July 19, 2018 Board of Director’s Meeting
East Lansing Library

**Minutes**

**Call to Order**

Meeting was called to order at 12:25pm following establishment of a quorum. Discussions occurred before quorum was established.

**Board Members Present:** Mark Henne; Nancy Marr; Ody Norkin; Missie Rill; Jim Folkening; Laura Hosey; Jeff Fineis

**Board Members Absent:** Christy Crandell; Katie Donovan; Kristin Shelley; Chris Nugent; Bill Webb; John Saltzgaber; Todd Selin; Joe Osypczuk, Ex Officio East Lansing Rotary Foundation

**Approval of June 28, 2018 Board Meeting Minutes and June 25 Special Meeting Minutes.**

Copies of minutes were previously emailed to members of the board. The minutes will be deferred to the August 2018 meeting due to a lack of quorum.

**Treasurer’s Report –** Jeffrey Fineis

Acceptance of Treasurer’s Report will be deferred to the August 2018 meeting.

Jeff discussed that he is in-servicing Missie Rill as our new Treasurer. The Michigan State University Federal Credit Union accounts will need to have authorized users approved by the board; recommended that will occur via email. Questions regarded the website URL Domain occurred as well as the absence of the line item for web site updates.

Nancy Marr reported that the University Club meeting luncheons charges will not change for 2018-2019. There is a $5.00 per meeting increase in audiovisual usage.

Amendments to the 2018-2019 budgets will be discussed at the August 2018 board meeting.

A discussion occurred regarding if or how the club should provide alternate account receivable and bookkeeping services for membership fees and dues utilizing QuickBooks and with assistance to the Treasurer. President Mark will explore options.

Discussion about delinquent member accounts:

 Motion by Jim Folkening, seconded by Ody Norkin, that the board waives the encumbered dues for both Jennifer Hogan and John Stauffer. Motion carried.

**President’s Report –** Mark Henne

President Mark gave an update regarding his meeting with the International Committee regarding options on how the club can approach assisting MSU foreign students arriving internationally at Detroit Metro Airport.

**President-Elect’s Report –** Nancy Marr

Nancy reviewed the list of speakers scheduled through the end of October. The District Governor will be scheduled in November to discuss district goals and activities.

**Past-President’s Report –** Ody Norkin

No report at this time.

**Secretary’s Report —** Christy Crandell

No report at this time.

**Rotary Foundation –** Katie Donovan, TBD

No report at this time.

**Membership Committee** – Bill Webb, Bob Davis

Motion by Ody Norkin, seconded by Jim Folkening, that the board approves the request by Jeff Williams to be classified as an R85. Motion carried.

Motion by Ody Norkin, seconded by Mark Henne, that the board acknowledges Joe Osypczuk for his abilities and extra efforts to retain several club members by reaching out to them regarding their continued membership. Motion carried.

**Community Service/Vocational Committee** – Kristin Shelley, Pat Boog

No report at this time.

**International Committee** – Chris Nugent, Guido Pipola

No report at this time.

**Youth Initiatives Committee** – Laura Hosey, TBD

Rotaract: Laura and Ody announced that there were over 100 students at the recent presentation on Street Medicine by Dr. Jim Withers. Nancy Marr suggested that since the club made a grant to the project, the club would invite the Lansing Street Medicine project to give an update.

A discussion occurred to restart the recognition program of East Lansing High School students who provide outstanding community service. A suggestion that six to eight students could be recognized over the academic year, and that would provide the pool of student candidates for the club’s annual scholarship awards.

**Club Publicity Committee** – John Saltzgaber, TBD

No report at this time.

**Visioning/Goalkeeping Committee** – Jim Folkening

August 16 Board Retreat; Jim announced that the board approved at its June meeting a Board Retreat to be conducted at the August 16, 2018 meeting. Each of the six committees will be given 10 minutes to present their 2018-2019 Vision Report for adoption by the board. Mark indicated that he would encourage each committee chair to complete this initiative.

**East Lansing Rotary Foundation** – Joe Osypczuk

The listing of Foundation Board members was distributed. President Mark met with the Foundation board to discuss possible goals and activities for 2018 based upon the six areas of focus.

**New Business**

Discussion occurred regarding meal options, meeting day and time options, as a way to maintain member quorums at board meetings. President Mark said that the board needed to discuss further and possibly survey board members regarding this preferences.

Creation of Fundraising Committee – President Mark suggested that the board may need to re-evaluate how the club raises funds to support community and international grant projects. Mark will discuss with some professionals possible options for the board to consider. Further discussions will continue at future board meetings.

Resolution to change meeting format; the group discussed the pros and cons regarding the current format and possible alternatives. This discussion will continue at future board meetings.

Resolution regarding presentation of political and controversial topics; the discussion occurred on the draft resolution. Points of view were discussed. The discussion will continue at future board meetings.

**Adjournment**

The meeting with a quorum ended at 12:50 pm. The meeting discussion was adjourned at 1:50pm.

Respectfully submitted,

Jim Folkening, on behalf of the Club Administrative Secretary