**Minutes**

**Call to Order**

The meeting was called to order at 12:08 pm by Mark Henne, who recognized a Board Quorum.

**Board Members in attendance**: Bill Armstrong, Pat Boog, Bob Davis, Jim Folkening, Mark Henne, Nancy Marr, Ody Norkin, John Saltzgaber, and Bill Webb.

**Board Members Absent**: Laura Hosey, Sung Lee, Amy Jarrad-Wilbert (LOA), Chris Nugent, Kristin Shelley and Nathan Triplett.

**Other Members in Attendance**: Ingrid Nova (ex-officio), Joe Osypczuk (ex-officio)

**Approval of Minutes of Previous Meetings**

MOTION by J. Folkening, second by P. Boog, to accept the Minutes of January 19, 2019 as presented. Motion PASSED.

**Treasurer’s Report**

Treasurer Armstrong reported Ingrid Nova will send out the YTD budget information.

MOTION by J. Folkening, second by N. Marr to terminate membership of Guido Pipola, Steven Greene and Omero Iung as of February 21, 2019. Motion PASSED.

**President Report**

There is still no President-Elect listed. This will be addressed at the Club Assembly on Monday.

Mark has received input from several individuals in advance of the Club Assembly. A synopsis of the topics for the Club Assembly will be sent out to all members on Sunday afternoon.

**President Elect Report**

March programs were completed by the Community Service Committee. The Vocational Service Awards will be given out on March 25.

For April, there are still two programs needed for April 15 and 22.

**Committee Reports**

Community Service/Vocational Committee

Pat Boog confirmed that three individuals have been chosen to receive the Vocational Service Award. Their names will be released once it is confirmed with them.

International Committee

No report

Membership Committee – Bob Davis

The committee met on February 10 and discussed the Honorary membership classification.

MOTION by J. Salktzgaber, second by N. Marr to adopt the proposed attached policy which seeks to: 1) define the purpose of "Honorary" membership in the club, 2) set forth the limitations of "honorary" members, and 3) define the process for nominating and approving nominations for this membership category. In addition to adopting the policy, the committee recommends that the board: a) approve posting the list of past recipients of the "Honorary Member" designation on the club's website, and b) retain only Jim Ehinger, and Lynne Kohon on the club's current membership roster. The Club Administrative Secretary shall review for accuracy and updates annually. Motion PASSED.

Discussion was held regarding the manner in which programs are chosen for the weekly meetings. This will be discussed in more detail at the Club Assembly.

A recruitment and retention report update was given, and there are four potential new members.

Visioning/Goalkeeping Committee – Jim Folkening

No formal report. Feedback may be requested from members annually.

Youth Initiatives

No report.

The International Dinner, scheduled for February 21, has been rescheduled to March 14. Ingrid Nova will update the website.

East Lansing Rotary Foundation – Joe Osypczuk

No report.

***Board Meeting recessed for brief meeting of the Membership Committee.***

Motion by B. Davis as co-chair of the Membership Committee, second by J. Saltzgaber, for Omero Iung and James “Jim” Potchen to become Honorary Members of the East Lansing Rotary Club, subject to Board policy. Motion PASSED.

Ingrid Nova will send the appropriate circulation letter to the Club membership for review and approval.

Public Image – John Saltzgaber

John Saltzgaber will schedule a webinar to review the new website with key members in March.

There is a need to update membership section on the website.

**Adjournment**

The next Board Meeting will be on Thursday, March 21.

There being no further business to conduct, Mark Henne adjourned the meeting at 1:29 PM.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary