

MINUTES
DISTRICT 6000 BOARD OF DIRECTORS
Tuesday December 6 2016
Pella Iowa

PRESENT

Gov 16-17 Chris Knapp – Chair	Gov 15-16 Loring Miller – Vice Chair
Gov 17-18 Mike Ruby	Gov 18 -19 Tom Narak
Gov 14-15 John Ockenfels – Secretary	Gov 13 -14 Jacque Andrew
Gov12 -13 Terry Geiger	Gov 19 - 20 Erna Morain
Gov 04 - 05 Bill Tubbs (Ex-Officio)	Carolyn Scharff, District Administrator

1. Gov. Knapp called the **meeting to order** as scheduled
2. The **Agenda** was approved
3. Sec. Ockenfels noted that there was a **Quorum** present.
4. The **minutes** were approved as presented. (Geiger / Andrew)
5. The **Budget and Finance Committee** report was approved as presented (Geiger / Andrew)
6. **NCPETS**

PDG Jacque Andrew, GE Mike Ruby and GEN Tom Narak presented an update on the preparations for hosting the NCPETS program in Ames at ISU. Registration is still open and ongoing. We are looking for approximately 325 President Elects and President Nominees to attend. At this time there are about 10% of expected registrations submitted. There is an emphasis on attracting President Nominees to enhance their training for future PETS events.

Dist 6000 needs to appoint one member for the Executive BOD of PETS, to eventually become the Chair of PETS.

After this seminar the hosting location will alternate bi-annually between Rochester MN and Ames IA.

D6000 Exec board also extended a special recognition of Jacque Andrew's outstanding and positive leadership in creating everything to bring the NCPETS program to Iowa.

7. **DISTRICT REPORTS**

Polio updates noted – currently there have been 36 cases of Polio worldwide this year. We are currently using both types of vaccines and it working well overall. The Iowa Energy Games will be held January 28th, 2017 with the funds going to support Polio Plus.

Peggy

Geiger is currently on an NID program and we will look forward to her report.

8. **Asst Gov Reports** Susan Herrick (by Phone)

It was noted that the assistant Governors are doing a very good job overall. They are working with the current presidents to get the goals inputted but there are a few still having some issues.

9. **RYLA** – Mark McAndrews (By Phone)

RYLA will be held July 16 -21 2017 I Grinnell. They are expecting the cap of 240 students. There has been some discussion of making RYLA a 501c(3) in the past. It was decided by the RYLA BOD that this will not happen.

A presentation was made regarding the formation of a “Young RYLA” for Middle School students. After lengthy discussion it was agreed that that D6000 will support a trial program for 1 year. This will be held July 23 – 28 and will be limited to a cap of 30 students. It will be reevaluated at a later date to determine future D6000 support.

10. Friendship Exchange - John Helgerson

There will be a friendship Exchange from D6000 to India in 2017

11. Foundation Report - Terry Geiger

Terry has visited 20 clubs so far this year to talk about Foundation programs and offer assistance and advice.

As of this week we still have 8 clubs that have not submitted their Goals to RI. They have been offered assistance from the AGs.

D6000 TRF giving exceeds \$125,000 so far this year and we are moving in the right direction.

D6000 clubs have applied for 27 Community Service Grant projects with requests of \$86,900.

We have completed the initial phase of the Brazil VTT to train doctors and administrators in the Ponseti Method of Clubfoot treatment.

The Mexico VTT request has been resubmitted by D5970. We are closely watching as it works its way through the RI Grant Review process. Although it is their Grant, we are a supporting district. The Foundation Dinner, held in Coralville, Recognized many people for their contributions to The Rotary Foundation. There were 74 attendees this year of which 23 had not attended previously. There will be a Metro Group Social on April 11th to celebrate Metro area projects.

12. District Governor Report - Chris Knapp

Chris and Vernetta have completed the visits to all of the clubs. He noted the R.I. Dues increases to support technology. He also discussed issues related to setting up the Alumni program for the district. Chris also brought the board up to speed regarding a potential conflict with a club that felt they were not being fairly treated by the Foundation Committee. This will require personal follow up later.

13. District Governor Elect Report – Mike Ruby

Mike and Jo Anne have visited 31 clubs so far. They are trying to visit as many clubs as possible prior to his term as Governor. He noted that the training at the “Cleveland Zone” was very beneficial. He noted there is significant discussion regarding the potential loss of 2 Zones in North America due to the loss of membership.

He will be going to the International Assembly in San Diego in January.

14. District Governor Nominee – Tom Narak

Tom Also reported a very good training program at Zone.

He is working closely with a Des Moines club to charter a new Rotary Club in Norwalk.

15. District Governor Nominee Designee – Erna Morain

Newly appointed **DGND** Erna Morain attended her first BOD meeting to introduce herself and begin the process of becoming the District Governor in 2019 – 20. She was welcomed aboard.

16. Past District Governor Report - Loring Miller

Loring presented information about the State of Iowa recognition ceremony for the Jefferson Highway project. Loring was one of the speakers at the press conference with the Governor.

17. District Projects – John Ockenfels

John Updated the board on the status of the Coats for Kids project noting that there are only 7 clubs active at this time since there are no grant being submitted this year.

The RAG4Clubfoot is moving along well. The Brazil VTT participants have completed the in Country training phase and are moving to the next phase.

Iowa Most will be happening in February of 2017 with the similar program in Huehuetenango Guatemala as in the past. The cataract program has been delayed one year due to family conflict issues for the lead doctor this year.

18. Xicotepec – Tom Narak

There are 52 people signed up to go in 2017. There has been major damage and destruction from Tropical Storm Earl that hit the area in August of 2016. Tom noted that the local Rotarians have been helping with relief supplies and noted how well community has been working together to rebuild. He noted that when a load of relief supplies was not enough to support all that showed up, many people shared what little they had.

19. No Further business

20. Next meeting Scheduled for February 7th immediately following the Budget meeting which will start at 1:00

21. Meeting Adjourned