

Territory Tellers

Meeting of the Board of Directors – Agenda (via Zoom)

October 16 2021

Zoom connection open about 9:30 AM (CT) Meeting starts 10:00 AM

I. Call to Order (10:00 AM)

II. Roll Call/Establish Quorum/Story Starter (special guest teller)
(Quorum = Pres or VP, plus 4 voting Board members)

III. Review of Agenda/Deletions or Additions

IV. Approval of Minutes (Tony Hardman)

V. Treasurer's Report (Rosemary Czarski)

VI. Other Reports

A. Web Page/Liaison Report. (Shaun Perkins)

B. NSN Report (Valerie Kimble)

Valerie had to miss today and submitted the following:

Valerie Kimble attended the NSN National meeting on September 28, 2021 via Zoom. A full report will appear in the Tattler courtesy of Jaye McLaughlin. Fran Stallings reminds us that the official Tellebration is the weekend before Thanksgiving, Saturday, November 20, but Tellebration may occur any time. Go to story.net for event ideas. If admission is charged, please remember to support NSN, since this event is trademarked to them.

If anyone has questions or comments about NSN, please email kimblevalerie@yahoo.com. She will be glad to answer or pass on the request.

(Note from Chester...if you use the term Tellebration in your promotion, since it is trademarked, at a minimum you should mention Nation Storytelling Network in your promotion materials.)

VII. Old Business

VIII. New Business

A. Review Plan of Yearly Activities...Committee leaders (names in Bold on attached PDF) will give update on each area)

B. Possible action Items resulting from review of Plan of Activities

C. Set next Board meeting (Retreat January 29, 2022: Then possible at Woodward March 19 or March 5)

D. New business needed since Agenda Distribution

E. Adjourn