

Minutes of Clan MacLeod USA Annual General Meeting
Hilton Embassy Suites Old Town, Alexandria, VA.
Dec. 3, 2021 - 1 pm

The meeting was called to order at 2:16 pm due to the continuation of the prior council meeting.

John W. McLeod gave the opening prayer.

There were sixteen members present and 105 proxies (see appendix A) giving the AGM quorum.

The AGM Agenda was approved.

The minutes of the combined reopened council and NM AGM on April 27, 2019 were approved.

The nomination for RVP Carolinas of Lorna McLeod was taken from the floor. Franklin Wyatt withdrew from this position. Chris Barker as RVP for New England was dropped from the ballot because he is no longer a member. The ballot of Clan MacLeod USA and Dunvegan Foundation Trustees was approved as amended (Appendix B).

REPORTS: President – John W. McLeod

John W. McLeod moved to waive the reading of the regional reports into the meeting notes. Franklin Wyatt seconded. approved

Regional VP Reports - Written reports from each council member available on website in the Council and AGM meeting section.

= <http://www.clanmacleodusa.org/members.html>

Southeast	Upper Midwest	Southwest	Gulf Central
Mid-Atlantic -vacant	Northeast – vacant	Missouri Valley	
Carolinas	Great Lakes	South Central	
Northwest -vacant	Pacific	New England-vacant	

Old Business:

Replacements for vacant RVP positions – Robert McLeod

With Stephen MacLeod's retirement, there are four vacant RVP positions: Mid Atlantic, Northwest, Northeast, and New England. Reach out to people who may want to fill these.

Replacement for National Secretary – John Norman MacLeod

Sandy McLeod will review the current job description for National Secretary and submit a revised version. The 2017 version is in the RVP resource Library under Operating Procedures on the members only website. = <http://www.clanmacleodusa.org/members.html>

New Business:

AGM St. Augustine Sept. 2022 – Ann McLeod

Planning is continuing with the Doubletree Hotel in the historic district. Help with planning is welcome. (See Appendix C)

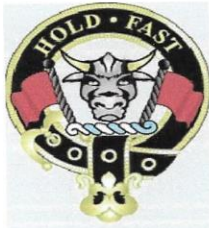
Canadian President – Judy MacLeod

The plans for a NAG (North American Gathering) in 2020 were postponed to 2021 then cancelled. The next date would be 2024 with Canada holding the meeting. For personal reasons Caroline McCrimmon, the Canadian president, does not want to plan this event. The committee which planned the previous NAG in Livonia is willing to schedule this event in 2024. Council agreed to this plan.

The Cindy MacLeod Award goes to South Central region, RVP Robin Ingram, which had the greatest percentage increase in membership.

There was a motion to adjourn, seconded and approved.

Appendix A -AGM sign in and proxy tabulation



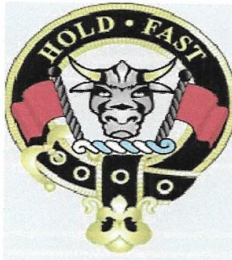
CLAN MACLEOD USA AGM MEETING Alexandria VA 2021



MEETING REGISTER FOR AGM/COUNCIL MEETING DECEMBER 3, 2021 CLAN MACLEOD USA PAGE _____

PLEASE SIGN IF YOU ARE A MEMBER

	PRINTED NAME	COUNCIL POSITION	SIGNATURE
1	SANDRA MACLEOD		Sandra MacLeod
2	Robert J. MacLeod, Jr.		RJ MacLeod
3	JAMES B. MacLeod		James B. MacLeod
4	Eugene MacLeod		Eugene MacLeod
5	Jackie MacLeod		Jackie MacLeod
6	John W MacLeod	President	John W MacLeod
7	Annie M. MacLeod	RVP MIGRATION	Annie M. MacLeod
8	ROBIN MACLEOD INGRAM	RVP SCR	Robin MacLeod Ingram
9	Judy MacLeod	Publicist	Judy MacLeod
10	JOHN N. MACLEOD	Ch. RVP	John N MacLeod
11	Dale E. Lewis	RVP SW	Dale E Lewis
12	Jeff MacLeod	RVP Gulf Central Region	Jeff MacLeod
13	John B MacLeod	Dunvegan Foundation	John B MacLeod
14	ANNE L. MACLEOD	VP of Membership	Anne L. MacLeod
15	Franklin Wyatt	VP	W. F. Wyatt



CLAN MACLEOD USA AGM MEETING Alexandria VA 2021



MEETING REGISTER FOR AGM/COUNCIL MEETING DECEMBER 3, 2021 CLAN MACLEOD USA PAGE _____

PLEASE SIGN IF YOU ARE A MEMBER

	PRINTED NAME	COUNCIL POSITION	SIGNATURE
1	Lorna McLeod	RPR Carolinas	<i>Lorna McLeod</i>
2			

	Region	Membership	Last Name	First Name	Home Address	City	State/Prov	Paid Thru	proxy	alternative	council
1	Southeast	Annual	ABBOTT	PHYLLIS	7 SPENCER HOLW	BARNESVILLE	GA	10/31/2022	yes		
2	Northwest	Annual	AIROZO	CHRISTINE	4313 IDAHO AVE	CALDWELL	ID	6/30/2024	yes		
3	Southwest	Annual	ARNOLD	BRUCE W	18181 E COLGATE PL	AURORA	CO	5/31/2022	yes		
4	Southwest	Annual	ARNOLD	MARGEE	18181 E COLGATE PL	AURORA	CO	5/31/2022	yes		
5	Southwest	Annual	BAILEY	BRUCE	2040 HOOKER ST UNIT H	DENVER	CO	7/31/2022	yes		
6	Southwest	Annual	BARGER	MICHAEL E	1942 WESTERN HILLS DR SE	RIO RANCHO	NM	5/31/2022	yes		
7	Carolinas	Annual	BARRIER	AUDIE G	PO BOX 134	JONAS RIDGE	NC	7/31/2022	yes		
8	Northeast	Annual	BARTLETT	JOANNE MACLEOD	530 LONGMEADOW RD	AMHERST	NY	4/30/2022	yes		
9	Southeast	Annual	BOIS	DOLINA MACLEOD	1243 MARAVISTA DR	TRINITY	FL	8/31/2022	yes		
10	Southeast	Annual	BOOTH	BRANDY LEE	783 BUCKSKIN CIR	NORCROSS	GA	10/31/2022	yes		
11	Mid-Atlantic	Annual	BOUSCHER	GENE	2388 BUCKLEY HALL RD	DUTTON	VA	4/30/2022	yes		
12	Southeast	Annual	BRUNER	SHERROLYN R	2814 MARQUOIS DR	ORANGE PARK	FL	3/31/2022	yes		
13	Great Lakes	Annual	BURNS	THOMAS	175 BARRINGTON VILLAGE DR	XENIA	OH	7/31/2022	yes		
14	Gulf Central	Annual	CABE	ROBIN	1039 SPRUCE PINE RD	ROGERSVILLE	TN	8/30/2022	yes		
15	Gulf Central	Annual	CALLAHAN	BRENDA	1545 ROCHESTER RD SE	JACKSONVILLE	AL	10/31/2022	yes		
16	New England	Annual	CASKIE	DORNA	25 PORT CLYDE RD	TENANTS HARBOR	ME	7/31/2023	yes		
17	Great Lakes	Annual	CASKIE	GREGORY	11717 US HIGHWAY 31	INTERLOCHEN	MI	4/30/2022	yes		
18	New England	Annual	CHALFEN MD	MELVIN HOWARD	1010 WALTHAM ST APT 332	LEXINGTON	MA	2/28/2022	yes		
19	Carolinas	Annual	CHEEK	CATHERINE	117 ESTATE DR	HENDERSONVILLE	NC	7/31/2022	yes		
20	Great Lakes	Annual	CONLON	MARGARET ROSE	2835 VALLEY DR	ANN ARBOR	MI	5/31/2022	yes		
21	Carolinas	Annual	DAVIDSON	JONATHAN	2434 RACQUET CLUB DR	SEABROOK ISL	SC	8/31/2022	yes		
22	Carolinas	Annual	DAVIS	DR STAN & KATHRYN	858 STEEL BRIDGE RD	SANFORD	NC	11/30/2022	yes	Franklin Wyatt	
23	Great Lakes	Annual	DAVIS	EMBER	203 PRAIRIE LANE DR	MONTICELLO	IL	5/31/2022	yes		
24	Carolinas	Annual	DEDRICK	SUZANNE MACLEOD	215 WINDSOR FOREST CIR	FLETCHER	NC	12/31/2021	yes		
25	Southwest	Annual	DEROSE	STEPHANIE	815 BRENTWOOD ST	LAKEWOOD	CO	8/31/2022	yes		
26	Southeast	Annual	DERUSHA	DAVID ALAN	2857 BRIDGEVIEW DR	GAINESVILLE	GA	10/31/2022	yes		
27	New England	Annual	DEVLIN	LORRI ANN	820 MAIN ST	COTUIT	MA	4/30/2022	yes		
28	Southeast	Annual	DUGOSH	LESLIE MCCABE	3955 DEVON OAKS DR NE	MARIETTA	GA	10/31/2022	yes		
29	Southeast	Annual	DURST	RYAN	413 WARD FARM DR	POWDER SPRINGS	GA	10/31/2022	yes		
30	Southeast	Annual	EARNEST	LYNDA	6080 TENNYSON DR	JACKSONVILLE	FL	2/28/2022	yes		
31	South Central	Annual	ELLIS	MARY DARE	1575 BELVIDERE ST APT 130	EL PASO	TX	8/31/2022	yes		
32	Southeast	Annual	ESTES V	MOREAU P	PO BOX 3545	ST AUGUSTINE	FL	4/30/2022	yes		
33	Pacific	Annual	FAGEOL	RHONDA HARRIS	31855 DATE PALM DR STE 3-426	CATHEDRAL CITY	CA	8/30/2022	yes		
34	Gulf Central	Annual	FREDERICK	NEIL DEAN	1410 MONETTA AVE	NASHVILLE	TN	9/30/2022	yes		
35	Gulf Central	Annual	FREDERICK JR	LEONARD R	203 HALLOW HL	BRANDON	MS	3/31/2022	yes		
36	New England	Annual	GAINER	TRICIA	99 SUMMER ST	LANCASTER	NH	9/30/2022	yes		
37	Pacific	Annual	GARCIA	JANICE G	589 E WILLAMETTE AVE	FRESNO	CA	9/30/2022	yes		
38	Missouri Valley	Life	GOOD	IAN C	225 HUTCHINGS FARM BLVD S	O FALLON	MO		yes	John B. MacLeod	yes
39	Carolinas	Annual	GRINTON	GEORGE	2638 SPRING VALLEY DR	AIKEN	SC	10/31/2025	yes	Franklin Wyatt	

	Region	Membership	Last Name	First Name	Home Address	City	State/Prov	Paid Thru	proxy	alternative	council
40	South Central	Annual	GROTE	PATTI DEE HENDERSON	PO BOX 1667	MASON	TX	3/31/2022	yes		
41	Mid-Atlantic	Annual	GRYCZYNSKI	KERRY C	114 SEVEN PINES DR	LOCUST GROVE	VA	2/28/2022	yes		
42	Northwest	Annual	HAINES	STEPHEN	5418 GOLDFINCH WAY	BLAINE	WA	3/31/2022	yes		
43	Great Lakes	Annual	HATCHER	DOROTHY	247 LIBERTY ST	SPENCER	OH	7/31/2022	yes		
44	New England	Annual	HATHAWAY	ALICE	345 HILLSDALE RD	WEST KINGSTON	RI	6/30/2022	yes		
45	Northwest	Annual	HAWBAKER	INGA	PO BOX 12	SCOBEE	MT	8/31/2022	yes		
46	South Central	Annual	HESS	SHERRIE	27 SUN VISTA LN	CABOT	AR	4/30/2022	yes		
47	Great Lakes	Annual	HINSON	PAUL	PO BOX 54	OAKLAND	IL	6/30/2022	yes		
48	South Central	Annual	HOLLOWAY II	WILLIAM MCCLOUD	PO BOX 1117	BENTON	LA	3/31/2022	yes		
49	Northeast	Annual	HOPPER	DAVID T	9 HAMILTON ST	HAMILTON	NY	6/30/2022	yes		
50	New England	Annual	HOWE	CYNTHIA MACLEOD	153 MANCHESTER ST	NASHUA	NH	6/30/2022	yes		
51	Great Lakes	Annual	JENNINGS	MICHAEL	873 ROBBINS WAY	WORTHINGTON	OH	7/31/2023	yes		
52	Gulf Central	Annual	JONES	MYRA N	139 HARDINBERRY ST	OAK RIDGE	TN	3/31/2025	yes		
53	Great Lakes	Life	KENNELEY	AMY L	11402 CHILLICOTHE RD	CHESTERLAND	OH		yes		
54	Pacific	Annual	KERMAN	KAREN	5001 E ATHERTON ST APT 403	LONG BEACH	CA	3/31/2022	yes		
55	Carolinas	Annual	LEWIS JR	GEORGE T	176 NANDINA CT	FAYETTEVILLE	NC	6/30/2022	yes		
56	Northeast	Annual	MACKINNON	DONALD A	1 CLAYTON PL	POUGHKEEPSIE	NY	2/28/2023	yes		
57	Great Lakes	Annual	MACLEOD	DOUGLAS	514 VISTA LN	FREMONT	MI	5/31/2022	yes		
58	South Central	Annual	MACLEOD	JAKE & CONNIE	152 RIVER CREEK LN	ALEDO	TX	7/31/2022	yes		
59	Southwest	Life	MACLEOD	JEFFREY	2545 EAST 1980 NORTH	LAYTON	UT		yes		
60	New England	Annual	MACLEOD	LINDE	84 LIBERTY LN	ORLEANS	MA	8/31/2023	yes		
61	New England	Annual	MACLEOD	NORMA A	1 RAINBOW CT	WARWICK	RI	4/30/2022	yes		
62	Great Lakes	Life	MACLEOD	RICHARD A	32758 CABLE PKWY	DOWAGIAC	MI		yes		
63	Southeast	Annual	MACLEOD	ROBERT L	712 LEMONGRASS LN	WELLINGTON	FL	9/30/2022	yes		
64	Mid-Atlantic	Annual	MacLeod	Tim				12/3/2022	yes	Franklin Wyatt	yes
65	Southeast	Annual	MACLEOD JR MD	DONALD P	4241 MAGNOLIA RD	ORANGE PARK	FL	2/28/2022	yes		
66	Great Lakes	Annual	MARTIN	GLENN B	16790 LOLA DR	REDFORD	MI	5/31/2022	yes		
67	Missouri Valley	Annual	MCCASKEY	ALFRED NEAL	1113 SW HUNTINGTON DR	BLUE SPRINGS	MO	1/31/2022	yes		
68	Southeast	Annual	MCCLOUD JR	JOHN V	2016 GLENRIDGE DR	SPRING HILL	FL	3/31/2022	yes		
69	Great Lakes	Annual	MCCLUER-YEAGLEY	AUTUMN	6020 CEDAR VALLEY RD	BURBANK	OH	6/30/2022	yes		
70	South Central	Annual	MCCLURD	CLYDE ALLEN	2116 FULHAM CT	HOUSTON	TX	7/31/2022	yes		
71	South Central	Annual	MCCLURE	DAN	1030 POE LN	MANSFIELD	TX	6/30/2024	yes		
72	Carolinas	Annual	MCCLURE	HUNTER	285 IVY POINT LN	DEEP GAP	NC	10/31/2022	yes		
73	Southeast	Annual	MCCLURE	JAMES	24 LITTLE CT	ACWORTH	GA	10/31/2022	yes		
74	Southeast	Youth	MCCLURE	MAGGIE	685 EDINBORO RD NW	ATLANTA	GA	10/31/2022	yes		
75	Upper Mid-West	Annual	MCCLURE	RICK (David Richard)	305 NORTH AVE	HARTLAND	WI	6/30/2022	yes		
76	Northwest	Annual	MCCRUMMEN	JB	PO BOX 916	ROCHESTER	WA	5/31/2022	yes		
77	Southwest	Life	McFADDEN	KRIS PATRICK	279 SOUTH 50 WEST	OREM	UT		yes	John W. McLeod	yes
78	Southeast	Annual	MCLEOD	ALFRED	PO BOX 1806	CRESTVIEW	FL	3/31/2023	yes		

	Region	Membership	Last Name	First Name	Home Address	City	State/Prov	Paid Thru	proxy	alternative	council
79	South Central	Annual	MCLEOD	CHARLES D	PO BOX 404	NEEDVILLE	TX	9/30/2022	yes		
80	Great Lakes	Annual	MCLEOD	CHARLES G	6794 DIXIE HWY	BRIDGEPORT	MI	6/30/2022	yes		
81	Carolinas	Annual	MCLEOD	CHIP	295 E MAIN ST STE 201	SPARTANBURG	SC	2/28/2022	yes		
82	Southeast	Annual	MCLEOD	DONALD E	1210 VALENCIA LN	AUBURNDALE	FL	4/30/2022	yes		
83	New England	Annual	MCLEOD	DONALD R	23 MAPLE ST	GREENFIELD	MA	6/30/2022	yes		
84	South Central	Annual	MCLEOD	F LARRY	20826 DEAUVILLE DR	SPRING	TX	2/28/2022	yes		
85	South Central	Annual	MCLEOD	JIM & KATHY	1005 INDIAN TRL	SALADO	TX	6/30/2022	yes		
86	New England	Annual	MCLEOD	JOHN A	11 HOWARD AVE	MIDDLETOWN	CT	7/31/2024	yes		
87	Great Lakes	Annual	MCLEOD	JON R	13149 CLYDE RD	HOLLY	MI	6/30/2022	yes		
88	Upper Mid-West	Annual	MCLEOD	PAUL K	737 1/2 E MAIN ST	WAUPUN	WI	6/30/2022	yes		
89	Gulf Central	Annual	MCLEOD	SHANE	130 COUNTY ROAD 1	COLLINSVILLE	AL	5/31/2022	yes		
90	Northwest	Annual	PIERCE	DONNA	3915 HOME PORT LN	CHENEY	WA	9/30/2022	yes		
91	Great Lakes	Annual	REESE	BONNIE J	2111 PRATT AVE	DES PLAINES	IL	6/30/2022	yes		
92	Great Lakes	Annual	SCHMIDT	CAROLYN F	729 W DORSET AVE	PALATINE	IL	7/31/2022	yes		
93	South Central	Annual	SCHROEDTER	DUANE	PO BOX 1046	EL CAMPO	TX	3/31/2022	yes	Robin Ingram	
94	Mid-Atlantic	Annual	SENGHAS JR	EDMUND R (BOB)	11464 HANOVER COURTHOUSE RD	HANOVER	VA	4/30/2022	yes		
95	South Central	Annual	SILLS	CYNTHIA	830 WOODCREEK RANCH RD	WIMBERLEY	TX	3/31/2022	yes		
96	Southeast	Annual	SMITH	JEFF L	584 MAPLE WOOD DR	LAWRENCEVILLE	GA	10/31/2022	yes		
97	Great Lakes	Annual	STELTER III	JOHN H	9245 N OAKLEAF CT	BYRON	IL	9/30/2022	yes		
98	Southeast	Annual	STORY	HELEN E	3510 WINFAIR PL	MARIETTA	GA	10/31/2022	yes		
99	Gulf Central	Annual	THIGPEN	ANNIE RUTH	2281 ERNEST PIPKINS RD	LUCEDALE	MS	7/31/2022	yes		
100	New England	Annual	THOMPSON	BONNIE MACLEOD	69 BROADVIEW AVE	CUMBERLAND	RI	6/30/2023	yes		
101	Northwest	Annual	TOMELL	DEBORAH MCCABE	14825 MILL CREEK RD	FRENCHTOWN	MT	8/31/2022	yes		
102	Southeast	Life	TUTTEROW ESQ	JOHN MACLEOD	4108 W DE LEON ST	TAMPA	FL		yes	John B. MacLeod	yes
103	Pacific	Life	VAWTER	TAMMIE	5065 E WASHINGTON AVE	FRESNO	CA		yes	Robin Ingram	yes
104	Pacific	Annual	VESCERA	KATHERINE	525 E SEASIDE WAY UNIT 406	LONG BEACH	CA	3/31/2022	yes		
105	South Central	Annual	WINSTEAD	CAROLE AND ROBERT	3137 BRENDA LN	LAKE CHARLES	LA	9/30/2022	yes		

Appendix B – Roster of Elected Clan MacLeod Council and Dunvegan Foundation Trustees.

AGM, CLAN MACLEOD SOCIETY USA, INC.

Annual General Meeting, Friday, December 3, 2021

1. ELECTION OF COUNCIL OFFICERS

Please note that the three chiefs are "Officers of the Society": Chief Hugh MacLeod of MacLeod, Chief Torquil Donald of the Lewes, Chief John of the Macleods of Raasay. * Note an individual has one council vote even if filling multiple positions. **council positions predetermined per bylaws *** Awards and Nominations are appointed committee chairmanships

PRESIDENT John W. McLeod Madison, FL	NATIONAL VP/ AWARDS*** W. Franklin Wyatt III Sanford, NC	NATIONAL SECRETARY Vacant	TREASURER Kris McFadden Orem, UT	PAST PRESIDENT ** Weeden Nichols Las Cruces, NM
VP REGIONAL COORDINATION Bob McLeod Wilmington, NC	VP MEMBERSHIP Anne L. MacLeod West Valley City, UT	RVP SOUTHWEST Dale Lewis Phoenix, AZ	CHAPLAIN/ NEWSLETTER EDITOR* Robert Lewis Damascus, MD	INTERNET MANAGER Ian Good O'Fallon, MO
COUNSEL John MacLeod Tutterow Tampa, FL	RVP GULF CENTRAL Jeff McLeod Gadsden, AL	RVP SOUTH CENTRAL Robin Ingram Spring, TX	PUBLICIST Judy MacLeod Naperville, IL	
MIGRATION DIRECTOR/ RVP SOUTHEAST * Ann McLeod Madison, FL.	YOUTH COORDINATOR/ RVP MISSOURI VALLEY* Sasha MacLeod Kansas City, KS	DUNVEGAN FOUNDATION** John B. MacLeod Silver Springs, MD	RVP GREAT LAKES/ NOMINATION* John Norman MacLeod Naperville, IL	
RVP CAROLINAS Lorna McLeod Winston-Salem, NC	RVP UPPER MIDWEST Eugene McLeod Chilton, WI	RVP PACIFIC REGION Tammie Vawter Fresno, CA	PIPING COORDINATOR Tim MacLeod Chester, VA	
RVP NORTHEAST Vacant	RVP NORTHWEST Vacant	RVP MID-ATLANTIC Vacant	RVP NEW ENGLAND Vacant	

2. RATIFICATION OF COUNCIL'S APPOINTMENT OF TRUSTEES OF THE DUNVEGAN FOUNDATION

CLASS OF 2022:	Richard A. MacLeod, Dowagiac, MI; John B. MacLeod, Silver Spring, MD; Don McLeod, Southern Pines, NC.
CLASS OF 2023:	Ian Good, O'Fallon, MO; James Blount MacLeod, Raleigh, NC; Bob McLeod, Wilmington, NC.
CLASS OF 2024:	Larry Sears, San Antonio, TX; Charlene Boyes, Columbia, MO; John Norman MacLeod, Naperville, IL
CLASS OF 2025:	Judy MacLeod, Naperville, IL; Robert Lewis, Jr., Damascus MD; Sarah Piepgrass, Canton, MA.
CLASS OF 2026:	Bonnie Thompson, Cumberland, RI; Weeden Nichols, Las Cruces, NM; John MacLeod Tutterow, Tampa, FL

Appendix C – Doubletree hotel information for next AGM

WELCOME TO THE DOUBLETREE BY HILTON ST. AUGUSTINE HISTORIC DISTRICT.

Thank you for choosing to spend your time away with us! If there is anything we can do for you during your stay please let us know by dialing "0" on your room phone or text our front desk at 904-606-3799.

Parking on site is \$18 per night/per vehicle. Parking wraps all the way around the building and additional parking can be found across the street from our hotel. Included with your parking is complimentary bicycle rentals.

For your comfort, we want your stay to be as undisturbed as possible. To schedule Housekeeping services, simply call the front desk in advance. Additional amenities such as linens and toiletries are available upon request.

Please enjoy our complimentary Standard Wi-Fi or upgrade to Premium for only \$4.95! Just connect to the "HHonors" network. Open your internet browser, go to any website, and it will redirect to our login page. Select "Complimentary Standard Internet Access." Enter the room number and last name on your reservation and you are connected!

For information on our hotel amenities, the attractions and sights in town, or anything else, please feel free to ask. We hope you have a great stay!