



Board of Directors Special Meeting

MINUTES

August 13, 2018

Date/Time:

August 13, 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 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 Bob Long, Director Scott Browne, Immediate Past President Jerry Trammel, Director

Agenda:

A special meeting of the board of directors was convened on August 13, 2018 by club president, Kris Stepanian following the club meeting to consider the nomination of new member: Michael Johnson as a Regular Member

Discussion and Action:

1. The nomination of new member Michael Johnson (Carol Lenhard, Membership Committee Chair)

Membership chair, Carol Lenhard presented the nomination to the board. Michael is the President/Owner of Clientworks, a local technology company. His classification will be Technology – Tech Consultant.

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