

**Rotary Club of Space Center
Special Called Board of Directors Meeting
September 30, 2013**

Bay Oaks CC – 11:20 am

Attendees; Sheryl Berg, Darryl Smith, Steve Owens, Scott Raney, Ralph Kramer, Terri Crawford, Billy Smith, John Swartwout, Bill Hughes, and John Branch.

Billy Smith, club Parliamentarian, raised a point of order. The Board of Directors had approved a change in the club By-Laws in October of 2012, however it was never presented to the full membership for approval. In addition, Billy presented some additional recommended changes in addition to the changes approved in 2012. After a discussion presenting the rationale for proposed changes, no motion was made to take action on the proposed changes and any action died for lack of a motion.

Motion was made to present the original board approved October 2012 revisions to the By-Laws to the entire club membership for a voted. Motion was approved.

Scott Raney indicated that the Nominating Committee will meet and have a report ready for the next regular board meeting in October.

Meeting adjourned at 11:47 am.

Submitted by SCRC Secretary,
John Branch