



Board Meeting Minutes

Meeting Date: January 4, 2016

Board Members in attendance: Ed Kodet, Ken Stone, Lisa Moncrief, Carol Russell, Jodi Petrich, Brock Ray, Cindy Lennie, Suzen O'Brien, Keith Moeller, Bill Klein, Chris Morris and Kurt Nelson

Excused: Matt Prediger, Jim Vos, Mark Labovitz, Meg Waterman, Stephani Simon, Jewelie Grape and Bill Levin

Guests: Ellie Krug

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

Motions:

1. Board minutes of December 8, 2015 were adopted.
2. Jodi Petrich moved that the Club take steps to form a diversity committee, to be led by Ellie Krug. Kurt Nelson seconded. Motion carried.
3. Keith Moeller moved to approve the Treasurer's report presented by Lisa Moncrief. Cindy Lennie seconded. Motion carried.

Treasurer Report – Lisa Moncrief reported on Club financials and provided written reports, including description of progress made on transition to new bookkeeper, with assistance from Club's accountant.

President Elect Report – Next year's board has been approved, and a joint board meeting will be scheduled for April at Dunwoody.

Membership Committee Report – Bill Klein reported on members lost and gained, and work on mentors.

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

Adjourn – Motion to adjourn carried at 8:30 A.M.

Respectfully submitted, Christopher Morris, Secretary. Approved: Feb. 2, 2016