

TIME	AGENDA ITEM
1200 PM -1210 Pacific Time	<ol style="list-style-type: none"> 1. Secretary Don Crawford Identifies our attending Officers and Regional Directors and Recognizes any members at large attending the meeting. 2. Determines whether we have a quorum
Four Minutes	Nominate and vote on the Board Chair -Bruce Crawford
15 Minutes	Treasurer's Report -Fred Crawford
15 Minutes	Review of Proposed Agenda for 2026 -Bruce Crawford
5 Minutes	Short presentation about Auld Kirk Status- Raymond Crawford
10 Minutes	Short Break
10 Minutes	Review of YDNA Project and Kevan Evans Initiative-Dave Nicolson
20 Minutes	Open microphone for members at large-2-minute limit per person as timed by the chair.
30 Minutes	Call for a motion on the 2026 tasks amendments and discussion
30 Minutes	Executive Session

A motion was made and seconded to approve the tasks for 2026.
Passed unanimously by the Board

Our Proposed Tasks for 2026

- We are in the process of bringing our website up to date. A quick glance would show to a new person that most of the pages are out of date or have wrong information. We need more individuals with IT knowledge working on various pages. There will be interruptions and changes ongoing in the coming months. Short Presentation by Bruce on Member Survey
- Reach Reconciliation, if possible or if necessary, between the Clan Crawford International Association and the Crawford International Society. Reconciliation would mean combining the two organizations. The schism between the two groups has continued for twelve years since the 2014 reunion in Scotland at Craufurdland Castle and centers around the Crawford International Society's desire to have Simon Craufurd of Craufurdland Castle be the clan Chief.

- Normalize our relations with Simon Craufurd and assist in maintaining the only remaining Crawford castle.
- Increase our membership.
 - a. Review the membership data from our website.
- Bruce will be spending part of his time contacting each Regional Director to understand their desires, expertise, and challenges as a Board member. He will also reach out to many of our members at large.
 - a. We must fill the much-needed positions of Treasurer and Assistant Secretary
 - b. Increase the number of states where we have clan tents and expand into Canada
- We must correct inaccuracies of Crawford origins on our website and in our handouts. This will require help from our historians in CCA.
- Plan for another reunion in Scotland soon (2026-2027) with interim get togethers elsewhere.
- Show short biographies of the regional directors on the website and highlight the volunteer actions of members.
- Help preserve the Kilbirnie Auld Kirk for the future
- We must do a better job in documenting the pedigrees of each of our known Crawford lineages and how they may relate to each other.
- We must continue to support the work of Kevan Evans and Dave Nicolson in supporting DNA testing of Crawfords in Scotland and Ireland.
- We will hold quarterly meetings in order to successfully complete the action agenda by having specific committees bring in actions for Board approval.