

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Marty Corley. Approved

4. 100<sup>th</sup> 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, 2<sup>nd</sup> 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 100<sup>th</sup> anniversary base on saved funds
- Bruce Smith Present 100<sup>th</sup> 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 100<sup>th</sup> anniversary celebration
- Lance Werner Invite RI president to attend the 100<sup>th</sup> 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