Duke Faculty Club  
Special Meeting  
Location: Duke Faculty Club  
Monday, March 16, 2015

Board Members Present: Sasha Berghausen (President), Julie Hollenbeck (President-Elect), Becky Mela (Secretary), Dan McShea, Lloyd Patillo, and Eamonn Lanigan (Executive Director).

Board Members Absent: Christina Fish, Barbara Imboden (Treasurer), Luke James, and Tom Metzloff (Past President).

Sasha Berghausen called the meeting to order at 10:00am. It was determined that a quorum was present and business could be conducted.

DFC Ambassador Program  
A summary of the key points related to renewal of the Ambassador Program for member recruitment was distributed. Discussion ensued. A motion was made to renew the Ambassador Program effective from now until June 30. The motion was seconded and then passed unanimously.

New Member DFC Bucks Incentive  
A summary of the key points related to the new member incentive of DFC bucks was discussed. A motion was made to adopt the New Member DFC Bucks Incentive effective from now until June 30. The motion was seconded and then passed unanimously.

Board Candidate Slate  
Dan proposed adding an additional person to the election slate of Board candidates that was previously approved at the last Board meeting. A motion was made and seconded to add the new candidate to the slate. The motion failed on a vote of two in favor, two opposed (Julie, Lloyd), and one abstention (Becky).

The meeting was adjourned at 11:00am.

Respectfully submitted,  
Becky Mela, Secretary to the Board