

Clan Cunningham International

Minutes of the Council Meeting July 20, 2014

Call to order at 3:06 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** (via proxy to David Pickens)(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.

In celebration of our new chief.

- It was presented to the Board that in celebration of our new chief, Sir John M. Cuninghame, of that ilk, that from 08-01-2014 to 08-01-2015 we give all new members the History Book & the Travel Guide CD's and all renewals the Travel Guide CD. IT was voted on and passed.

Secretary / Treasurer's Report: David Pickens

- New law in TN David is checking effective 7-1-14 about registration of non-profits. Will report more when he knows more. Will probably wait until 501C3 settled before further state inquiry.
- 501(c)(3) status – no news but David has followed up with IRS via mail but again, no word. Jerry asked how much we still owe the CPA - \$1000 and last payment was 09-09-2013.

Membership Report: Pat Paisley

- 2 new renewals, no new members, current membership is 138 families

Regional Secretary's Report: Alex Cunningham – not present

Editors Report: Barbara Ball

- Should be done with newsletter by Friday the 25th (hopefully).
- Bannockburn Live will be lead article for next newsletter.
- David has some fillers for newsletter – another book review.

Webmaster's Report: Jerry Lester

- All is going well with site.
- Jerry plans to start working on adding a link/button for a page about our chief.

Genealogist's Report: Sheryl Cunningham

- Sheryl reports she has received 1 new genealogy chart.
- There was much discussion on the current DNA projects. Kits usually start @ \$99 and that is just to trace through the male surname. It is a more expensive to go through the female line. Kelly, Barbara, Sheryl and others have participated and it suggested Sheryl to talk to Kelly & Barb to potentially recommend one for the clan to recommend for use. An article for the newsletter was requested on this,

Historian's Report: Amy Dean

- No report at this time.

Vice President: Steve Cunningham – not present.

President's Report: Kelly Cunningham

- Kelly reported on games she has been at this year and encourages others representing the clan to be creative in their tent displays/presentations.

New Business:

- Bannockburn Live update was tabled so that Sheryl would also be at the meeting to help report. Alex and David reported briefly that it was a good event and the tent went well.
- The Board recognized Alex Glencairn Cunningham for graduating from Georgia Tech with his PhD.
- David reports that while in Scotland he and RoseAnne Cuninghame of Caprington visited the Glencairn Glass Company in Kilmaurs, Scotland and finalized the plans for the Glencairn Aisle windows and are now just waiting on the estimate from them to proceed. David reports he is very pleased with the design which was kept simple with period (reproduction) glass.
- **Triennial Meeting for CCI** is coming up in 2016 and it has been recommended that Scotland be place. David reports that he mentioned Caprington Castle as the site and discussed this with William and RoseAnne Cuninghame of Caprington and this is pending further discussion.
- David reported on his attendance at the Standing Council of Scottish Chief's meeting in Edinburgh on July 1st. He stated the will be extending an invitation to Sir John to join the organization. The afternoon discussion was mostly about the Bannockburn event and future "gatherings" similar to the 2009 Gathering. The Standing Council Convener, Chief Malcolm MacGregor, and the "active chiefs" are very keen on trying to have future events in Scotland – there was also discussion on bringing chiefs to the US and other nations where there are many of Scottish descent.
- The CCI Board had previously discussed trying to get Sir John to the Stone Mountain Games in October but due he is unable to attend at this time due to his wife's health.

Next Council Meeting: August 24th, 2014 at 3:00 PM EST

Meeting Adjourned: at 4:30 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer