

Langley Spouses Club  
Executive Board Meeting  
Minutes

LSC Executive Board Meeting  
Thursday, August 2, 2018  
Langley Club, Daedalian Room

Members present:

Dana Wacks, President  
Ali Leone, Administrative Vice President  
Vaness Smeltzer, Charitable Vice President  
Tara Brandt, Administrative Treasurer  
Rhonda Murchison, Secretary  
Laura Rice, Advisor

Dana Wacks called the meeting to order at 10:04 a.m.

Tara Brandt presented the proposed administrative budget for the 2018-2019 year. Dana motioned to accept the budget as amended; Ali Leone seconded the motion. All voting members present voted in favor. The budget will go forward to the government board, and then on to the general membership for approval at the September meeting/kickoff event on September 21<sup>st</sup>. (The proposed budget was later corrected and re-approved by the executive board members via email following the August 2 meeting. See first attachment to these minutes.)

Vanessa Smeltzer presented the proposed charitable budget for the 2018-2019 year. Dana motioned to accept the budget as amended; Vanessa seconded the motion. All members present voted in favor. This budget will also go to the governing board, and then on to the general membership for approval on September 21<sup>st</sup>. (Proposed budget at second attachment to these minutes.)

Dana adjourned the meeting at 11:27 a.m.

*Dana Wacks*  
\*\*\*\*\*Signed Digitally\*\*\*\*\*  
Dana Wacks  
President, Langley Spouses Club