

## TT Executive Committee Online meeting minutes

**Committee members:** Calloway (Chair), Geeslin, Hardman, Kardaleff, Stallings

**Motion:** To reverse the clerical error which omitted the "Story Basics and Beyond" workshop from the 2015 Festival schedule.

Moved by: Hardman at 5:16 PM, 25 Apr 2015

Seconded by: Kardaleff at 5:23 PM, 25 Apr 2015

**Discussion/Amendment(s) period:** *None presented*

### **Voting**

<b><u>Time</u></b>	<b><u>Member</u></b>	<b><u>"For" the Motion</u></b>	<b><u>"Against"</u></b>	<b><u>Voted via</u></b>
<u>Saturday, 25 Apr 2015</u>				
5:37 PM	Kardaleff	X		Text
	<i>Calloway gives the gavel to Kardaleff so she can vote</i>			
5:44 PM	Calloway	X		Text
	<i>Kardaleff returns the gavel to Calloway</i>			
6:16 PM	Hardman	X		Text
<u>Sunday, 26 Apr 2015</u>				
1:00 AM	Geeslin	X		Text
9:05 AM	Stallings	<u>X</u>	<u>          </u>	Text
		<b>5</b>	<b>0</b>	

**Report:** To TT Executive Committee & TT Officers and Directors At-large  
**issued:** 12:00 Noon, 27 Apr 2015.

Respectfully submitted,

Steve Kardaleff, TT Secretary