

TT Board Meeting Minutes

Boston Avenue United Methodist Church
13th & S. Boston Ave.
Tulsa, OK

18 April 2015

Members present: Calloway, Geeslin, Hardman, Kardaleff, S.; Stallings

Members absent: Jones, L'Allier, Lemmons, Lenhart-Matthews, Perkin, Saner, C.;
Saner, T.; Thurman

TT members present: Pat Kardaleff

Agenda

I. Welcome & Meeting called to order: 10:02 a.m.; presiding: Hardman

II. Minutes

Motion: To accept the 24 Jan 2015 TT Board meeting minutes as presented.

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

III. Reports

A. Treasurer's report

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

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

B. *Tattler* editor's report

2015 Spring issue delayed: awaiting delivery of –

1. 2015 Festival schedule
2. 2015 Registration form

C. Webmaster's report

1. **Motion: To support Shaun Perkins in moving TT web site to a more reader-friendly, eye-appealing WordPress platform.**

Moved by: Geeslin 2nd by: Calloway
Motion: **Passed**

III. Reports (continued)

C. Webmaster's report (continued)

2. TT members on Facebook should friend Territory Tellers and regularly share TT news and links.
3. Check out young storytelling groups; OKC (*OKC Story Slam*), Tulsa (*OK, So*)

D. Executive Committee report

1. On 30 March 2015 the Executive Committee passed a motion by online voting to accept the 26 March 2015 slate of officers and directors at-large presented by the Nominating Committee.
2. **Motion: That the TT Board ratifies the 26 March 2015 slate accepted by the Executive Committee:**

President:	Cynthia Calloway
Vice President:	Anita Baker
Treasurer:	<i>Open for nomination from the floor of the Annual meeting</i>
Secretary:	Steve Kardaleff
Immediate-Past-Pres.:	Tony Hardman
Directors At-Large:	Colin Saner, Fran Stallings, Paulette Geeslin, Nancy Lenhart-Matthews, Molly Lemmons, Lorrie Robbins

Moved by: Calloway
Motion: **Passed**

Seconded by: Geeslin

IV. Unfinished Festival Business

A. *Registration*

1. **Motion: To include Housing with Registrations**

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

2. **Motion: To elect Geeslin chair of Registration & Housing**

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

B. *Final Schedule*

Motion: That the "Tattler" editor and Web site master update the 2014 Registrations and Schedule formats with the 2015 dates, prices, performers and presenters information supplied to them by Calloway.

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

IV. Unfinished Festival Business (continued)

C. *Hospitality/Food*

1. **Motion: That Hospitality/Food Chair Lemmon determine –**
 - a. food needed for the Hospitality table, and
 - b. food needed for the Saturday night Reception.

Moved by: Kardaleff 2nd by: Calloway
Motion: **Passed**

2. **Motion: That Hospitality/Food Chair Lemmon notify President Hardman of food needed for Hospitality table and Reception by 27 May 2015 so he can place a food order with SNU's catering service.**

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

3. **Motion: That Registrations Chair Geeslin notify President Hardman of box lunches needed for the Festival by 27 May 2015 so he can place a food order with SNU's catering service.**

Moved by: Kardaleff 2nd by: Geeslin
Motion: **Passed**

D. *Vendor tables*

Motion: That Liaison Chair Perkins send the following Email announcement to all TT members:

1. Vendor tables are available for \$25.00 or donation of equivalent value to the Silent Auction
2. Send reservations to pdgeeslin4701@yahoo.com
3. Pay at the Festival Registration table.

Moved by: Geeslin 2nd by: Calloway
Motion: **Passed**

E. *Festival promotion at Route 66 Festival booth*

Motion: That Liaison Chair Perkins send the following Email announcement to all TT members:

1. Volunteers needed to promote and support the *Spirit of Oklahoma Storytelling Festival* at the *Route 66 Festival*
2. Volunteers please notify Barbara Jones at bwjbook@yahoo.com

Moved by: Calloway 2nd by: Geeslin
Motion: **Passed**

V. New Business

Motion: To present a memorial service at the Festival celebrating the lives of members and supporters Territory Tellers has recently lost.

Moved by: Kardaleff 2nd by: Calloway
Motion: **Passed**

VI. Next Board Meeting

Date & time: Saturday, 16 May 2015; FSC @ 10 a.m.; BOD @ 1 p.m.

Place: Bethany, OK; SNU, Room TBA by Hardman

Moved by: Calloway 2nd by: Geeslin
Motion: **Passed**

VII. Motion to Adjourn

Moved by: Geeslin 2nd by: Calloway
Motion: **Passed**

Time: 11:55 a.m.