

Rotary Club of Dulles International Airport  
Board of Directors Meeting  
Hilton Washington Dulles Airport, Herndon, VA  
August 10, 2017

The meeting was called to order at 6:01 pm with a quorum present, including the following persons in attendance: Dave Evans, Annette Gutsmiel, Lorie Grooms, Debra Bailey, Johnny Chapman, John Ohrnberger, and James Church.

A motion was made, seconded, and passed to accept the minutes from the July 18 Board Meeting and August 4 Club Meeting.

There was discussion about adding term limits for Board Directors and Officers to the by-law. The consensus was to table further discussion.

There was discussion about filling the Committee Chair position for each of the six standing committees. It was recommended and accepted to place sign-up sheets on the Secretary's table at the regular meeting on Friday, August 11, 2017.

There was discussion about creating an operating budget to be reviewed by the Board at the next Board of Directors meeting.

There was discussion about creating a charitable contributions budget to be reviewed by the Board at the next Board of Directors meeting.

The next Board of Directors meeting was scheduled for Thursday, September 7. The location is to be determined.

A motion was made, seconded, and passed to adjourn the meeting at 7:14 pm.