



## Board Meeting Minutes

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**Meeting Date: February 2, 2016**

**Board Members in attendance:** Ed Kodet, Bill Levin, Ken Stone, Lisa Moncrief, Carol Russell, Jodi Petrich, Cindy Lennie, Bill Klein, Chris Morris, Meg Waterman, Mark Labovitz, Keith Moeller and Kurt Nelson

**Excused:** Matt Prediger, Jim Vos, Stephani Simon, Jewelie Grape, Brock Ray, Suzen O'Brien,

President Ed Kodet called meeting to order at 7:15 A.M.

### **Motions:**

1. Board minutes of January 4, 2016 were adopted, following discussion regarding wording of the diversity committee motion.
2. Lisa Moncrief moved, and Bill Klein seconded, to authorize the President and Finance Committee to resolve the ongoing financial and administrative reporting issues. Motion carried.
3. Keith Moeller moved, and Mark Labovitz seconded, to approve a six month leave for member Ryan Kanne. Motion carried.
4. Lisa Moncrief moved, and Kurt Nelson seconded, to permit conditional approval of the application of Cathy Perinovic, subject to any negative feedback from Club members over the next two weeks. Motion carried.
5. President Kodet moved to approve a budget for a President's trip to Rome. Motion failed for lack of a second.

**Treasurer Report** – Lisa Moncrief reported on Club financials.

**President Elect Report** – Jodi Petrich reported on visioning, and a joint board meeting is scheduled for April 5 at Dunwoody.

**Membership Committee Report** – Bill Klein reported on membership.

**Programs Committee Report** – Carol Russell discussed upcoming programs and provided written report.

**Adjourn** – Motion to adjourn carried at 8:35 A.M.

Respectfully submitted, Christopher Morris, Secretary. Approved: March 8, 2016