



## Board Meeting Minutes

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**Meeting Date:** March 8, 2016

**Board Members in attendance:** Ed Kodet, Brock Ray, Bill Levin, Ken Stone, Lisa Moncrief, Jodi Petrich, Bill Klein, Chris Morris, Mark Labovitz, and Keith Moeller

President Ed Kodet called meeting to order at 7:40 A.M.

### **Motions:**

1. Board minutes of February 2, 2016 were adopted.
2. Motion to accept Treasurer's Report carried.
3. Bill Klein moved, and Jodi Petrich seconded, that Lisa Moncrief will report on progress with bookkeeper issues after April. Motion carried.
4. Agenda item for President's trip to Rome once again failed for lack of a second.

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

**President Elect Report** – Jodi Petrich reported on visioning, which will precede further work on diversity committee, on new board status, and on planned joint board meeting for April 5.

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

**Programs Committee Report** – Bill Levin suggested a budget of about \$500 per year for programs committee.

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

Respectfully submitted, Christopher Morris, Secretary. Approved: May 3, 2016