

2018 PETS Steering Committee Meeting
Phone conference call
November 13, 2017

The meeting was called to order by Chair Barb Redder. Roll call was taken.

Those in attendance:

District 5390: Rick Moore, Lori Cummings, Joe McBride

District 5470: George Small, Chris Peterson, Becky Smith

District 5440: Barb Redder, Chris Woodruff, Chuck Rutenberg, Bill Emslie

District 5450: Sandra Mortenson, Curt Harris

District 5630: Jerry Milner, Dale Schultz, Dian Edwards

Support Staff: Arlene Weber, Diana Smith, Karen Briggs, Ruthe Gleason

Minutes from the conference call October 16, 2017 were reviewed. One correction is to remove the name Dale Palmer from the first sentence of the paragraph Speaker Review and replace it with the words "a speaker". Motion made and seconded to approve the amended minutes. Motion passed.

Vendor & Exhibit Update - Peter was absent. Arlene mentioned that Peter had received another payment but was still working on getting the remainder payments from the other vendors. Arlene mentioned that he was also working on getting the sergeant-at-arms schedule. No other updates.

Registration materials/packets/bags Update - Ruthe Gleason reported that she has looked at another bag due to the first bag we talked about last month wasn't going to work out. This bag doesn't have a hand strap but does have a shoulder strap and also has a front pouch. Cost is going to be \$2.50 per bag. Was a consensus to go ahead and purchase this new bag.

Barb has sent RI a message that all PETS materials be sent to Ruthe. Ruthe mentioned that she hadn't received any new boxes but Barb said that it would be January before the rest of the material will be coming.

Facilitator Training Update - Karen Briggs. Karen said that all is going as planned with the lining up the facilitators for PETS. She has all the slots needed with two backup facilitators if needed. Training for all facilitators will be January 13th in Denver.

Karen mentioned that Our Rotary Foundation 101 presenter will be Dan Himelspace, regional Rotary Foundation Chair.

PE/PEN schedule, PETS flyer, Reservations update - Arlene. A reminder that DGEs need to keep up the schedule on the letters going out regarding PETS. In those letters, include a reminder of the registration deadline and the late fee charge.

Just a handful of registrations have been made so far. A reminder to the DGEs that they will need to register through the regular link found on the High Country PETS website under "for Steering Committee .." for both the registration and room reservation.

Arlene also discussed the use of the Presidential and Junior Suites. Was decided to have Max Bledsoe use the Junior Suite for the one night and to have the 5 DGE names thrown in a hat and at her club's meeting to draw a name. That person will use the Presidential Suite.

Wording change in the PETS guidelines - Barb. The wording change was emailed to all the steering committee members. A motion by Rick Moore to approve the wording change in the guidelines as presented. It was seconded and passed.

15. Existence: **High Country PETS** shall exist for such period as approved by the **voting members of the Steering Committee** of all five districts. The continuation of such approval by the current **Committee**, and by their successors as they assume their offices, shall be presumed until a district governor then in office files a written notice with the **current Steering Committee Chair** at least **24 months** prior to the next scheduled PETS, that he/she is withdrawing his/her support and **district membership**, upon **written confirmation by that Governor's District Executive Committee**.

16. Dissolution: **High Country PETS** may be dissolved upon the vote of four-fifths of the members of the Steering Committee, and upon their agreement of a plan of disbursement of residual funds or deficits.

Leadership Update Sessions - Bill Emslie. A reminder that these sessions are for all district leaders except for the PEs and PENS. Speakers for these sessions have been confirmed. Bill will proceed to confirm the schedule for these speakers and email this information (who they are) to the committee.

PETS Exchange - Bill E. He has not done anything on this yet. Was suggested by Sandra Mortenson to invite someone from either the PNW zone or the Northern California zone to attend our PETS. Discussed whether we should participate in an exchange this year. It was decided that Bill would attend one of these PETS as an exchange (we would pay for this one/registration and room) and invite from one of those zones (we wouldn't pay for that one/reciprocal attendance). He will also contact them to confirm. And will report back to the committee.

AV Update - Doug. No report

Facilitator for the Past President's Panel discussion on Saturday noon - Barb.

Lori Cummings has agreed to be the facilitator for that panel discussion. It was suggested that we provide to her some questions from previous PETS that were popular.

There was also a reminder to the DGEs that **each one needs to provide an individual** that is a Past President or currently an AG from their district who will participate on this panel. A total of five.

Wrap-Up - Note the To Do List. No additional items.

Next committee meeting will be December 18, 2017 at 4 PM Mountain Time.

Motion was made to adjourn. Seconded and passed.

Respectfully submitted,

Dale Schultz,

DGE 2018-19, District 5630

PETS scribe