

National Storytelling Network Board Minutes

Jan 28, 2023

Attendance:

Board Members

Kory May	Trudy Hanson	Monique Chandler
Toni Simmons	Delanna Reed	Brandon Spars
Linda Marchisio	Gary Kuntz	

NSN Staff

Dorothy Cleveland

Guest

Multiple guests were seen on the zoom call.

September 24, 2022 Meeting Minutes

Call to Order

- The meeting was called to order by Kory May, Chair of the NSN Board, at 12:08 pm (CST).

Approval of minutes

- A motion was made to accept the Minutes for Dec. It was seconded and the motion passed.

Discussion on Trudy Hanson Proposal and By-Laws Amendments

The majority of the meeting was about the proposed amendments to the NSN by-laws to change the leadership focus from regional representatives to one where each SIG (special interest group) would have a member on the board. After reviewing the by;laws the changes in each Article were put to a vote.

- A motion was made to accept the changes made to Article 6 of the NSN By-Laws by Brandon Spars – The motion passed unanimously.
- A motion was made to accept the changes made to Article 7 of the NSN By-Laws by Delanna Reed – The motion passed unanimously.
- A motion was made to accept the changes made to Article 8 of the NSN By-Laws by Linda Marchisio – The motion passed unanimously.
- A motion was made to accept the changes made to Article 9 of the NSN By-Laws by Trudy Hanson – The motion passed unanimously.
- A motion was made to accept the changes made to Article 10 of the NSN By-Laws by Delanna Reed – The motion passed unanimously.
- A motion was made to accept the changes made to Article 15 of the NSN By-Laws by Linda Marchisio – The motion passed unanimously.

The amended By-Laws will have the changes approved made and will be available to the membership. These changes do not take effect until approved by the membership.

Other Items

- Jo Radner Proposal for the J.J. Reneaux Emerging Artists Fund.

- o The proposal was to move the money and administration of the funds from NSN to the group Artists Standing Strong Together (ASST). The reasons given were that ASST had the staff to administer the funds and the committee that awarded the grants and scholarships was already independent of NSN.
- o The information about the J.J. Reneaux Emerging Artists Fund was to remain the same on the NSN website.
- o A motion was made to accept the proposal to move the funds to ASST by Linda Marchisio – The motion was seconded by Brandon Spars and passed unanimously.

Closing and Adjournment

- A motion was made to adjourn the meeting. The motion was seconded and it passed.

The next scheduled meeting is on February 25 at 12:00 am (CST).

Minutes Submitted by
Gary Kuntz
Feb 2, 2023