



## High Country PETS (Teleconference)

September 13, 2016

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), Joe McBride (5390), Rick Moore (5390), Lori Cummings (5390), Teresa Anson (5470), George Small (5470), Chris Peterson (5470), Becky Smith (5470), Bill Emslie (5440), Bill Downes (5450), Abbas Rajabi (5440), Sandra Mortensen (5440), Michael Brady (5440), Jerry Milner (5630), Dale Schultz (5630), Arlene Weber (Admin), Doug McLemore (Event Resources), Peter Ewing (Exhibits), Karen Briggs (Lead Trainer) and Whitney.

The agenda was distributed via email prior to the meeting. *It was moved by Dale Schultz and seconded by Karen Briggs to approve the minutes of the August 15, 2016, meeting with the following corrections: "Abbas Rajabi (5440)" to "Abbas Rajabi (5450)", "Grodecky" to "Grodecki", "Sumari" to "Samira" and add "Julie Aubrey" to the list of Speakers. The motion carried.*

**Speaker Selection Review** - Greg Podd will be speaking on "The Speaker in You". The DG's will have to decide the time slot he will be speaking. Abbas will talk with evening speaker to see if they need more time, which could be worked into another slot. Samira may also speak at a breakout session. Mike will speak at the AG session, as well as Sunday Breakfast.

- Friday PM (buffet) - Kalyan Banergee
- Saturday Breakfast - Greg Podd "The Speaker in You"
- Saturday Lunch - President's Panel "Lessons Learned"
- Saturday Dinner (plated) - Short talk by Samira at 7:30 or 7:45 followed by "social time"
- Sunday Breakfast - Mike Forney

**Vendor and Exhibit Update (Peter Ewing)** - In general the following are confirmations: Russell Hampton (6), another vendor (6), Cutie Pie (2), TRF (2), RI Membership/Club Support combined, Shelter Box and Iron Lung (top of escalator). David will likely have his crutches display, either with polio or a separate display. There is room for a couple more vendors and 3-4 district exhibits on 1-2 tables. **Let Peter know if there are exhibits from any district.** ClubRunner is not confirmed.

**PETS RI Materials** - 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.

**Facilitator Selection** (Karen Briggs) - She has received names from all the districts, except for 5470. Facilitators for Rotary 101 and Foundation who will have back to back presentations of 1.25 hours, with rotating groups. Mike Forney will do 3 sessions on Saturday and Mike Brady/Bev Mindel will do Sunday sessions on Rotary Club Central. Barb will be scheduling for the District Leadership update.

**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.**

**PETS Exchange** - Barb has forwarded information about the Old Man River PETS consisting of 5 districts in Mississippi, Louisiana and Tennessee. The multi-district alliance website is available for information.

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

**Registration/Registrars** - Arlene needs to make some changes to the draft flyer that was sent. Friday is similar to last year. **If there is an AG session on Friday morning, let her know so that it can be included on the flyer.**

**Folders and Bags** - We had agreed to use pocket folders and a cinch bag for registrants. They would be printed with the new logo or High Country PETS. No action was taken on the suggestion to upgrading to a heavy note folder and pad. Arlene will research the idea and within the budget.

**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.

Minutes submitted by:

