

CLAN CUNNINGHAM INTERNATIONAL
Emergency Council Meeting
August 25th, 2013

Council Members Present: Sheryl Cunningham, David Pickens, William (Dr. Bill) Cunningham, Pat Paisley, Jon Czarowitz, Alex Cunningham, Phil Cunningham, also David Pickens will represent a proxy vote for Carole Bishop, Kelly Cunningham.

Call to order: 6:01 PM. EST.

This emergency meeting will address the recently cast ballot that was sent to all members last month to be null and void because this ballot did not allow each of the three proposed amendments and each of the nine officers nominated to be voted on individually as required by our current bylaws that were revised in 2010.

1. Motion to declare the results of the current election that closed on August 21st, 2013 null and void because it did not comply with the current bylaws. The result of this vote is all (Ayes) and the motion carried.
2. Motion to send out a new corrected ballot for the membership to use to cast their votes with a return deadline of September 30, 2013. The result of this vote is all (Ayes) and the motion carried.

Update on the 501 (c) 3: David reports that after a lengthy phone call to a IRS representative that our application appears in good standing and that they need a electronically filed 990EZ form completed and a letter of reasonable cause, David is in the process of completing this and that a letter that was sent to Steve stating that our status was revoked did not apply to us due the fact that our monies and transactions are well below the \$50,000.00 amount. The IRS representative also stated that they are back logged and currently working on applications from 2012.

David also shared that Rose Ann from Caprington Castle has graciously offered for us to hold the next Triennial Meeting in 2016 at the Caprington Castle, in Scotland.

This meeting concluded at 6:38 PM. EST.

Respectfully Submitted By Kelly Cunningham, CCI Secretary.