

Territory Tellers

Annual Meeting Minutes

13 June 2015

Parker Fine Arts Bldg., Room 115 (Recital Hall)
Southern Nazarene University (SNU)
Bethany, OK

Board Members present: Calloway, Geeslin, Hardman, Jones, Kardaleff, Lemmons,
Lenhart-Matthews, Saner, C.; Saner, T.; Stallings, Thurman

Board Members absent: L'Allier, Perkins

TT members: Baker, Beasley, Berkey, Calloway, Couch, Czarski, R(ichard), Czarski,
R(osemary), Fisher, B.; Fisher, C.; Hardman, Howell, Jones, Kardaleff, P.;
Kardaleff, S.; Kimble, Lemmons, Lenhart-Matthews, Parker, Robbins-
Carmichael, Rodgers, Saner, C.; Saner, S.; Saner, T.; Scott, Thurman,
Weems, Wilder

Agenda

1. Welcome & Meeting called to order: 3:53 PM Presiding: Hardman

2. Minutes

Motion: To accept the 14 June 2014 TT Annual Membership meeting minutes as presented.

Moved by: **Kardaleff**
Motion: **Passed**

2nd by: **Couch**

3. Treasurer's Report

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

Moved by: **Beasley**
Motion: **Passed**

2nd by: **Saner, T.**

4. 2015-16 Budget and/or Budget status

Motion: To table till the next TT Board meeting; date, time & place: TBA.

Moved by: **Kardaleff**
Motion: **Passed**

2nd by: **Saner, T.**

5. **Tattler Editor's Report**

- a. Next issue deadline: 15 July 2015
- b. Send news, pictures, book reviews, etc.
- c. Pres. Hardman thanked Editor Tina Saner for her incredible service and the members gave a hardy round of applause.

6. **Webmaster Report**

- a. No report.
- b. Pres. Hardman thanked Web Master & Liaison officer Shaun Perkins for her service and the members gave a hardy round of applause.

7. **Election of Officers**

- a. Nominations from the floor for TT Treasurer: **None**
- b. **Motion:** To elect the following slate of Officers and Directors At-Large for 2015-2016 by acclamation:

President: Cynthia Calloway

Vice President: Anita Baker

Treasurer: - Open -

Secretary: Steve Kardaleff

Immediate-Past-President: Alton Hardman

Directors At Large: Colin Saner, Fran Stallings,
Paulette Geeslin, Nancy Lenhardt-
Matthews, Molly Lemmons, Lorrie
Robbins-Carmichael

Moved by: **Couch**
Motion: **Passed**

2nd by: **Parker**

8. **Changing of check signers at Bank First**

Motion: That the following board members be designated as check signers for all bank accounts at Bank First effective 7-1-2015:

Cynthia Calloway – President
- Open - -- Treasurer

Shaun Perkins -- Liaison

Moved by: **Saner, T.**
Motion: **Passed**

2nd by: **Kimble**

9. Other Festival business

- a. Stallings delivered a "Hey!" from Lynn Moroney who now resides in the Chicago-land area. Lynn is one of the co-founders of Territory Tellers and was director of the OKC Arts Council's *WinterTales* Storytelling Festival for many years. The members asked Stallings to tell Lynn "We love her!, miss her! and have her in our thoughts & prayers!"
- b. Couch alerted the other members that Elizabeth Ellis had placed two Texas Storytelling Festival tickets in the Silent Auction. "Thank You!" Elizabeth!! Texas Storytelling Festival is the 2nd weekend in March, 2016.
- c. OKC Storytelling Festival is on the last weekend of August, 2015.
- d. A TT BOD mtg. to wrap-up our festival ending today will be held near the end of June 2015; date, time & place TBA.

10. Transferring leadership to new President

Pres. Hardman passed the TT imaginary "gavel" to incoming-Pres. Calloway. Hardman was thanked for his service.

11. Adjournment

Moved by: **Saner, S.**

2nd by: **Saner, C.**

Motion: **Passed** Time: **4:21 PM**

Respectfully submitted,

Steve Kardaleff, Secretary
Territory Tellers