

**Minutes**  
Board of Directors Meeting  
Thursday, June 19, 2014  
District 6000 Administrative Office  
Pella, Iowa

Present were:

Gov 13-14 Jacque Andrew (Chair)  
Gov 11-12 Don Patterson (Secretary)  
Gov 10-11 Gary Welch  
DGN Loring Miller  
DGND Chris Knapp

DGE John Ockenfels  
Gov 12-13 Terry Geiger  
Gov 04-05 Bill Tubbs\*  
Gov 08-09 Susan Herrick  
Gov 07-08 Diana Reed\*

Other

Carolyn Scharff

Note: \*Ex-Officio

1. The meeting was called to order by DG Jacque Andrew at 4:00pm.
2. Ascertainment of a quorum was completed by DG Andrew
3. Approval of Agenda was requested by DG Andrew, and received approval.
4. An approval of the minutes of the Feb. 27, 2014 meeting was requested by DG Andrew. Acceptance of the minutes was moved and seconded. Motion carried.
5. Report of the Budget and Finance Committee. Actions of the Committee at the previously held meeting (attended by all) were accepted and approved. The Letter of Engagement for the 2013-2014 Annual Review was presented. It was moved and seconded that the Letter of Engagement (attached) be accepted. Motion carried. It was moved and seconded by that the actions of the June 2014 Budget and Finance Meeting be accepted. Motion carried.
6. District Governor Report. The District Nominating Committee has recommended to DG Andrew that the new Council on Legislation (COL) representative for 2016 be PDG Tubbs, and PDG Herrick be the alternate. District Conference report - to date 336 total registrations and 160 full registrations. Simpson College has the newest Rotoract Club. There has been three new Rotaract Clubs this year. Foundation Report - An up-to-date contributions report, and GMS report were distributed for information. Dylan Clark will be the first outbound Global Scholar under the new grants model. He will be attending McGill University in Montreal, Quebec, Canada. District Membership - currently 3,965, up 48 members from last year. RYLA - PDG Welch gave a report on the progress of the new program. Registrations for this year are 170 students. An agreement has been reached to continue with District 5970 for the next three years.  
Public Relations Grant - PDG Tubbs updated those in attendance on the PR Grant

project this year, he reminded everyone that the final approval extension is now 7/31. DG Andrew is completing the report.

7. District Governor Elect Report: DGE Ockenfels updated the group on his Training Team and the District training programs (Assembly/ Assistant Governor Training/ NCMDP). He reviewed the new Rotary Foundation model, and the allocations for administrative expenses. DGE Ockenfels also brought up once again the idea of helping Clubs with PETS expenses. A discussion followed. DGE Ockenfels also mentioned that the schedule for 14-15 has been published.

8. Old Business: None

9. New Business: A District Office/Records Retention Task Force was formed with members including DG Andrew, DGE Ockenfels, PDG Skinner, and PDG Bluhm. The Team will report back to the Board.

10. Regarding the RYLA/Simon Estes proposal, a motion was made by DGN Miller and seconded by PDG Herrick to table such. Motion carried.

The next meeting will be Tuesday 10/14/14 at 4:00pm in the District Office.

There being no further business, the meeting adjourned.

Respectfully submitted,

PDG Don Patterson  
Secretary