

# ROTARY CLUB OF SPACE CENTER

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

November 3, 2014

**Call to Order:** 1:05 PM

**Attendance:**

1. Nancy Anderson
2. John Branch
3. Michael Cornett
4. Dennis Paul
5. Michael Porterfield
6. Scott Rainey
7. Ed Richards
8. Darryl Smith

Guest: None

**Quorum:** Yes

**New Business:**

Nominating Committee Proposal:

John Branch presented the new member proposal for Dana Morgan. Ralph Kramer made the motion to accept the proposal and Nancy Anderson seconded the motion. The motion carried with a unanimous vote.

John Branch made a motion to approve the Nominating Committee proposal to move that the Board of Directors over-ride the requirement for two nominees for the office of Sergeant at Arms and accept Mike Porterfield as the single nominee. It was seconded by Dennis Paul. The motion carried with a unanimous vote.

John Branch made a motion to approve the Nomination Committee list of officers: President Elect – Darryl Smith, Secretary – Ralph Kramer and Treasurer – Nancy Anderson, it was seconded by Nancy Anderson. The motion carried with a unanimous vote.

John Branch made a motion to approve the Nomination Committee list of candidates for open director positions: Gary Renola, Wendy Holly, Jeffrey Klima, Michael Thomas Kaci Hanson and Janice Albro. It was seconded by Nancy Anderson. The motion carried with a unanimous vote.

Meeting was adjourned at 1:10 PM

Secretary,

Darryl Edward Smith