



## **High Country PETS (Teleconference)**

October 13, 2016 (*As Corrected*)

The conference meeting was called to order by PETS Chair Bill Spath at 4:00P with a roll call of the following members; Bill Spath (Chair-5390), Malinda Shafman (5390), Joe McBride (5390), Rick Moore (5390), Teresa Anson (5470), George Small (5470), Chris Peterson (5470), Becky Smith (5470), Barb Redder (5440), Phyllis Abt (5440), Abbas Rajabi (5450), Michael Brady (5450), Jerry Milner (5630), Dale Schultz (5630), Diane Edwards for Adair Reese (5630), Arlene Weber (Admin-5390), Peter Ewing (Exhibits-5440) and Ruthie Gleeson, Karen Briggs (5450).

Not present were Lori Cummings (5390), Bill Emslie (5440), Chuck Rutenberg (5440), Bill Downes (5450), Sandra Mortenson (5450), Tom Mortimer (5630), Larry Hall (5450), Diana Royce Smith (5450), Doug McLemore (5450), and Peter Ewing (5450).

The agenda was distributed via email prior to the meeting. *It was moved by Dale Schultz and seconded by Jerry Milner to approve the minutes of the September 13, 2016, meeting with the following corrections: "Roll call addition of Malinda Schafman and Ruthie Gleeson". The motion carried.*

**Speaker Selection Review** – The discussion confirmed the following speakers:

- Saturday Breakfast - Greg Podd "The Leader in You"
- Saturday Lunch - President's Panel "Lessons Learned"
- Saturday Dinner (plated) - Short talk by Samira Rajabi with Kalyan Banerjee as the speaker on Friday evening.
- Sunday Breakfast - Mike Forney
- Greg Podd will be available for District sessions and the times/content must be arranged by each District. Inform Arlene so that she knows his assignments

**Vendor and Exhibit Update (Peter Ewing)** - In general the following are confirmations: Russell Hampton (6), another vendor (6), QT Pie (2), TRF (2), RI Membership/Club Support combined, Shelter Box, Iron Lung (top of escalator), Crutches for Africa, Guitars for Troops, Polio, National, Foster Graphics and ClubRunner. There is room for District displays. **Let Peter know if there are exhibits from any District.**

Sargent-at-Arms are from the local area on Friday. Assistance for 1-2 hours (anytime breakfast through dinner) is requested for Saturday from other Districts and spouses who might be attending. See Peter if someone wants to volunteer. The duties are to assist persons with room locations and policing meals so that only registered persons are admitted. Contact Peter with names of person who are available.

**PETS RI Materials** (Ruthie and Arlene) - Bill Emslie will be the point of delivery. Materials will be delivered to the hotel on February 23. Abbas will take care of his district. Boulder Creek will be available at 2:30 on Tuesday. Districts are responsible for their own binders, but there will be pre-assemble folders for PETS materials (info from previous session).

The group had previously made a decision in July/August about providing a "cinch bag" for RI materials, but after more discussion, it was decided to order a grocery-type bag that will handle the schedule, map and tablet materials with the binders or other District materials. **DGE's need to make a decision on the logo type from designs that Ruthie will send.**

**Facilitator Selection** (Arlene/Karen Briggs) – Training is okay and contact will be made with trainers.

**Rotary 101 and Foundation 101** (Karen Briggs) – It was previously decided to reduce the time for these sessions on Friday from 3 hours to 2.5 hours. It was further reduced to 1.15 with rotations to each session. This was not enough time to cover the material. Karen recommends setting the time to 2.5 hours with a possible change to the Leadership update. It was a consensus to approve Karen's recommendation.

**Photo Room** – District are responsible for the expense of member photos. Please contact Arlene for room availability.

**Updated Club Manual Material** - Breakout topics are in Appendix A. We want to avoid overlap with the District and content sessions. Trainers will talk to the DGE's. Flyers and letters will be updated and posted.

**Event Resource Team** (Doug) - No new information is available.

**Registration/Registrars** - Arlene reported that the EventRunner link will be active on November 1. We will have a short meeting at Zone in Salt Lake City. Table tents will be done by PETS for the breakout sessions. PETS will do name badges to list correct codes for breakouts, but any errors should be corrected before printing. Each DGE will have "read only access". District Registrars will be contact concerning their links. All links will be listed on the PETS website.

**Next meeting** - The next meeting will be scheduled by a meeting request notice. There is traditionally a short meeting at Zone, if there is a time slot. It was moved by Jerry Milner and seconded by Malinda Shafman to adjourn. The motion carried.

Minutes submitted by:



George L. Small, DG 2017-2018

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