

Duke Faculty Club Board of Governors Meeting

Location: Duke Faculty Club
Monday, July 11, 2016

Board Members Present: Leighton Roper, Sara Robert, Sid Simon, John Taylor, Cathy Lavin, Melissa McDevitt, Julie Hollenbeck and Eamonn Lanigan

Board Members Absent: Ian Neidel, Stefanie Kandzia

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

Board Minutes

Copies of the April 11, May 9 and June 13 Board meeting minutes were distributed. A motion was made to approve all minutes. The motion was seconded and passed unanimously.

Membership Caps

General discussion continued regarding membership caps. A motion was made to raise the current limit on alumni membership from 100 to 13% of overall general membership. The motion was seconded and passed unanimously.

General discussion continued on the topic of wait lists, alumni definition, eligibility criteria and other membership categories. Topic tabled until next Board meeting in August due to time constraints.

Action Item: The Board discussed need for membership communication regarding the overall cap of 950 and alumni cap once all related topics (e.g., wait lists) are addressed.

Diversity Initiative

The Board was apprised of a member inquiry re diversity at the DFC. Discussion ensued. Matter referred to Membership Committee for appointment of diversity subcommittee, to include requesting member and others as identified by Committee Chair, and for further discussion and recommendations to Board.

ED Report

Eamonn noted that membership is strong with 79 new memberships for 2016-17 and 930 total active members as of 7/8/16.

Financial Report

A full report will be reviewed in detail at the August Board meeting once the fiscal year closes.

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 August 8 at 12:30pm.

The meeting adjourned at 1:45pm.

Respectfully submitted,
Melissa McDevitt, Secretary