

## **Duke Faculty Club Board of Governors Meeting**

Location: Duke Faculty Club

Wednesday, April 19, 2017

Board Members Present: Leighton Roper, Sid Simon, John Taylor, Cathy Lavin, Melissa McDevitt, Ian Nidel, and Julie Hollenbeck.

Board Members Absent: Sara Page, Stefanie Kandzia, and Eamonn Lanigan.

Leighton Roper called the meeting to order at 12:30 pm. It was determined that a quorum was present and business could be conducted.

### Board Minutes

Copies of the March Board meeting minutes were distributed. A motion was made to approve the minutes. The motion was seconded and passed unanimously.

### Membership Matters

As a follow up to previous discussions, Leighton informed the Board that one member will continue their membership in the fellowship category for one more year and will transfer to the standard membership category next year.

### Board Elections

Julie Hollenbeck presented the Board election results. A motion was made to accept the election results and proposed bylaws changes. The motion was seconded and passed unanimously.

*Action Items:* The revised bylaws will be posted to the Club website immediately. Election results will be communicated to the Membership by the Membership Committee chair. As incoming Board President, John Taylor will contact the newly elected Board members.

### Financial Report

Ian Nidel presented the financial report.

### Executive Session

A motion was made, seconded and passed unanimously for the Board to move into Executive Session. Discussion ensued.

The next meeting date is May 10<sup>th</sup>, at 11:30 am. The new Board will decide on meeting times for the rest of the year.

The meeting adjourned at 1:15 pm.

Respectfully Submitted,  
Melissa McDevitt  
Secretary