

MINUTES OF CLAN CUNNINGHAM INTERNATIONAL COUNCIL MEETING
FEBRUARY 24TH 2013

Council Officers Present: Steve Cunningham, Bonnie Cunningham, Sheryl Cunningham, Pat Paisley, Alex Cunningham, William (Bill) Cunningham, Carole Bishop, Robert Cunningham, Bartley Payne, Kelly Cunningham.

1. Meeting called to order at 5:02 PM Eastern Standard Time.
2. Secretary's Report: Minutes of the January 27th 2013 are approved.
3. Treasures Report: David was not present at the meeting, he will update us on the next meeting.
4. Membership report: Pat reports 4 new members and 13 renewals.
5. Newsletter: Bonnie reports that she is currently working on the newsletter
6. Old Business:
 - a. Nomination Committee Report: Bill reports that all positions are filled except Secretary, if needed the Treasure position and Secretary position can be combined.
 - b. Web – Site Development: Bartley reports the site is basically done and running, he will touch basis with David on the new site for any changes. A vote was taken to elect Bartley Payne as the Webmaster effective immediately, all Aye votes confirm it.
 - c. Tri- Annual Meeting: Kelly reports that it is coming along and had not received any paper work back yet.
7. President's Report: Steve has nothing to report at this time.
8. New Business:

Resignation of Beverly B. Lueke as Webmaster: A letter of resignation was received from Beverly effective immediately, a vote was taken with all Ayes approving this action.

Appointment of Bartley Payne as Webmaster: a vote was taken with all Ayes Approving this action.

Declaring Regional Director position for England is vacant: a vote was taken and All Aye votes confirm that Alex Cunningham will be Regional Director of Scotland/England.
9. Next Meeting: March 24, 2013 5:00 PM EST
10. Adjourned at 5:23 PM EST
11. Respectfully submitted by Kelly Cunningham CCI Secretary