

SUMMARY OF BOARD ACTIONS

OPTIMIST INTERNATIONAL SPECIAL BOARD OF DIRECTORS MEETING

**August 30, 2022
Online Meeting**

The following Members of the 2021-2022 Board of Directors were in attendance for the entire meeting:

Patsy Garner	President	Fort Worth, Texas
Bob McFadyen	President-Elect	Kitchener, Ontario
Mark Weinsoff	Immediate Past President	Goleta, California
Luc Dubois	2019-2022 Director	Sherbrooke, Québec
Sandy Williams	2019-2022 Director	Yuma, Arizona
Janet Lloyd	2020-2023 Director	West Des Moines, Iowa
Russ Thomas	2021-2024 Director	Cumming, Georgia
Carol Haynes	2021-2024 Director	Christ Church, Barbados

Ex Officio Members:

Dianne Josling	CCOF President	Mitchell, Ontario
Claire Labrèche	OFC President	Montreal, Québec
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Cheryl Brenn	Executive Director	St. Louis, Missouri

Excused/Absent:

Robert Doyle	2020-2023 Director	Ottawa, Ontario
Marc Katz	OIF President	Berkley, Michigan
Maya Gluck	JOI President	

Also:

Tracy Huxley	President-Elect	
Patrick Prendergast	Board Director-Elect	
Terry Gorman	Board Director-Elect	

Tuesday, August 28, 2022

Robert Doyle to Serve as Board Member and President of OFC

Motion adopted

The Board of Directors grant a one time exemption to allow Board Director Robert Doyle to complete his term on the Optimist International Board of Directors while concurrently serving as the President-Elect of the Optimist Francophone Canadian pilot project.

AUDIT & FINANCE COMMITTEE REPORT

Dues & Fees for the Fiscal Year 2022-2023

Motion adopted

That the Board of Directors approves the Fiscal Year 2022-2023 Dues & Fees as presented.

Master Schedule of Scholarships for the Fiscal Year 2022-2023

Motion adopted

That the Board of Directors approves the 2022-2023 Scholarships amounts as presented.

District Dues Billing Administration Fee

Motion adopted

That the Board of Directors approve a flat fee of \$100/annually for Optimist International to handle the administration of the Dues Billing for a District, effective October 1, 2022.

ORATORICAL RULES

Motion adopted

That the Board of Directors approve, "Once a contestant wins first place at the Regional level of the Optimist International Oratorical World Championships, they are ineligible to compete in the Optimist International Oratorical Contest at any level again."