



Rotary Club of Lake in the Hills, IL

District 6440

Special Board Meeting Minutes

December 3, 2013



Special Board meeting called to order at 12:05 pm. Present was Jerry Sagona, Bob Huckins, Carol Gates, Dot Dustin, Kathy Wizniak, Steve Swanson and Jim Wales. Ron Magrini participated telephonically. Four items were identified for discussion- 1) The nomination process, 2) Who can vote, 3) Role of Nominating Committee and 4) Qualifications to hold office.

- Discussion on nomination process, specifically on how someone is nominated from the floor, was held. Motion was made by Jim Wales that a member could be nominated from the floor and no second was necessary in order for that person's name to appear on the ballot. Motion was seconded by Carol Gates and motion passed with a vote of 6 – 2.
- Discussion was then held on who can vote. It was determined by consensus that as long as an individual was listed as a regular member of the club, that person could vote.
- Discussion was then held on the role of the nominating committee and the lack of current guidelines in the bylaws. It was determined by consensus that this would be reviewed prior to the next election.
- Discussion was then held on the bylaw requirements to hold office in the club specifically as to the requirement of a member being in good standing. Motion was made by Carol Gates and seconded by Dot Dustin that a member must have 60% attendance in the current fiscal year to be qualified as a member in good standing and therefore qualified to hold office. Motion carried unanimously
- Issue of the nomination process was revisited. Motion was made by Jim Wales and seconded by Steve Swanson to amend the motion to that a member could be nominated from the floor and no second was necessary in order for that person's name to appear on the ballot as long as the nominated person accepts the nomination within two days after being nominated. Motion carried unanimously.
- Motion was made to adjourn meeting by Carol Gates and seconded by Kathy Wizniak. Motion carried unanimously.