**Minutes**

**Call to Order**

The meeting was called to order at 1:30 pm by Club President Ody Norkin, who recognized a Board Quorum.

**Board Members in attendance**: Daria Buzun, Jim Folkening, Gian Luca Gamberini, Laura Hosey, Amy Jarrad-Wilbert, Ody Norkin, Kristin Shelley, Melanie Squires, Nathan Triplett, and Cathy Zell.

**Board Members Absent**: Christy Crandell, Katie Donovan, John Saltzgaber and Todd Selin

**MOTION**

Cathy Zell proposed, seconded by Kristin Shelley, that the Rotary Club of East Lansing Board of Directors amend the 2017 Operating Budget by approving up to $250 for the December 2017 Holiday Party expenses. The motion passed.

**MOTION**

Cathy Zell proposed, seconded by Laura Hosey, that the Rotary Club of East Lansing Board of Directors amend the 2017 Operating Budget by approving up to $1,000 for the modification of the Club Web Site as proposed. The motion passed.

**Adjournment**

There being no further business to conduct, President Ody adjourned the meeting at 1:46 pm.

Respectfully submitted,

Jim Folkening