

The Rotary Club of Des Moines

Leaders Building A Better Community!

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MINUTES of the BOARD MEETING held September 18, 2024

Present: Josh Braby, Katie Cownie, Becky Greenwald, Marni Hockenberg, Kevin Kacere (Presiding), Tim Lillwitz, John Lorentzen, Mark Lyons, Kyle McCormick, Ashley Mleynek, Claudia Schabel Karter Smith

1. No Conflicts of Interest Declared.
2. Approved minutes of the August 21, 2024, board meeting on motion by Schabel and seconded by Cownie.
3. Financials ending August 31, 2024, were approved on motion by Greenwald and seconded by Lyons. A/R will be reviewed at the October board meeting.
4. Approved for membership on motion by Lillwitz and seconded by Smith:

Cathy J Adams

Classification: Financial

Community State Bank

Sponsored by: Steve Jacobs

Joel Miller

Classification: Small Business

Miller Pest & Termite (Owner)

Sponsored by: Jen Miller

5. Approved the resignation of the following member on motion by Lillwitz and seconded by Smith:
Terri Vaughan
6. President's Business & Rotary Office Matters:
 - a. The Relationship and Community Service Board Taskforce Teams presented their action items.
The Membership Taskforce gave an update from their last meeting.
 - b. Ashley announced that she will need to resign from the Club and step down from the board due to her new job and responsibilities.

The meeting was adjourned at 12:55 p.m.

Next Meeting Wednesday, October 16th- Community College of Iowa