

Agenda – Phone Conference Call

Objective	2018 PETS Planning		
Date	August 28, 2017		
Time	From: 4:00 P.M. To: 5:00 or 5:30 P.M.		
Call-In #	712-775-7031		
Access Code	972-966-660		
Scribe	Dale Schultz		
Convener	Barb Redder, PETS Chair		
Attendees	PETS Planning Committee Members in Attendance:		
Discussion Leader	Agenda Items	Notes	
Barb	Review/Approve minutes from July 23 rd meeting		
All	Review Proposed Change to PETS Guidelines for a district leaving HC PETS		
Peter	Vendor & Exhibit Update		
Karen T.	Proposal to go non-profit.		
Barb, Arlene	PETS draft Flyer		
DGEs/Ruthe	Speaker Selection Review (changes, updates). First mailing of RI materials.		
Karen B. & DGEs	Facilitator Selection Update. Survey of 2016-17 Club Presidents		
	Based on updated club manuals – breakout sessions vs. district topics		
Arlene & Bill E.	PETS Exchange for 2018		
Doug & DGEs	Do we want to play short Rotary videos during meals? If so, assign person to select. Form for AV needs.		
Arlene	Registration – district registrar duties, sending initial flyer/schedule. Closing date for Registration. Budget review/questions		

TO DO LIST:

DGEs: ____ Send Karen names of recommended facilitators from your district by SEPTEMBER 1. Training is in Denver on January 13, 2018.

____ Names of district registrars to Arlene by OCTOBER 1. (Registrar is responsible to edit, add registrations for their district.

NOTE: >> Registration needs to open no later than November 15th.

- >> Registrar names and confirmed speakers needed by October 15 so that PETS flyer can be ready for first DGE letters that go out on November 1.
- >> DGs serve as aides to guest speakers and special RI guests. Assignments will be made by December by Chair-elect, Bill Emslie. SPEAKERS – Bill E. will send speaker information form to the confirmed speakers.