

Teleconference Board Meeting  
May 24, 2016

Purpose: Discussion/Action on Budget Committee Recommendation

The conference call was brought to order by Governor Warren Eckelman at 7:04pm. On the call: Governor Eckelman, Governor-elect Cindy Bender, Vice Governor Jan Maxwell, District Secretary Rusty Thomas, Treasurer Doug Clark and Lt. Governors John Shields (3), Jim Germann (4), Bob Carson (5), Ron Moser (8), Pam Nowak (12). A quorum was declared.

Motion: To amend Policy & Procedure 501.10 (a) to increase member dues by \$2.00 (from \$18 to \$20) per year effective October 1, 2016 and to submit that request to the House of Delegates on August 6, 2016. The motion was made by Cindy Bender; seconded by John Shields.

Following discussion, a voice vote was held. The motion failed 4 "yes", 5 "no."

The meeting was adjourned at 7:28pm.

Respectfully submitted,

Rusty Thomas, District Secretary