

Territory Tellers

Special 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: **4:33 PM** Presiding: **Calloway**
2. **Motion: To suspend the rule¹ requiring seven (7) days prior notice² to convene a 13 June 2015 Special Meeting of the TT membership.**

Moved by: **Kardaleff** 2nd by: **Geeslin**
Motion: **Passed**
3. **Motion: To accept the resignations of Nancy Lenhart-Matthews and Colin Saner.**

Moved by: **Hardman** 2nd by: **Stallings**
Motion: **Passed**
4. **Motion: To install Ryan Howell as a Director-At-Large of the TT Board of Directors.**

Moved by: **Stallings** 2nd by: **Hardman**
Motion: **Passed**

¹ Robert's Rules of Order, Article IV, Section 22

² 2014 Revised Territory Tellers Bylaws, Article VII, Section 1, "Special Meetings", p. 15

5. **Motion: To convene a meeting of the TT Board on 27 June 2015 at 1 PM, location: TBA, for the purpose of reviewing outcomes and occurrences of the 2015 Spirit of Oklahoma Storytelling Festival and other business at hand.**

Moved by: **Lemmons**
Motion: **Passed**

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

6. **Motion: To convene a meeting of the 2015-2016 TT Board on 18 July 2015 at 1 PM, location: TBA.**

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

2nd by: **Hardman**

7. Adjournment

Moved by: **Kardaleff**

2nd by: **Hardman**

Motion: **Passed** Time: **4:44 PM**

Respectfully submitted,

Steve Kardaleff, Secretary
Territory Tellers