

MINUTES

**BOARD OF DIRECTORS
TELECONFERENCE
MEETING**

**March 27, 2019
5:00 PM (Central)**

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

Rebecca Butler-Mona	President	West Des Moines, Iowa
Adrian Elcock	President-Elect	St. Thomas, Barbados
Nick Prillaman	Immediate Past President	Atlanta, Georgia
Nicole Paquette	2016-2019 Director	Casselman, Ontario
Mark Weinsoff	2016-2019 Director	Goleta, California
Patsy Garner	2017-2020 Director	Fort Worth, Texas
Don Brose	2017-2020 Director	Clarkston, Michigan
Sandy Cyphers	2018-2021 Director	Wilmington, North Carolina
Sandy Larivee	2018-2021 Director	Essex, Ontario

Also in attendance:

Benny Ellerbe	Executive Director	St. Louis, Missouri
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All items are not officially approved and subject to correction until they are adopted at the next meeting of the Board of Directors.

Wednesday, March 27, 2019

Immediate Past President Nick Prillaman called the teleconference meeting of the 2018-19 Optimist International Board of Directors to order at 5:00 p.m. (Central).

Headquarters Building Proposal

Motion adopted

Elcock/Paquette

That the Board of Directors approve the proposal as submitted by The Opus Group and direct the President and the Executive Director to negotiate non-refundable earnest money, if possible, with at least 60 days continued occupancy at no cost after closing.

Discussion of 2019-2020 Budget

The Board of Directors discussed the proposals for the 2019-2020 fiscal year budget that will be presented for adoption at the July 2019 Board of Directors meeting.

Motion adopted

Butler Mona/Elcock

To adjourn the meeting.

There being no further business, the meeting adjourned at 6:36 p.m.

Benny Ellerbe
Executive Director/Secretary