

# ROTARY CLUB OF SPACE CENTER

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

February 2, 2015

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

**Attendance:**

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

Guest: Ron Streibich

**Quorum:** Yes

**New Business:**

New Member Proposal:

The Bio for new proposed member James Toler was read. Michael Porterfield made the motion to accept the proposal and Ralph Kramer seconded the motion. The motion carried with a unanimous vote.

The Bio for new proposed member Mike Shaw was read. Michael Cornett made the motion to accept the proposal and Ralph Kramer seconded the motion. The motion carried with a unanimous vote.

Meeting was adjourned at 1:10 PM

Secretary,

Darryl Edward Smith