

# SUMMARY OF BOARD ACTIONS

Friday, April 21, 2023

The following members of the 2022-2023 Board of Directors were in attendance for the entire meeting:

## Voting Board Members:

Bob McFadyen	President	Kitchener, Ontario
Patsy Garner	Immediate Past President	Fort Worth, Texas
Tracy Huxley	President-Elect	London, Ontario
Janet Lloyd	2020-2023 Director	West Des Moines, Iowa
Russ Thomas	2021-2024 Director	Cumming, Georgia
Carol Haynes	2021-2024 Director	Christ Church, Barbados

## Absent/Excused:

Patrick Prendergast	2022-2025 Director	Kingston, Jamaica
Robert Doyle	2020-2023 Director & OFC President-Elect	Ottawa, Ontario
Terry Gorman	2022-2025 Director	St. Paul, Minnesota

All other Non-voting Board members

## Non-Voting Board Members

Cheryl Brenn	Executive Director	St. Louis, Missouri
Jan Oord-Graves		

## Vice President Job Description and Vice President-Elect Letter of Understanding

That the Board of Directors revise Policy ID-28 pages 11 and 15 to include the following revised statements respectively:

Page 11 – Vice President Job Description Last Sentence

A Vice President shall not hold any other **Optimist International** appointments, **including Optimist-related foundations or other Optimist International affiliated organizations**, during the year as Vice President.

Page 15 – Vice President-Elect Letter of Understanding Third Paragraph

A Vice President -Elect shall not hold any other **Optimist International** appointments, **including Optimist-related foundations or other Optimist International affiliated organizations** during the year as Vice President-Elect, without prior Board approval **from the Optimist International Board of Directors**.

## Vice President-Elect Job Description

That the Board add the above two sentences the Vice President-Elect Job Description.