

**Board Meeting Minutes -2015/16 Board
January 27, 2016
B&E Marina Warehouse**



Current Board, July 1, 2015-June 30, 2016

President	Lance Werner	Secretary	Jim Welborne
President Elect	Lance Werner	Treasurer	Sandy Smith
Past President	Mike Hackett	Sergeant-At-Arms	Tom Keene

2014-2016 board members

Marty Corley→	Social Media/Publicity
Matt Kubik→	Fundraising
Rick Soria→	Projects
Tom Keene→	Recruitment/Retention

2015-2017 board members

←Candice Silvas
←John Wendell
←Megan Applegate
←Bridgette Crowe

Members present

Lance Werner	Mike Hackett
Jim Welborne	Tom Keene
Candice Silvas	Matt Kubik
Sandy Smith	John Wendell
Marty Corley	

Members absent

Rick Soria	Megan Applegate
Bridgette Crowe	

Items For Discuss-

1. Motion to approve October 28, 2015 minutes by Matt Kubik, 2nd by Marty Corley. Approved
2. Secretary's Report
 - Attendance (See attached)
 - New member publication/approvals:
 - Discussion by board on whether Associate members need approval.
 - Also are they inducted and give a classification talk.
 - Final decision next meeting.
 - Active Exempt Status update (See attached)
 - Member Leave of Absence – Only Idene Goldman
 - Membership status: 48 Active– 12 Associate– 4 Honorary
3. Motion to approve January Treasurer's Actual vs. Budget report by Tom Keene, 2nd by Marty Corley. Approved

4. 100th Anniversary presentation by Bruce Smith (See attached)
Tentative date for celebration is May 19, 2017 at the Uptown Event Center. Motion to approve \$1000 deposit by Matt Kubik, 2nd by John Wendel – Approved
RI president is invited to attend the celebration.
Mike Hackett will meet with Sandy Smith to develop a budget based on saved funds.
Bruce will present plans to the membership in March.
5. Chair reports:
 - Social Media-Publicity- Plans to publish a member biography each week.
 - Fundraising- EREY emphasis on 100% participation. Bruce Smith will follow-up, Projects
 - Scholarships – Application on website
 - Apple Dumpling Project – Mike following up with schools to determine schedule and activities
 - Alinsky award celebration was a success
 - Recruitment/Retention-Corporate membership-Associate Members Copy of LaPorte club's Guidelines were reviewed. (See attached)
 - Clarification that guests of members are free other guests pay the \$10
5. Old business:
 - Strategic Planning meeting with full board needed. Lance will schedule.
 - Int'l project ideas for funds set aside is still in the works.
6. New business:
 - Website-Need assistant to train with Jim.
 - Location for Feb 4 is NIEF building
 - Parking at Lubeznik – keep clear of the area in front of businesses located across from the Lubeznik parking lot. Board members should park near Swingbellies.
 - Replacement for Rick Soria is delayed until new board takes effect in July.
 - Plans to work with Young Professionals in April – Grant applied for.

Meeting adjourned

Next Meeting Date February 24, 201

Task list:

- Jim Welborne Present ideas for final decision on procedure for new Associate members
- Mike Hackett Meet with Sandy Smith to develop a budget for 100th anniversary base on saved funds
- Bruce Smith Present 100th anniversary plans to the club in March.
- Marty Corley and Candice Silvas Publish a member biography each week
- Matt Kubik Reserve Uptown Event Center for 100th anniversary celebration
- Lance Werner Invite RI president to attend the 100th anniversary celebration
- Bruce Smith Follow-up with club regarding 100% participation in EREY
- Mike Hackett follow up with schools to determine schedule and activities for Apple Dumpling Project
- Lance Werner Schedule Strategic Planning meeting with full board
- Everyone Send names of possible website assistant to Jim Welborne