

**National Council Meeting Notes**  
**08 July 2018, 8:00 PM Eastern**  
**Meeting Lead: Chalice Blythe**

Attendance (new quorum = 4)

- Brian
- Chalice
- Greg
- Shiva
- Stu
- Kym
- Doug

Emailed:

- Ben

No Show:

- 

**AGENDA ITEMS**

**0. HIGH PRIORITY NEW BUSINESS**

- 1) Current In-Process NC Candidates: progress update
  - a) Chapter Head Nominee
    - i) Jeremy Freeman
      - (1) Ben will reach out to Jeremy to provide dates/times of availability
- 2) Chapter Head Letter
  - a) Responses to items listed
    - i) General responses listed, still needs formatting and final NC approval prior to distribution
  - b) Deadline: **EXTENDED - Wednesday, July 11th**
- 3) Randazza Letter
  - a) Received July 5th
  - b) Doug writing response, will send to NC for review prior to distribution

## **I. OLD BUSINESS / REVIEW**

- 1) Online Fundraising
  - a) Guidelines being redrafted to meet growing needs of chapters
  - b) Tabled for next meeting
    - i) Greg will send email to get process back in rotation
- 2) Marches and Rallies
  - a) Reviewing official doc, any revisions needed or other considerations to add?
  - b) Tabled for next time
    - i) Kym will send email to get process back in rotation

## **II. NEW BUSINESS**

- 1) Funeral Services
  - a) Email sent to NC from person requesting for special permission to give funeral services for members of TST as a representative of us
  - b) We do not want to be contracting out or giving permission to non-TST members to perform rites on our behalf (funerals, weddings, etc.), these types of services should be done by those ordained by TST (program is in process)
  - c) We'll respond back with a polite declination of services and an appreciation of the thought to reach out to offer
- 2) Quick Review of Chapter Spreadsheet
  - a) Internal document - up for quarterly review to verify accuracy
  - b) Tabled for next meeting
- 3) **[redacted]**

## **III. CHAPTER UPDATES**

- 1) Leadership Interviews (list any outstanding interviews needed here):
  - a) Media Liaison, Colorado.
    - i) Volunteers: Kym, Ben
    - ii) Confirmed process of scheduling started
  - b) San Marcos
    - i) Volunteers: Kym and Chalice
    - ii) Confirmed process of scheduling started
- 2) Leadership Documents (list any chapters that need leadership forms signed):
  - a) Form Revision
    - i) It was requested that a separate proposal be made for vending events
    - ii) Reasoning: selling merch or tabling a booth at another orgs event should be more straight forward and not need an applicable tenet

iii) Tabled for next meeting

3) Event Proposals (list any activities that need votes or discussion here):

a) Arizona

i) Vote: Yes (unanimous)

4) CHAPTER SHOUTOUTS:

a) **Congratulations to Springfield, Missouri on their first event as a reformed chapter!**

#### **IV. COMMITTEE UPDATES**

1) No committee updates at this time