

## Summary of the 2010 Annual Directors Meeting

The Annual Directors Meeting (ADM) was held at Stone Mountain, Georgia, October 15, 2010.

### **Directors Attending:**

Robert Bruce "Bob" Wallace, President  
William J. "Bill" Wallace, Executive Vice President  
Lisa Donant, Treasurer  
John R. Wallace  
Jean R. Wallace  
James L. Wallace  
Darrell L. Wallace  
Charles Wallace  
Larry Slight

### **Proxies held for:**

Donna Kay Wallace and Elmer Inman.

### **Meeting of Fiscal Year 2010**

**I. Opening:** The President called the meeting to order at 9:11 AM, Friday, October 15, 2010.

**II. Minutes** from 2009 Meeting: Accepted.

**III. Treasurer's FY 2010 Report** was presented and approved.

### **IV. Reports.**

All reports, statistics, and cost figures were for Fiscal Year October 1, 2009 – September 30, 2010.

**A. Election Committee:** No report – Nominations equaled the number of Open Director Positions.

**B. Membership Chair:** Charles Wallace reported 63 new members: 58 Annual, 5 Life, and two Life members upgraded to Council. Ten Annual members renewed this year.

**C. Newsletter Manager:** Lisa Donant presented for Elmer Inman. The Society is mailing out 62 newsletters each issue, while email distribution accounts for the remainder.

**D. Convener Affairs:** Jean Wallace reported new Conveners Bob and Lois Wallace. Dick and Jean have connected with Robert Crawford to set up next year in Memphis, making another Crawford-Wallace connection.

**E. Secretary's Report:** Lisa Donant presented for Donna Wallace. Mailings for the year included the Annual President's Letter and nomination forms for the Board of Directors election.

**F. Documents/Publications-Maitland Papers:** Marcus Jim Wallace reported that there is an interest from Dr. Philip Smith, author of "Tartan for Me," in working on translation of the Maitland Papers.

**G. Recognition Program Report:** John Wallace reported no awards were presented, but four certificates were presented to Board members. Rewards program brought in \$3,396.00 for the year, totaling more than \$26,026.90 since inception of the program.

**H. International Projects Report:** John Wallace discussed current and future projects, including the Wallace statue at Dryburgh, Scotland, and a potential program for musical instruments in Appalachia for children.

**I. Membership Survey:** Darrell Wallace conducted a random survey of 30 Council members, receiving a 40% response. At the current rate of new Council members vs the rate of attrition for current Council members, the number of Council members is expected to continue declining over the next decade.

**J. Special Reports:** Larry Slight discussed the status of Open Actions dating from the 2009 ADM in Estes Park, Colorado. Most actions have been completed, and several are ongoing.

**K. Advisory Director for Canada:** Larry Slight presented for Dorothy Knight. The Society has gained seven new members in Canada. Also discussed was the Wallaceburg Mural, Tartan Day in Canada nearing reality, and information on Games in Alberta.

### **V. Close Meeting Sine Die**

### **Meeting of Fiscal Year 2011**

**I. Opening:** The President reopened the meeting at 12:35 PM, Friday, October 15, 2010.

**II. Certification of New Directors:** Russ Harper and Ronald Heacock were certified as new Directors.

### **III. New Business**

**A. Annual Budget for FY 2011:** Placement of Society ads in magazines available in bookstores, a modest increase in advertising budget for FY 2011, and funds for tent expenses at Stone Mountain.

**B. Election of Officers:** Officers and Program Directors for 2011 are: Robert B. Wallace, President; Larry Slight, Executive Vice President; Donna K. Wallace, Secretary; Lisa Donant, Treasurer.

**C. ADM for 2011:** Memphis TN, with or without the Games.

**D. Web Site:** Add a page to the site for the sale or trade of Clan Wallace or Scottish items. A draft web page will be written and reviewed by the CWS attorney prior to being made public.

**E. Membership Proposal:** Discussion of a proposal to change membership categories related to the earlier discussed Membership Survey results, to be reviewed by the CWS attorney.

**F. International Projects for 2011:** John Wallace discussed maintenance for several ongoing projects; new Immigrants Memorial in Philadelphia; funding for a CWS Award for Fergus Games; and funding for Scottish Heritage program at Lyon College, Batesville, AR.

**G. International Project for the Future:** Review of a book on Sir William Wallace published in French written by Beatrice Balty. Past Director Tom Wallace of Nova Scotia will review, comment, and make recommendations regarding the translation and publishing.

**H. Loaner Convener Kit:** The Convener Chair will assemble a loaner kit for conveners to use on an emergency basis.

**I. 2012 Calgary Gathering:** Bob and Lois Wallace took a preliminary look at Calgary and Canmore over the Labor Day weekend, including reviewing hotel properties. A committee was named to continue the process: Bill Wallace, Lisa Donant, and John T. Wallace.

**IV. Close Meeting Sine Die**