

# **ROTARY CLUB OF SPACE CENTER**

## **Minutes of the Stand Up Board of Directors Meeting**

December 10, 2012

**Call to Order:** 1:15 PM

**Attendance:**

Marilyn Musial, Sheryl Berg, Scott Rainey, Bill Hughes, Paul McLarty, Steve Owens, John Swartwout, Dennis Paul, Ralph Kramer, John Branch.

**Quorum:** Yes

**New Business:**

Sheryl Berg made the motion to waive the By-Laws requirement to have a minimum of two nominees for the St. at Arms position for the 2013 – 2014 election. John Branch seconded the motion, and the motion carried by unanimous vote.

Meeting was adjourned at 1:27 PM