

Minutes of the Board of Governors Meeting - Jan. 19, 2018

Present: *President Andrea Edney, Vice President Alison Kodjak, Treasurer Mike Freedman, Membership Secretary Michele Salcedo, Secretary Ferdous Al-Faruque, Derek Wallbank, Ed Barks, Andrew Fisher, Kimberly Adams, Pat Host, Peter Urban and Ex-Officio Jeff Ballou.*

Acting Interim Chair Al-Faruque called meeting to order and asked for any nominations for the next BOG chair. Kodjak nominated Wallbank for the position and was seconded by Edney. Wallbank was elected to chair the BOG by unanimous vote.

Al-Faruque called for a nomination for a BOG deputy chair. Edney nominated Jen Judson and Host nominated himself. Kodjak seconded Judson's nomination and Salcedo seconded Host's nomination. Judson was elected as deputy chair.

Al-Faruque handed over chair responsibilities to Wallbank who asked Salcedo to present the membership secretaries list of new candidates to consider for membership. She noted one status change and moved to approve the list. The motion was seconded and was unanimously approved.

Adams raised an item about decorum and propriety of speech at the Club among Members. Wallbank suggested that this might be addressed in the work the Club was doing regarding House Rules.

Wallbank asked BOG members to let him know if they have a preference to serve as board liaison for any teams.

Meeting adjourned.