

## **MINUTES OF STAND-UP BOARD MEETING February 27, 2012**

President Mike Dennard called a special stand-up board meeting following the adjournment of the weekly meeting of 2/27/12. Those in attendance were Nancy Mallini, John Branch, Marc Schneider, Phil Sandlin, David Coney, Steve Owens, Kippy Caraway, Mike Dennard, Scott Rainey, Marilyn Musial, Slade Lewis, Darryl Smith and Sheryl Berg. A quorum was determined.

The purpose of the meeting was to propose Rosemary Lengefeld for membership. Scott Rainey offered to be her sponsor. Kippy made a motion and Slade Lewis seconded the motion to accept Ms. Lengefeld for membership. The motion unanimously passed.

The meeting was adjourned following the vote.

Minutes are respectfully submitted by  
Sheryl Berg,  
SCR Secretary