

Clan Cunningham International

Minutes of the Council Meeting July 17, 2016

Call to order at 3:19 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** (Genealogist), **Amy Dean** (Historian), Barbara Ball (Newsletter Editor), **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).

A quorum was present for the meeting.

Kelly opened by reminding everyone to send in their ballots if they had not by now.

Secretary/Treasurer's Report: David Pickens

- A motion was made to make payment on the Glencairn stained glass windows. Motion was voted on and carried. David will obtain the necessary bank information and research what is the best way to transfer the money. It was suggested to research Travelex as a possibility.
- David mentioned that he was contacted by Susan Bradbury (stained glass artist doing the windows) and we were asked if we wished to retain the ventilation holes at the top of the window. The board discussed this and passed a motion to include these holes because it keeps with the most recent and known windows style.

Membership Report: Pat Paisley

- 4 renewals and 5 new members. Jerry Lester requested the names so that he could update the website.

Regional Secretary's Report: Alex Cunningham

- Alex reported he will be hosting a Clan Cunningham tent at the Cumnock Games in Scotland in August and that William Cuninghame of Caprington had replied that he would be attending. The date is Sunday 08/21/2016.

Newsletter Editors Report: Sheryl Cunningham

- Sheryl reports that she and David will try to get a newsletter out before the Fergus Games.

Webmaster's Report: Jerry Lester

- Jerry has reached out to Cindi Martin who created our site for assistance to correct the donation to the Glencairn Aisle link but she has not responded to date.
- Jerry has signed us up for Google Analytics on the site which should give us some information on visitation to our website.

Genealogist's Report: Barbara Ball - not in attendance

Historian Report: Amy Dean

- Amy reports our DropBox has only used 3% of our allowed space which gives us lots of room to

grow.

Vice President: Steve Cunningham – not present

Triennial Meeting Report: Nancy Cunningham

- Nancy reported all plans have come together well and only needed to verify who else needed reservations for the dinner which will be at our host hotel.
- Nancy mentioned that using the promo code as shown on the website, we get 15% discount on tickets to the Fergus Games.

Next Council Meeting: to be determined after the Triennial Meeting

Meeting Adjourned: at 4:39 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer