

Duke Faculty Club Board of Governors Meeting

Location: Duke Faculty Club

Monday, December 14, 2016

Board Members Present: Leighton Roper, Sid Simon, John Taylor, Cathy Lavin, Melissa McDevitt, Ian Nidel, Sara Page, Julie Hollenbeck and Eamonn Lanigan. Board Members Absent: 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 November 14 Board meeting minutes were distributed. A motion was made to approve the minutes as amended. The motion was seconded and passed unanimously.

Budget Proposal / Financial Report

The Board reviewed the YTD Budget through November and discussed potential projects for this winter (e.g. access road drainage project, pool chairs). Ian presented the draft FY18 budget and noted that the DFC does not expect material growth in dues revenues given that membership is already at capacity. The Board will be discussing adopting the new budget at the January meeting.

Board / Membership Matters

The Nominating Committee is seeking candidates for next year's Board of Governors. Nominations will be due by the end of February, the Board will approve the slate at the March meeting, and elections will be held in March.

The February Board meeting will be combined with the annual member meeting, to be held at 5:30 pm on Wednesday, February 8, 2017.

Action Item: The nominating process and timeline will be communicated to membership via the DFC newsletter.

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 January 25th at 12:30 pm.

The meeting adjourned at 1:30 pm.

Respectfully Submitted,
Melissa McDevitt
Secretary