

Meeting Notes 10/2/14 High Country PETS

Roll call

1 Review/Approve minutes from 8/19/14 Dan Motion to approve Phil Murphy 2nd Ken Small approved

2 Review Speakers/entertainment DGEs Ken small reported Eva Sunday AM, Fri Eve Greg Podd, Sat AM Debra Fine, Sat Lunch no speaker just networking, Sat Eve entertainment but nothing specific yet. Should be under budget for speakers/entertainment. October to be used to finalize.

3 Registration Packets – contents – flash drives DGEs / Karoline All materials received. Electronic format and thumb drives considered in addition to printed materials. May be split up into portions so it would be downloadable. A link may be used to provide access to materials for download. Laptops, tablets and or hot spots will be encouraged to be brought to PETS. Purchase of wireless in all rooms to be considered band width could be controlled if used just by facilitators. Decided to check out band width costs and consider at a later date. Do DGEs want to provide notepads and pens with materials? Not certain about contents of 2nd shipment.

4 Event Resource Team Items Doug Will it be the same approach as last year? Consensus is that there will be no changes as this time. Records from last year will be provided to DGEs for change considerations.

5 Beginning PR, Save the Date, Flyer All Flyer is ready to send out NLT 11/1/14 to include date, time, etc. Should be sent to PEs, PENs, President, & secretary. DGEs need to confirm registrars for each district. Flyer will be available on website. Final flyer ready by 12/1 and when will district be providing training.

6 PE/PEN e-mail segments – do we still need? If yes, schedule to send. Arlene Letters available on steering committee side. DGEs can modify letters but it is up to DGEs to get them sent.

7 Facilitators and required training Chuck Training will be a week later than usual most likely. No Foundation dinner scheduled so no reason to have training same date. Date to be decided at a later time. Chuck needs facilitator prospects from DGEs. DGEs will send names in future.

8 AG training segment Nothing new to report or discuss.

9 New PEN Session Not discussed

10 Technology Center Staffing and on-site registrar DGEs Each district will provide own training for My Rotary/Rotary central. Suggested that district trainers determine a plan. Motion made to not have technology center by Dan. 2nd by Bill. Approved.

11 Registration – categories and available date Arlene Registration will be similar to last year. May have to rework system. Registration will be set up NLT 11/10 Should all be paid by credit card? Decision to pay by credit card is agreed upon.

12 Photos – return to a single photographer or make district responsibility Dan Decision made to have photographer arranged by each district.

Additional items DGEs & trainers should start planning district segments. Membership plan will be discussed by Greg Podd. Foundation, PR, RLI, etc should be discussed at district breakouts. District leaders should be involved in district breakouts. Will there be a pre-PETS this time? It is up to DGEs. Contracts received for 3 & 5 years. Will be considered and report back to committee at another time. Peter reported on PETS exchange we will pay hotel and registration along with meals and exchange will reciprocate. Airfare to be paid by individual. No final decision yet.

13 Next meeting date range Dan Next meeting date range 11/1 to 11/7. Time to be determined but 11/4 to be excluded. Time to be 4 PM. Move to adjourn by Bob 2nd by Peter. Approved.