

Territory Tellers Board Meeting Minutes

Gages Steakhouse, Guthrie, OK

18 July 2015

Board members present: Baker, Calloway, Geeslin, Hardman, Howell, Kardaleff, Robbins-Carmichael, Stallings, Saner, Thurman

Board members absent: Lemmons, Perkins

TT members present: Connie & Barbara Fisher, Pat Kardaleff, Liz Parker, Sheron & Dondi Rodgers, Bonnie Smith, Chester Weems

Meeting called to order: **12:08 p.m.** Presiding: **President Calloway**

I. Minutes

Motion: To accept the 2015 Festival Steering Committee Close-out Meeting minutes as presented.

Moved by: Kardaleff Seconded: Hardman **Passed.**

II. 2015-2016 Treasurer vacancy

Because no candidate for Treasurer was found by the 2014-2015 Nominating Committee, nor was one found at the 2015 Annual meeting, President Calloway asked that she be allowed to appoint 2013-2014 & 2014-2015 Treasurer Geeslin to serve a third year.

Motion: To set aside the rules (as provided in 2014 Revised TT Bylaws Article IV, Section 8, Item #3) to allow President Calloway to appoint Treasurer Geeslin to a *third* term of office.

Moved by: Kardaleff Seconded: Hardman **Passed.**

President Calloway appoints Geeslin to the office of TT 2015-2016 Treasurer.

III. Treasurer's reports

A. 2015 Festival financial outcome: - **\$653.36 Loss**

B. **Loss** is attributed to shortfalls in the following Festival Revenue items:

1. Registrations
2. Donors
3. Table sales, and
4. Housing (dorm rooms)

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III. Treasurer's reports (Continued):

- C. The proposed 2016 Festival budget applies adjustments made to better align Revenue and Expense amounts for the 2016 Festival.
- D. Current bank balance: \$5,061.08

Motion: To accept the Treasurer's report as presented.

Moved by: Saner Seconded: Stallings **Passed.**

IV. SNU/Cheri Pack TT Honorary Membership

Motion: To award SNU a TT Honorary institutional membership for meritorious service.

Moved by: Hardman Seconded: Howell

Parliamentarian Thurman declares a ***Point of Order:***
a TT bylaw prescribes that honorary membership recommendations must be presented to the board by an *ad hoc* committee appointed by the President.

Motion is withdrawn by Hardman.

President Calloway will appoint an *ad hoc* SNU/Cheri Pack Honorary Membership committee.

V. Presidential appointments:

- A. *Tattler* editor & Festival registration form designer: Saner
- B. Website: Perkins
- C. NSN representative: Calloway nominated Hardman. Hardman declined the appointment.

A lengthy discussion among the board members failed to produce a motion. Parliamentarian Thurman advised President Calloway to set this item aside for more research so it could be brought back to the board in the next meeting's agenda as Old Business.

President Calloway agreed with Parliamentarian Thurman's proposal and proceeded to the next Presidential appointments item.

- D. TT Liaison & Program Coordinator to the OKC Arts Council Festival (last week in August): Baker will arrange olio tellers, emcee, etc.
- E. Committees:
 - 1. *Executive Committee:* Baker, Hardman, Howell, Kardaleff, Stallings
 - 2. *Festival Steering Committee:* Calloway, Howell, Kardaleff, Saner, Smith, Stallings

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E. Committees (*Continued*):

3. *Relocation & Hospitality Committee*: Saner, Smith, Weems
4. *Community Outreach Committee*: Baker (OKC), Howell (Tulsa), Robbins-Carmichael (Ada), Weems, Lemmons, Calloway (Guthrie)

VI. 2016 Festival Featured Teller

President Calloway reports she has contacted Barbara McBride-Smith about being the *2016 Spirit of Oklahoma storytelling Festival* (SOSF)'s featured teller. Barbara is currently available.

Motion: That the Festival Steering Committee (FSC) pursue Barbara McBride-Smith as the featured teller for the 2016 SOSF.

Moved by: Hardman Seconded: Robbins-Carmichael **Passed.**

Motion: That the FSC pursue Guthrie, OK as the new location for the 2016 SOSF Festival.

Moved by: Hardman After informal discussion, **motion failed** for *lack of a second*.

VII. President's report on future board meeting hosts, dates & sites

A. Board Retreat

1. Cynthia Calloway
2. 2nd & 3rd October 2015
3. Sequoyah S.P. or Lake Murray S. P.
4. Lodge meeting room

B. 16th January 2016

1. Lorie Robbins-Carmichael
2. Sulphur S. P.
3. Visitors Center meeting room

C. 19th March 2016

1. Pat & Steve Kardaleff
2. 777 NW Chosin Rd., Lawton (Meers), OK
3. Concert site: TBA

D. 7th May 2016

1. Shaun Perkins
2. Meeting site: TBA
3. Concert site: TBA

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VII. President's report on future board meeting hosts, dates & sites (*Continued*):

E. 2016 Festival dates

1. 10 & 11 June 2016

2. *Possibly, additionally*, Thursday, 9 June 2016 for a Slam; location & time: TBA

VIII. **Motion: To adjourn.**

Moved by: Stallings

Seconded: Hardman

Passed.

Time: **1:43 p.m.**