



## Board of Directors Special Meeting

### MINUTES

August 20, 2018

Date/Time:

August 20, 2018

Time: 1:15 pm - 1:30 pm

Location:

Holbrooke Hotel

212 W. Main St.

Grass Valley, CA 95945

Attendees:

<u>Board Members attending:</u>	<u>Board Members not present</u>
Kris Stepanian, President Marcia Salter, President Elect Pat Ward, Secretary Bob Long, Director Seth Leishman, Vice President Eric Fredrickson, Director Judy Bagley, Director Tom Stanley, Director Tim McCall, Executive Secretary (non-voting)	Eric Aanestad, Director Ken Holbrook, Director Scott Browne, Immediate Past President Jerry Trammel, Director

Agenda:

A special meeting of the board of directors was convened on August 20, 2018 by club president, Kris Stepanian following the club meeting to consider the nomination of new member: Kimala De Sena as a Regular Member

Discussion and Action:

1. The nomination of new member Kimala De Sena (Carol Lenhard, Membership Committee Chair)

Membership chair, Carol Lenhard presented the nomination to the board. Kimala is the Scholarship Coordinator at Nevada Joint Union High School District. Her classification will be Education – High School Scholarship Coordinator.

Following discussion, the motion to approve the nominations was made by Tom Stanley and, seconded by Judy Bagley. The board vote was unanimous.

Meeting Adjourned: 1:30 pm

Minutes prepared by:

Pat Ward  
Rotary Club of Grass Valley  
Club Secretary