

TT Board Meeting Minutes

Mustang Public Library
1201 N. Mustang Rd.
Mustang, OK 73064

24 January 2015

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

Members absent: Hardman, L'Allier, Perkins, C. Saner

Territory Tellers members present: Will & Glatha Tate (Chickasha, OK); Pat Kardaleff

Agenda

- I. Meeting called to order: 1:05 p.m.; **presiding:** Vice-Chair Calloway
- II. Minutes
Motion: To accept the 11 Oct 2014 minutes as presented.
Moved by: T. Saner 2nd by: Lemmons
Motion: **Passed**
- III. Treasurer's report
Motion: To accept the Treasurer's report as presented.
Moved by: Kardaleff 2nd by: Stallings
Motion: **Passed**
- IV. Tattler editor report
 - A. Winter issue deadline: 31 Jan 2015
 - B. Please send info and photos for the newsletter
- V. Webmaster report
 - A. Current members in-good-standing: **64**
 - B. Cynthia Calloway will send members renewal reminders
 - C. Please send info and photos for posting on the website
- VI. Festival Steering Committee report
 - A. **Motion: To accept the Featured Teller Contract as presented. Passed.**
 - B. Hardman reported while the Southern Nazarene University festival contract *remains pending-to-date*, it is closer to closure.
 - C. **Motion: To table the Featured Teller Schedule until the 2015 Festival Schedule is produced. Passed.**

VI. Festival Steering Committee report(continued)

D. The Festival Steering sub-committees & their chairs was reviewed:

1. Publicity(Hudson), Silent Auction (Geeslin), Bethany Liaison (Harris)
2. Festival Schedule (Chair to be determined)
- 3.. Hospitality, Venders Table, Sponsors & Donors (Chairs to be named)

VII. Review & Recommendation of amended TT Executive Committee Online Voting procedure

A. Two online voting attempts to pass a *2015 Festival Budget* recommendation to the TT Board **failed**.

1. The initial attempt failed because of imprecise instructions and too many (10) steps in the voting procedure.

2. The voting process was clarified and shortened to *five* steps.

3. The second vote **passed** recommendation– but, in almost extra-ordinarily and oddly peculiar way because -

a. **two** committee members did not vote, **another's** was invalid; and,

b. **two** valid “yes” votes; thereby, **approving** the motion by a minority

vote of the committee.

4. Each member of the committee chose to not further pursue a placing this marginally approved recommendation before the Board for its adoption.

B. To avoid recurrence of the circumstances cited above, the Executive Committee respectfully proposes the following recommendation to the Board -

Motion: That –

1. the TT Executive Committee be expanded to six members

2. online motions must *pass or fail* by a 2/3 majority “yes” or “no” vote

3. a committee member who makes an online motion must timely send a text message alerting other committee members that a motion has been made.

4. twenty-four (24) hours shall be allowed --

a. for a motion to be seconded (or it “fails” for lack of a second)

b. for discussion or amendment of the motion immediately after it is seconded

c. to vote on the motion after the discussion/amendment period ends

5. the online voting process must start during the Monday-thru-Friday workweek.

Moved by: Stallings

2nd by: Lenhart-Matthews

Motion: **Passed**

VIII. Winter Retreat

Motion: To table this item until the 28 Mar 2015 Board meeting.

Moved by: Stallings 2nd by: Lemmons

Motion: **Passed**

IX. Tapestry of Tales report

A. aTulsa storytelling festival

B. 17-18 April 2015

C. Contact points: www.tulsastorytellingfestival.com; 918-699-0127

X. OK Library Association booth

Motion: To respectfully decline Shaun Perkins' offer to participate.

Moved by: T. Saner 2nd by: Lenhart-Matthews

Motion: **Passed**

XI. Old Business None.

XII. New Business

Motion: To adopt the 2015 Spirit of Oklahoma Storytelling Festival Budget as presented.

Moved by: Kardaleff 2nd by: Stallings

Motion: **Passed**

XIII. Adjournment

A. Moved by: Lenhart-Matthews 2nd by: Stallings

B. Motion: **Passed**

C. Time: 3:23 p.m.