



Board Meeting Minutes

Meeting Date: November 3, 2015

Board Members in attendance: Ed Kodet, Jim Vos, Cindy Lennie, Ken Stone, Lisa Moncrief, Bill Levin, Carol Russell, Mark Labovitz, Suzen O'Brien, Jodi Petrich, Kurt Nelson, Chris Morris, Brock Ray and *by phone* Meg Waterman and Jewelie Grape

Excused: Keith Moeller, Bill Klein, Matt Prediger, Stephani Simon

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

Motions:

1. Board minutes of October 6, 2015 were adopted.
2. Bill Levin moved and Ken Stone seconded to accept Treasurer's report. Motion carried.
3. Ed Kodet moved, Chris Morris seconded, to approve for membership Kyler Harder, Ellen Archibald, Emily Bradley and Elisa Juarez, subject to reconsideration if negative information is presented on an applicant before expiration of the prescribed waiting period. Motion carried.

Treasurer Report – Lisa Moncrief reported on Club financials for September 2015 and provided written reports.

President Elect Report – Jodi Petrich discussed recruitment of next year's board.

LinkedIn – Carol Russell discussed setting goals for the program.

Membership Committee Report – Bill Klein provided in advance of the meeting a written report, which was discussed.

Programs Committee Report – Carol Russell discussed upcoming programs and provided written report. Board discussed debate club training event, and consensus agreement to pay for a room at the Minneapolis Club for that purpose.

Adjourn – Motion to adjourn carried at 8:05 A.M.

Respectfully submitted, Christopher Morris, Secretary. Approved: 12/8/2015