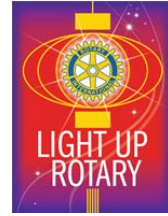




Rotary Club of Southeast Tulsa Board of Directors

2014-2015



E-Board MINUTES

Wednesday August 12, 2015

Attended by:

Paul Miller, President

Tom Hansen, Secretary

Dan O'Meilia, SOA

Steve Curley, Club Membership

Ed Hardesty, RI Foundation

Danny Mitchell, Club Visioning

Scott Burmeister, President Elect

Bob Nash, Treasurer

Abby Hubble, Club Admin

Kevin Graefe, Club Service

Tim Airhart, Past-President

Rotary Club of Southeast Tulsa Special E-Board

The **Rotary Club of Southeast Tulsa Board** considered the following e-ballot motion:

Move in accordance with Article 9 (Attendance) Section 3b (Excused Absences) of our Club Constitution to change the Member Type for Jim Mizell, who has formally requested a change, from "Active" to "Active-R85". His current age and Rotary years total 100 making him eligible for Rule-of-85 upon the required Board approval.

The vote by a quorum of the Board was to unanimously approve this motion.