

**TERRE HAUTE ROTARY CLUB**  
**MEETING OF THE BOARD OF DIRECTORS**  
**May 5, 2008**  
**NOTICE**

**The Board of Directors of the Terre Haute Rotary Club will convene its regular monthly meeting in the Board Room of Goodwill Industries, on Monday, May 5, 2008, at noon.**

**AGENDA**

Call to Order	Paul Stanley
Approval of Minutes	
Secretary's Report	Stephanie Welsh
Treasurer's Report	Linda Stanley
Attendance Secretary's Report	Sally Stewart
Committee Reports	
Membership	Bryan Sponsler
Club Service	Josh Zuerner
Community Service	Nancy Brattain Rogers
International Service	David Mitchell
Vocational Service	Neil Garrison
President's Report	Paul Stanley
Old/New Business	Paul Stanley
Adjournment	Paul Stanley

**ROTARY CLUB OF TERRE HAUTE  
BOARD OF DIRECTORS MEETING  
April 7, 2008  
Goodwill Board Room**

The president asked each of the Group Study Exchange team members and Rotarians present to introduce themselves.

**Minutes**

The meeting was called to order by President Paul Stanley.

Rotarian board members present were President Paul Stanley, Jim Bertoli, David Bolk, Mike Collins, Bart Colwell, Dan DeBard, Neil Garrison, Kim Ingalsbe, Santhana Naidu, Tom Newlin, Pat O'Leary, Jr., Mary Caye Pfister, Dave Piker, Bryan Sponsler, Susi Willis, and Stephanie Welsh.

Rotarian non-board members present were Joyce Keenan, David Mitchell, Sally Stewart, Bill Tennis, and Josh Zuerner.

The March 2008 minutes were approved as presented.

**Secretary's Report:** Brennan Randolph, Assistant Executive Director of Indiana Business College, was nominated for Rotary membership by Pat Mozley. Linda Crossett, Director, Continuing Education at ISU, was nominated for Rotary membership by Nancy Brattain Rogers. Julie Stewart, Commercial Lender with Citibank, was nominated for membership as a transfer from a California club by Bryan Sponsler. The nominations were approved.

Joyce Keenan has requested a medical LOA due to surgery.

**Treasurer's Report:** Since Linda Stanley is absent today, the financial statements for March 2008 will be distributed at the next board meeting.

**Attendance Secretary's Report:** Kim Ingalsbe reported that March 2008 attendance was \_\_\_\_\_%.

**Committee Reports**

**Membership:** Bryan Sponsler reported that Taylor Lampton, a member of Interact at North, took second place at the Rotary Speech Contest held in Vincennes.

**Club Service:** Josh Zuerner updated the board on the upcoming food drive to be held in conjunction with the USPS and UWWV.

**Community Service:** Nancy Brattain Rogers also reported on the food drive and stated that Rotaract is winding down now that the school year is ending.

**International Service:** Dave Mitchell has been working/advising/shepherding the GSE team during their stay in Terre Haute. He especially thanked Bill Tennis for driving the group.

Dave also reported that our water project, in conjunction with other clubs, will be in Honduras, C.A.

**Vocational Service:** Neil Garrison reported that the Vocational Service Award for Rotarians and the Community Service Award for non-Rotarians will be presented June 17, 2008. Nomination forms are available to club members.

**RI Foundation:** Paul Stanley reported that the goals for the TH Rotary Foundation and The Rotary Foundation are still in progress.

**President's Report:** Paul Stanley reported that the district conference will be held April 25 and 26. The grants committee is working on an application form.

Since there was no further business, the meeting was adjourned.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary