

Duke Faculty Club Board of Governors Meeting

Location: Duke Faculty Club

Monday, September 12, 2016

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

Leighton Roper called the meeting to order at 12:35. It was determined that a quorum was present and business could be conducted.

Board Minutes

Copies of the August 8 Board meeting minutes were distributed. A motion was made to approve the minutes as amended. The motion was seconded and passed unanimously.

Membership Matters

The Membership Committee provided a summary of recent Board discussions regarding potential impacts of previously-approved DFC membership caps and presented options to the Board to address same.

General discussion followed regarding members who are both Duke alumni and Duke employees, join the club as Standard employee members, and later separate from Duke employment. A motion was made to continue the current practice of allowing these members to retain their Standard memberships after separation from Duke employment. The motion was seconded and passed unanimously.

General discussion continued on the topic of Provisional memberships. A motion was made to allow current Provisional members to renew in 2017, to count them toward the current overall membership cap of 950, and to cease accepting new Provisional membership requests indefinitely. The motion was seconded and passed unanimously.

The topic of membership options for Transient employees was tabled until the October meeting.

Action Item: The Board's decisions to date will be communicated to membership via the DFC newsletter and website. John and Eamonn will work to create a document of Frequently Asked Questions.

Budget Proposal / Financial Report

A motion was made to defer discussion until the October meeting. The motion was seconded and passed unanimously.

Board Matters

The Board deferred discussion of switching the date of monthly Board meetings to the October meeting.

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 October 10th at 12:30 pm.

The meeting adjourned at 1:30 pm.

Respectfully submitted,
Melissa McDevitt, Secretary