

Clan Cunningham International

Minutes of Board Meeting on October 27, 2013

Call to order (5:08) PM EST by President Kelly Cunningham

Board Members present are indicated in bold blue 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 Cunninghams in Uniform), (**Jerry Lester** Webmaster), **Phil Cunningham** (NZ Regional Director), Robert Cunningham (Mid America Regional Director), **Nancy Cunningham** (Canadian Regional Director)

Secretary/Treasurer Report – David Pickens reporting

Minutes of the 09-09-15-2013 meeting were approved with correction – to be posted to website.

Treasury report

Beginning Check Book Account Balance (5-20-2013)		\$2749.96
Income (Memberships & Renewals)	\$ 570.00	
Income (CD sales)	\$ 100.00	
PayPal	\$ 500.00	
Disbursements (expenses)	\$ 749.92	
Closing Check Book Account Balance (10-14-2013)		<u>\$3170.04</u>
Itemized expenses:		
Scottish Life magazine ad	\$ 75.00	
Newsletter printing & postage	\$ 172.40	
Membership Chairman expense	\$ 60.50	
Website expenses	\$ 92.02	
501c3 payment to CPA	\$ 200.00	
Highlander magazine ad	\$ 150.00	
Dedicated funds - Glencairn Aisle project	\$1575.00	
Balance in our PayPal account	\$ 73.82	
Total CCI funds available		\$1668.86

- Financial report approved by Board

Membership Report - Pat Paisley

- 4 new members and 5 renewals since last report
- we currently have 130 active members

Newsletter Report - Barbara Ball

-has no report yet, will get with David after the meeting to get started & will set a deadline of 11/15/2013 for the fall issue

Webmaster report - Jerry Lester

- Kelly reports that with Bartley out of the country. Jerry Lester is filling in and reported on the updates he has made to the site – uploaded all of the 2013 Board Minutes, some past newsletters, other documents and photos.
- Steve suggested we put the 2014 Bannochburn event up on the site as CCI will be the Cunningham organization officially hosting the tent.

Genealogist Report - Sheryl Cunningham

- Sheryl reports that she and Jon Czarowitz are working together to transferring paper and electronic files to her. Sheryl is getting a new computer & is working on a way to put our genealogical files up on the website.

Historian Report - Amy Dean

- Amy has been in contact with Carol Bishop to get all the files including Board Minutes, newsletters etc
- she asked for specific stories on WWI and WWII Cunninghams for use in future articles for the newsletter.

Vice President Report - Steve Cunningham

- still does not know where he will be job wise but hopes to be more active in the clan and on the Board this year.

Election results and report

- Dr. Bill reported on the election results – all ballots are in his possession & are available for review. All nominees were elected to office and the three changes to the by laws were all approved. The Board voted to approve the election results.

- motion was made, seconded and approved to dissolve the Nominating Committee since its job is now completed.

- the new by laws will be posted to the website and a report made in the next newsletter.

New Business

- due to Col. Bartley Payne's military deployment to Pakistan, he is unable to serve as Webmaster and has made it clear that he would be agreeable to step aside if we could find a replacement. Motion was made and seconded to appoint Jerry Lester as Webmaster. Motion carried. FYI – Bartley is still on the Governing Council as the Regional Director to Cunninghams in Uniform.

- Kelly states she would like to see more activity of the Regional Directors & State Representatives and she will be contacting Regional Reps not present at this meeting to see who is still willing/wanting to serve. The Board voted to accept the appointments of the following persons as Regional Directors: Phil Cunningham (New Zealand), Nancy Cunningham (Canada), Dr. Bill Cunningham (NE USA), Kelly

Cunningham (Western USA), Col. Bartley Payne (Cunninghams in Uniform),
Robert Cunningham (Mid-west USA)

Old Business

- discussed the status of our 501c3 application with IRS which is still pending with IRS. David reports that we have paid \$600 so far to the accountant and \$400 to the IRS (filing fee) for a total outlay of \$1000 with \$800 still due to the accountant. The accountant will be paid \$200 per quarter or as funds become available.

The following motion made by Steve Cunningham, seconded by Sheryl Cunningham:
"that the Governing Council of Clan Cunningham International will reaffirm its commitment of January 30, 2011 to pay Ronald Rodrigues CPA \$1,400 for the preparation of our application to become a 501(c)(3) organization."
- motion was approved.

Second motion was made by Steve, seconded by Kelly:
"that the Governing Council of Clan Cunningham International authorize the Treasurer to pay the \$400 IRS Application fee with the submission of our 501(c)(3) application."
- motion was approved.

Next meeting – November 17th, 2013 at 5PM EST

Meeting Adjourned at 6:31 EST

Submitted respectfully by: David Pickens, CCI Secretary-Treasurer