

Board Meeting Agenda

President/PE – Karen Hintz
Past President – Nancy McAllister
Treasurer - Kevin Wojcik
Public Image Chair – Vanessa Ulku

Secretary – Eleanor Ramage
President Nominee/Membership – Paul Estrella
Foundation Board President – Keleigh Schwartz
The Rotary Foundation/RI – Carol Lynn Ockfen

DATE: 4/6/2020

- Welcome
- Approve agenda
- Discussion/Approval of minutes from 3/2/2020 meeting

New business –

- Treasurer's report
- New Members: Amy Hitchcock and Marti Lindhorst
- Board for 2020-21:
 - Officers: President; President Elect; Secretary; Treasurer
 - Karen Hintz - President; Paul Estrella - Pres-Elect; confirmed, no further action
 - Nominated – next steps, put to membership vote: Eleanor Ramage – Secretary; Dorothy Le - Treasurer
 - Directors: At Large members not fewer than 3 or more than 6 – next steps: nominations from club board – put to membership vote.
 - Nancy McAllister - Past Pres – appointed to board, no further action

Director recommendations:

- Pres Elect Nominee – if identified
 - Mary Atherton – Club Membership Chair
 - Lanie Kary – Foundation President
 - Carol Lynn Ockfen – The Rotary Foundation Chair
 - Open – should no PEN be identified at this time
- Club E-ballot: Secretary, Treasurer, Directors

Membership -

- Virtual meeting feedback
- Communication

Open discussion

Adjourn