

Minutes Clan MacLeod USA AGM Meeting
Best Western, Wilmington NC
August 10, 2017 – 9 am

Weeden Nichols called the meeting to order.

John W. McLeod gave the opening prayer

Quorum was not immediately determined. The final quorum was postponed until later in the meeting.

John W. McLeod moved to adopt the agenda. Sandy McLeod seconded, approved.

Dispensed with out loud reading of minutes. Moved, seconded, approved.

Charlene Boyes moved to approve the minutes of the AGM meeting, Merritt British Columbia, Canada - July, 2016. John Norman seconded, approved.

REPORTS: President - Weeden Nichols

Thank you to the AGM committee for the arrangements in Wilmington.

Within a few generations, each person will have thousands of family lines. You have chosen to identify with the MacLeod family line. We do have the advantage of knowing who we are, a strong line of strong, colorful people. We are together as family to see each other again.

Regional VP Reports given by RVPs at meeting: Full reports available on website

1. Southeast- Ann McLeod
 - a. Working on some new commissioners.
 - b. October 2018 at Stone Mountain will have John of Raasay and his wife as honored guests. Clan MacLeod will be the honored clan.
2. Carolinas – Franklin Wyatt III
 - a. Region has more than 20 games per year. 8 games will be attended.
 - b. Tony Adkins received the MacCrimmon Quaich at the Loch Norman Game.
 - c. Nick Hudson received the Dame Flora MacLeod of MacLeod Trophy for professional Piobaireachd at Grandfather Mountain. The Raymond J. McCabe Trophy was given to Kevin Darmadi.
 - d. The commissioner for North Carolina is Lonnie F. McCaskill III; for South Carolina, Karen McLeod.
 - e. Grandfather Mountain had over 20 memberships renewed or new.

3. Northwest - Scott Lewis given by Weeden Nichols
 - a. Weeden was hosted at the Skagit Valley games in Mount Vernon, Washington.
 - b. Deputy RVP is Julie Thompson to help with the region.
 - c. Scott will be retiring soon and be able to attend more events.
4. Great Lakes – Judy MacLeod
 - a. 4 state, active regions: Michigan, Ohio, Illinois, Indiana.
 - b. Dame Flora trophy is given at Alma, Michigan.
 - c. MacCrimmon Quaich is given in Lorain, Ohio.
 - d. Founders trophy is given in Chicago, Illinois to commemorate the 50-year anniversary of the Clan MacLeod society.
 - e. Indianapolis games are growing game. Last year had 10 new members sign up. Stop by October 14, 2018.
 - f. Enthusiastic Commissioners: Southern Illinois, Michael McClure and Michigan, Patrick and Erica McLeod.
5. Northeast – Bonnie Denka
 - a. Finger Lakes, Alleghany and Dundee games in New York were hosted by Bruce MacLeod.
 - b. Fort Ticonderoga, New York was hosted by Bonnie and family.
 - c. Big game this weekend, August 12, in Liverpool, New York with 60 cousins attending.
 - d. Recovered the MacCrimmon Quaich and likely will continue to award it at the Liverpool game in New York.
 - e. Upstate New York Commissioner is Bruce McLeod. Downstate New York is William MacLeod.

Written Reports only – read at meeting

Upper Midwest – Eugene McLeod

Mid-Atlantic - Stephen MacLeod

Gulf Central - Jack Lewis

Missouri Valley – Tom Macleod

South Central – James “Tex” McCloud

Pacific – Tammie Vawter

Southwest – Timm Herrod

Reconvened Council Meeting.

Old Business

1. Treasurers position – John Norman MacLeod
 - a. Thank you to Richard for 15 years of service.
 - b. Kris McFadden from Utah is the new interim Treasurer. Not on current ballot. Moved by Franklin Wyatt III that Kris McFadden be placed as interim Treasurer for CMSUSA. John W. McLeod seconded. Approved by council.
2. RVP New England Position – Robert McLeod
 - a. When someone becomes RVP, they need to pick a successor.
 - b. New England's RVP unfortunately died prematurely. We are going to the Loon Mountain games in New Hampshire to see if someone will step forward.

Adjourned Council Meeting

New Business

2018 Parliament and North Room Group – Dorna Caskie

1. The Pre-parliament excursion to Harris and Lewis, July 18-21, will be 150 pounds which includes some meals, entrance fees and buses.
2. Dunvegan Parliament Registration, July 21-28, will be 130 pounds.
3. NRG (North Room Group) are ages 18-30. Service week is July 14-21. The group will also help during parliament. They get free accommodations for 2 weeks.
4. Norwegian Airlines round trip is \$269 from Boston to Gatwick, England. Long range haul is least.
5. Wow.com can show cheaper airfares not on major sites like Expedia.
6. Each country has a person to help with parliament arrangements. Dorna Caskie is the USA representative to demystify the trip. Contact her if you have questions.

See Clan MacLeod USA website, events, World Gathering 2018 for more information.

- Quorum was achieved by email proxies. 34 members were present. 58 validated member names submitted proxies. With membership at 898, 92 votes were cast with 90 votes needed.
- Official AGM meeting was declared by Weeden Nichols.
- Weeden moved to accept ballot as published in the newsletter with the addition of Kris McFadden as Treasurer. Richard MacLeod seconded Weeden moved to vote to affirm all items on ballot. Judy MacLeod seconded. Approved. The ballot was ratified including the Trustees of Dunvegan.
- Weeden adjourned meeting by acclamation.

All reports and minutes will be on the members only site:
= <http://www.clanmacleodusa.org/members.html>

Respectfully submitted,

Sandra McLeod
National Secretary