



Rotary Club of East Lansing
January 17, 2019 Board of Director's Meeting
East Lansing Library
12 PM

Agenda

- 1. Call to Order**
- 2. Approval of December 20, 2018 Board Meeting Minutes.** Copies of these minutes have been emailed to members of the board.

Proposed Motion: I move that we accept the December 20, 2018 Board Meeting Minutes as presented.

- 3. Treasurer's Report –Bill Armstrong**
- 4. President's Report – Mark Henne**
- 5. President-Elect Report – Nancy Marr (*Position technically vacant*)**
- 6. Secretary Report—*Position Vacant***
- 7. Committee Reports**
 - a. Community Service/Vocational Committee – Kristin Shelley**
 - b. The Rotary Foundation – Sung Lee**
 - c. International Committee – Chris Nugent**
 - d. Membership Committee – Bill Webb**
 - e. Visioning/Goalkeeping Committee – Jim Folkening**
 - f. Youth Initiatives Committee – Laura Hosey / Rotaract**
 - g. East Lansing Rotary Foundation – Joe Osypczuk**
 - h. Club Publicity Chair – John Saltzgeber**
- 8. New Business**
 - a. Approval of Ingrid Nova contract/invoice for new Bookkeeping duties**
- 9. Announcements**
- 10. Adjournment**