ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ SPECIAL SESSION MEETING MINUTES

#### March 22, 2018

**1:30 p.m.**

### Hilton Netherland Plaza Hotel – Board Room 2

### Al Koncius, President

**MEMBERS:**

Al Koncius, President P Melinda Kelly P

Dave Carlin, Secr/Treasurer P (via phone) Janet Metzelaar P

Fred Fischer, Foundation President P (via phone) Deborah Schultz P

Jack Scott, Past President P Brett Lebhar E

Rick Flynn, President-Elect P Janet Burns E

Susan Wilkinson, Foundation P Drew Emmert P

 President-Elect (ex-officio) Bryan Vielhauer (via phone) P

Marc Horwitz P (via phone) Sam Scoggins, Legal Advisor E

Jocile Ehrlich E to the Club Board (ex-officio)

**Also Present**: Linda Muth, Executive Director

## Call to OrderPresident Al Koncius called the meeting to order at 1:32 p.m.

This special session of the board of directors was called to address an objection by a member of the club to the approval of a prospective membership in the club.

The objection and accompanying documents were shared with the board members yesterday evening.

President Al Koncius reviewed each point presented in the written objection with the board members and a discussion was held on the points by the board members present in the conference room and on the phone.

Motion Approved: that the prospective member be admitted to the club once verification of employment is verified in writing.

**Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 2:08 p.m.

Al Koncius Linda Muth

President Executive Director