

TT Board Meeting Minutes

11 October 2014

777 NW Chosin Rd., Lawton OK 73507

Members present: Calloway, Geeslin, Hardman, Jones, Kardaleff, C. Saner, T. Saner, Stallings

Members absent: L'Allier, Lemmons, Lenhardt-Matthews, Perkins, Thurman

Meeting called to order: 1:24 p.m.

I. Minutes

Motion: **To accept the 21 August 2014 minutes as presented.**

Moved by: Jones Seconded: Calloway

Motion: **Passed**

II. Reports

A. Treasurer's report

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

Moved by: Kardaleff Seconded: Calloway

Motion: **Passed**

B. Special reports

1. Tattler editor - **Copy deadline:** 18 Oct 2014

2. Web master - Current members: 57

- Membership brochures available from Shaun

- Needs website information re *Telebrations* sites

- Board members: send photo & bio to put on web site

3. 2015 TT Retreat

a. Motion: **That the TT 2015 Retreat be held at Roman Nose State Park lodge on the 16 & 17 of January 2015.**

Moved by: Kardaleff Seconded: T. Saner

Motion: **Withdrawn**

b. Motion: **That the TT 2015 Retreat be held at Roman Nose State Park Lodge, actual date to be determined on-line by the Executive Committee.**

Moved by: Jones Seconded: Stallings

Motion: **Passed**

C. **Standing Committees reports**

1. TT Executive Committee

a. Members appointed by TT Chair: **Calloway, Geeslin, Hardman, Kardaleff, Stallings**

b. Executive Committee officers: Chair: **Calloway**, Secretary: **Kardaleff**

2. 2015 Festival Steering Committee:

a. 2015 Festival budget

i. drafted by **Geeslin** and **Kardaleff**

ii. sent to TT Executive Committee for endorsement by on-line vote

b. 2015 Festival featured teller

Motion: **To recommend that TT hire Mary Hamilton as our featured teller for the 2015 Spirit of Oklahoma Storytelling Festival.**

Moved by: Kardaleff Seconded: Calloway

Motion: **Passed**

3. Nominating Committee: Election of TT Vice-President

Motion: **To elect Calloway TT Vice-President to complete P. Harjo's term of office.**

Moved by: Kardaleff

Seconded: T. Saner

Motion: **Passed**

III. Next board meeting:

A. Location: **Roman Nose State Park lodge**

B. Date: **January, 2015**

C. Day & time: **TBA**

IV. Adjournment

A. Moved by: C. Saner

Seconded: T. Saner

B. Motion: **Passed**

C. Time: 2:59 p.m.

Respectfully submitted,

Steve Kardaleff,
TT Secretary