

District 6000 Board Meeting Minutes

February 22, 2024 via Zoom

In Attendance: DGND Bill Bruce, DGE Dave Cook, PDG Steve Dakin, DG Dennis Drager, Megan Franklin, DGN Norlan Hinke, PDG Loring Miller, PDG Erna Morain, Scott Naumann, Marie Pipes, Jasmine Sanasinh, Carolyn Scharff, PDG Bill Tubbs, PDG Steve Wieneke

DG Dennis **called the meeting to order** at 9:32 a.m. via Zoom.

PDG Steve verified a **quorum** present.

PDG Steve W moved to approve the **Minutes** from December 14, 2023, seconded by Megan-Motion approved.

B & F Report

*DGE Dave discussed RI allocation in the future.

*Emphasis on mileage for attending meetings be submitted so budgeting is easier to plan.

District Team Reports – Emailed to members prior to the meeting

*Global Scholar – 2 impressive candidates, requesting funds to support 2 scholars with DDF for one Rotary Scholar. \$132,000 uncommitted from DDF; Discussion; DGND Bill moved to support recommendation and sponsor both Gwyneth and Joshua, if two \$30,000 scholarships are available. If only one scholarship is available the committee recommends Joshua Nguyen, seconded by Megan-Motion approved.

*RLI-notice from 5650 (western Nebraska) has a new contact person Kathleen Shubert; April 13 is next RLI meeting in Boone.

DG Report

*Club visits are completed.

*District Celebration (Conference) speakers are lined up....shared with District Rotarians.

DGE Report

Training of PEs/AGs completed

*All 21 AGs are appointed. Darrell Limkeman (RC Ottumwa) will serve Ottumwa and the southern tier clubs.

*60% of clubs have submitted goals for 2024-25 in RYLA, Foundation, and Membership

*DGE is attending NC-PETS in Eagan, MN

*DGE is attending Lincoln, Nebraska PETS-to share membership information

*Gavel Passing: June 30, 2-4 p.m., Cedar Pointe in Boone, no PDG event scheduled at this time

DGN Report

*Positive responses after PE/AG training

*International Convention in Singapore-efforts continue to find a location for a reception

*Plan for orientation: doing some club visits

New Business-DGND Bill, DGN Norlan, PDG Loring, Larry Thein

*Insurance needs of the District-no agent contact for a long time; committee recommends that the Agent/Agency hold an insurance review to be updated annually. District 6000 contact new RI group to obtain answers to concerns in writing. Find agencies willing to work with District 6000 to meet our needs. Does an RFI need to be developed to send to possible agencies interested in working with us. DGN Norlan suggested Larry Thein help set up a group. PDG Loring agreed to help advise. DG Dennis will ask Larry to head up a team and put a committee together to expediently recommend our understanding of insurance needs.

*NC PETS representation- DGE Dave

-Believe in-person attendance is more advantageous/virtual is less; time, money & distance are an issue for attendees from District 6000

-3-year agreement by NC PETS executive team to stay in Eagan; current cost averages in-person=\$1,150; virtual=\$150

-Currently Clubs may pay for PE s to attend; District pays for AGs and DG line. Currently AGs are only attending virtually

-District 6000 pays \$500/year for dues to NC PETS

-NC PETS is a more broad overview of Rotary; PE Orientation is more focused on District matters

-NC PETS may have a mandatory attendance policy in the future (PEs must attend)

-Our District PE Orientation at Newton showed an increased number attending

-DGE Dave recommends that District 6000 withdraw from NC PETS; Discussion

-DGN Norlan moved that District 6000 withdraw from NC PETS, knowing PE s can still participate in NC PETS if they choose, seconded by Bill-Motion approved

-To be explained in the District's letter to NC PETS, District 6000 will continue a good relationship

-DG Dennis will share the exit with area DGs and Carol Narak; and that District 6000 will continue our support for the Rotary International Convention in Minneapolis in 2029

Old Business

*Adoption of By-Laws- (DGN Norlan/DGND Bill)-Review of changes; RI By-Laws supersede our By-Laws. Recommendation from the Board to send these changes ("red line copy") and new proposed By-Laws to Clubs for approval or questions moved by Erna, seconded by Scott-Motion approved. (Any questions will be referred to DGN Norlan/DGND Bill)

*Policies/Procedures will be reviewed at the May meeting.

Next Meeting: May 16, 2024, Pella Office

Meeting Adjourned: 11:55 a.m.