

# ROTARY CLUB OF SPACE CENTER

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

December 1, 2014

**Call to Order:** 1:00 PM

**Attendance:**

1. Nancy Anderson
2. John Branch
3. Michael Cornett
4. Mark Hollis
5. Ralph Kramer
6. Dennis Paul
7. Michael Porterfield
8. Scott Rainey
9. Darryl Smith
10. Carl Stockton

Guest: None

**Quorum:** Yes

**New Business:**

Nominating Committee Proposal:

Ed Richards (note Ed was not in attendance) sponsored new member proposal for Stephen (Steve) Oglesbee. Michael Cornett made the motion to accept the proposal and Mark Hollis seconded the motion. 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 1:05 PM

Secretary,

Darryl Edward Smith