

MINUTES
BOARD OF DIRECTORS
MEETING

March 21, 2018
Teleconference
6:30 p.m. (Central)

The following Members of the 2018-19 Board of Directors were in attendance for the entire meeting:

James K. Kondrasuk	Immediate Past President	Monona, Wisconsin
Nick Prillaman	President	Atlanta, Georgia
Rebecca Butler-Mona	President-Elect	West Des Moines, Iowa
Sandy Cyphers	2017-2018 Director	Wilmington, North Carolina
Adrian Elcock	2015-2018 Director	St. Thomas, Barbados
Mark Weinsoff	2016-2019 Director	Goleta, California
Don Brose	2017-2020 Director	Clarkston, Michigan
Patsy Garner	2017-2020 Director	Fort Worth, Texas
Benny Ellerbe	Executive Director	St. Louis, Missouri
Excused:		
Nicole Paquette	2016-2019 Director	Casselton, Ontario
Mathew Nacev	JOI President	Burlington, Ontario
Via ZOOM for his report		
Sandy Williams	President	Optimist International Foundation
Raymonde Michaud	President	Canadian Optimist Children's Foundation

Wednesday, March 21, 2018

Immediate Past President Jim Kondrasuk called the teleconference meeting of the 2017-18 Optimist International Board of Directors to order at 6:30 p.m.

TEACHER AND 30 FOR 30 INCENTIVES

Motion adopted

That the Board of Directors approve continuation of the Teacher's Incentive (\$30 Optimist International dues for first 12 months of membership for teachers and educators) and the "\$30 under 30" program (\$30 Optimist International dues for first 12 months of membership for members under the age of 30) through the 2018-19 Optimist year.

Butler Mona/Kondrasuk

Motion adopted

To adjourn the meeting.

Butler Mona/Prillaman

There being no further business, the meeting adjourned at 6:46 p.m.

Benny Ellerbe
Executive Director/Secretary