

CLAN CUNNINGHAM INTERNATIONAL
BOARD MEETING APRIL 21,2013

Council Members Present: Steve Cunningham, Bonnie Cunningham, Jon Czarowitz, Carole Bishop, Bartley Payne, William (Dr Bill) Cunningham, Sheryl Cunningham, Robert Cunningham, Alex Cunningham, Kelly Cunningham.

1. Called to order at 5:00 PM Eastern Time

2. Secretary's Report: Minutes of the February 24th 2013 meeting are approved.

3. Treasures Report: none at this time, David is attending a Scottish Game.

4. Membership Report: Pat is not present but submitted her report we have one new member and three renewals, we also have just fewer than one thousand viewers on Facebook.

5. Newsletter Report: Bonnie's computer went down and she will need for us to re submit all photos and articles for the newsletter.

6. Old Business: None at this time.

7. president's Report: Both Sir John and Robin have reported that a ruling should be decided in the near future, Steve also has been busy traveling a lot lately.

8. New Business: Acceptance of the nominating committee: A vote was taken and approved for the following nominations:

President: Kelly Cunningham, CA.

Vice President: Steve Cunningham CT.

Secretary/Treasurer: David Pickens, TN.

Regional Secretary: Alexander J. Cunningham, Scotland.

Membership Chairman: Patricia A. Paisley, IN.

Historian: Amy Dean, GA.

Newsletter

Editor: Barbara Ball, AZ.

Genealogist: Sheryl Cunningham, CO.

Webmaster: Bartley Payne, TX.

Ballots will be sent out by July 15th, 2013

Acceptance of the By – Law amendments: this relates to Article VII. Combining the positions of secretary- treasure position, a vote was taken and approved with one no vote given by Pat Paisley. A vote was taken and Approved concerning Article 8 concerning Honorary Members holding elective office and may vote.

A vote as taken and passed concerning 7.05 Quorum Requirements from 2/3rds to 1/2 of Elected Officers present at a official meeting.

9. Next Meeting: May 19th, 2013 at 5:00 PM EST.

10. Adjourned at 5:23 PM EST.

Submitted by Kelly Cunningham CCI Secretary.

