

MINUTES
DISTRICT 6000 BOARD OF DIRECTORS
Tuesday February 7th 2017
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 (On Phone)
Gov 14-15 John Ockenfels – Secretary	Gov 13 -14 Jacque Andrew
Gov 12 -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 with several minor additions.
3. Sec. Ockenfels noted that there was a **Quorum** present.
4. The **minutes** were approved as presented. (Andrew / Geiger)
5. The **Budget and Finance Committee** report was approved as presented with request for \$1000 for NAYEN- hosting in Omaha. (Miller / Ockenfels) **PASSED**
6. **NCPETS** – noted 205 registrations so far, Major speakers scheduled. We have 35 PE s and 13 PENs registered with more planning to soon. D6000 training will begin with Assistant Gov training and preparations on Thursday with the district time for PEs starting at 8:30 Friday AM. We need someone from D6000 to join NCPETS BOD in 2018.
7. **District Reports -**
 - Foundation Report** – Terry Geiger – Annual Fund (including Polio) YTD is aprox \$250,000, \$50,000 behind last year. The Endowment Fund giving is at \$96,000. Up \$40,000 from last YTD.
 - District Grants** - Some Clubs reporting issues. These are being addressed by Norlan Hinke who is assisting Doug. There are still some of last year’s grant reports outstanding which is holding up some of this year’s checks.
 - VTT status for Brazil (D6000) – and Mexico (D5970)** were updated with Brazil on-sight training completed and currently in follow up training and monitoring status. D5970 is working through the grant application and acceptance process.
 - Santiago Chile** - construction of Latrines in Nicaragua has been approved by D6000 with 7 in progress.
 - Global Scholar** – A grant has been applied for to send out a woman from Iowa City (name unknown).
 - Grant Management Seminars – GMS-** Planned and Ready to GO. We still need more clubs to encourage members to sign up. The time goal this year is be completed in 3 hours or less. Discussed methods to encourage better participation by club Grant Chairs.
 - RLI** – Terry noted the upcoming sessions in Des Moines (April 1st) and Iowa City (Sept 30). He discussed the proposal for a new pricing structure to attract new members.
 - Alumni** – continuing to move forward with identifying Potential members with past history of Rotary Association prior to becoming a Rotarian. The committee is working to build a data base and information network for Alumni
8. **District Projects –**

RAG4Clubfoot – Ockenfels gave a brief update on the Iowa's Gift To the World campaign to raise \$125,000 to be matched by John Buchanan dollar for dollar to create a \$250,000 fund to operate the RAG, PIA, and Clubfoot Solutions.

Iowa M.O.S.T. – The team is currently in Guatemala and sending back regular Facebook updates. This is the 12th year currently with a team of 37 people participating

Xicotepec – Narak - The team will travel with 45 people from March 11 – 19 with a pre-trip meeting taking place on Feb 26th. The team had several members drop out due to travel concerns for Muslims. There was a fire in the market and some of the vendors were affected by that. Repair teams will be set up to work on the orphanage and a school. A water team and Dental and Medical team will also be used. There will be a lot to do this year.

9. **New Business**

NAYEN Conference - Omaha – Motion was made to allocate \$1000 per the Budget Recommendation from the Youth Exchange Restricted Account, then be reimbursed back from NAYEN after the conference. (Miller / Geiger) **PASSED**

Bylaw Revision – Knapp /Ruby Annual Meeting 3.2

Discussed proposed requirements for Financial reporting and any proposed changes to the Bylaws, and proposed agenda for the Annual Meeting to be held at PETS. (Andrew / Ruby) **PASSED**

Iowa RYLA BOD Nominations - Knapp – Noted the selection of Susan Herrick and Dick Rasmussen to the RYLA BOD for 3 year terms. Chris noted that Gary Welch has resigned and recognized Gary for his outstanding dedication and service to youth through RYLA. Wayne Steen will complete Gary's term through 2018. Motion was made to accept the nominations from the RYLA BOD. (Miller / Narak) **PASSED**

RYLA is currently maxed out at 240 students

Young RYLA - Following discussion of the Young RYLA concept the BOD agreed to try it for 1 year, and then reevaluate the program.

There will be a cap of 30 participants and it will be held at Grinnell College following the regular RYLA program.

Assistant Governor Update – with the new club in Norwalk there is a need to add another AG position. The new area will be #16 and it will consist of Norwalk, Northwest Des Moines, West Polk County, and Indianola. It will become effective on July 1st 2017. The committee will be Chris Knapp, Mike Ruby, and Tom Narak. (Miller / Geiger) **Motion Passed**

10. Zone Changes beginning in 2020 – RI has changed the layout of the North American Zones affecting specifically Zone 28 (US) We will be blended with other zones to our south and west and be renamed Zone 29. This is brought about by the declining numbers of Rotarian in North America.

11. Other – We discussed the need to update the office facilities due to the fact that the restroom is in need of upgrading; no decision made, Carolyn will contact the owners for input.

12. Executive Session – to discuss personnel compensation matters.

13. Next Meeting Scheduled for May 23rd following the B&F meeting

14. Meeting Adjourned (Miller) PASSED