Membership Director), **Alex Cunningham** (Regional Secretary), **Sheryl Cunningham** (Newsletter Editor), Amy Dean (Historian), **Barbara Ball** (Genealogist), Bartley Payne (Regional Director to Cunningham's in Uniform), **Jerry Lester** (Webmaster), Phil Cunningham (NZ Regional Director), **Robert Cunningham** (Mid America Regional Director), Nancy Cunningham (Canadian Regional Director), Dr. Bill Cunningham (Northeast USA Regional Director), Catherine Cary (Legal Advisor to the President).

There is a quorum present for the meeting.

Minutes of past meetings were approved.

Secretary/Treasurer's Report: David Pickens

- the 2015 end of the year report and proposed 2016 budget were reviewed and approved by the council.
- David stated that we clan has quite a few domain names with GoDaddy that we were paying for and recommended we only keep the 4 related to CCI. Motion carried.

Membership Report: Pat Paisley

- 1 renewal

Regional Secretary's Report: Alex Cunningham

- The Scottish Government has a program to financially help organizations having meetings in Scotland and he and Alastair Cunningham will look into specifics to help with the Triennial Meeting

Newsletter Editor Report: Sheryl Cunningham

- The newsletter is completed and ready to send out, needs, emails from Pat
- Will start next newsletter immediately.

Genealogist Report: Barbara Ball

- Tedious work as the Gedcom files she inherited (going back to before Sheryl's tenure) are a mess and it is taking some time to plow through them. She will evaluate it to see what needs to be done.

Webmaster's Report: Jerry Lester

- The website is up, working, and no issues to report.

Historian Report: Amy Dean – not present

Vice President: Steve Cunningham

- Steve requested everyone to send him 2016 games information and he will post it to FaceBook.
- Cudos were given to Steve by the council for the great work he has done for CCI on FaceBook.

President's Report: Kelly Cunningham

- Elections are coming up & Sheryl looked up by-law requirements and they are to (1) mail ballots 45 days prior to stated meeting, (2) all ballots must be received 10 days prior to the meeting.
- Kelly will be in charge of membership information to hand out at the tent to visitors.

Triennial Meeting update: Nancy Cunningham

- Triennial Gathering & Meeting will be at the Fergus Scottish Games in Canada with Nancy Cunningham and her family hosting the tent and event.
- The games have added our information to their website for publicity.
- We will have a 20x20 tent/cabana style
- The Holiday Inn in Guelf is the host hotel 25 minutes from the games and our Saturday night dinner will be there in the Wellington Room. Dinner will be buffet style and the room can accommodate 48 people.
- The hotel will hold 20 rooms for the clan until July when the balance of the un-booked rooms will be released for public availability.
- Nancy and the games president are working together to provide us some entertainment for our dinner.
- Friday Nancy's sister, Mary Cunningham, will host a "Meet & Greet" in her home in Hamilton, Canada for everyone who wants to attend.
- Closer to the date, Nancy will give a weather forecast for the "southern" members to be able to prepare for Canada.

Next Council Meeting: April 17th, 2016 at 3:00 PM EST

Meeting Adjourned: at 4:17 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer