

MINUTES  
Executive Leadership Team Meeting  
Thursday, October 13, 2011  
District Office, Pella

Those present: Don Patterson Gov. 11-12, Gary Welch Gov. 10-11, Cal Litwiller Gov. 09-10 (By phone), Susan Herrick Gov. 08-09, Diana Reed Gov. 07-08, Bill Tubbs Gov. 04-05\*, Terry Geiger Gov. 12-13 and District Admin Carolyn Scharff \*. \* = Ex-Officio

The meeting was called to order at 6:15 p.m.

DG Patterson ascertained that there was a quorum present. The Agenda was reviewed, with some items being tabled until the December meeting. That meeting is scheduled for Thursday, December 15.

Terry made a motion that the Minutes of the February 22 meeting be approved. Gary seconded. The Motion was approved.

The Report of the Budget and Finance Committee was reviewed. The 2012-13 Preliminary Budget was reviewed. Terry made a Motion to accept the Budget and Finance Committee Report. Diana seconded. The Motion was approved.

DG Patterson made his District Governor Report, stating that they have made 47 club visits thus far. Becky Patterson is keeping a journal of all visits.

The resignation of DGN Rita Perea was discussed. The question was raised as to whether a Rotarian who is not a District Officer can accept jobs on the Zone level. That issue will be explored.

Club Extension was discussed. The proposed Des Moines area club is still being discussed and DG Patterson will become involved in this issue after the first of the year.

Diana introduced the NCMDP that will be the responsibility of District 6000 in 2013. We will be responsible for hosting and there will need to be a planning committee. She asked if that should be an Ad Hoc Committee or whether an existing committee would be handling PETS. She asked what role the Executive Leadership Team wanted in this event. The event will be held at the Airport Holiday Inn in Des Moines. She emphasized that the event will give D6000 a chance to highlight our District to the other districts attending. The Ad Hoc Committee should be identified by the Rochester meeting along with a hospitality and facility chair. Diana asked that the Leadership Team bring recommendations to the December meeting.

Bill Tubbs discussed the Public Image grant that has been submitted for this Rotary year. It will involve interaction with the Public Television stations that serve D6000 and D5970.

Susan presented information on the status of the PolioPlus Challenge. World Polio Day will be October 24 (Jonas Salk's birthday) and the District clubs have been asked to use

the “We Are This Close” images to educate our communities about the persistence of the disease. She reported that there are currently 428 cases globally in comparison to 682 cases at this time last year. Of the endemic countries there are 34 cases in Nigeria, 1 case in India, 100 cases in Pakistan, and 36 cases in Afghanistan. She also noted that there have been 10 cases reported in China. The summary of PolioPlus Challenge giving in D6000 for all program years is: \$117,567.23 DDF, \$297,412.80 contributions from Clubs and District, resulting in a total of \$414,980.03.

DG Patterson discussed the Strategic Plan that has been developed for 2011-14. Strategic Priorities have been narrowed to four areas: Outreach, Membership/Extension, The Rotary Foundation, and Public Relations. It was his goal to keep the Plan short and focused. The Plan will now go to Committees for refining. Patterson noted that this is a process that will continue on through upcoming Rotary years. And it was his plan to push this down to the clubs for the development of their own plans at the club level.

Reed presented the By-Laws and Policies and Procedures Manual for discussion. She stated that much of this work was done by Jacque Andrew and Doyle Sanders, and the Executive Team recognized them for all of their fine work. She pointed out that in the By-Laws page 2, Article 3.2 Annual Meeting needs to be rewritten due to the fact that it currently calls for the annual meeting at the District Assembly. With the Multi-District PETS, our Annual Meeting has changed. 3.5 Notice of Meeting represents changes to include electronic notification. 3.6 Waiver of Notice has been changed. 3.7 Voting List involves changes in Member Clubs who are entitled to vote. 3.10 involving Voting shows changes in c. Manner of Voting and e. Electors. This section deletes District Assembly Voting. 4.0 is currently titled Board of Directors which is inconsistent with our current Executive Leadership Team and needs to be addressed. It was also suggested that we consider increasing the size of the Leadership Team. 5.8 Powers and Duties of the Secretary suggests the addition of the use of email to serve notice. An addition of 5.11 involves the position of District Administrator which has been added since the last By-Laws adopted. Reed also questioned whether we need to add a section for the AG Coordinator. 6.1 may need to add a section for Future Vision under The Rotary Foundation. Article 10 needs to be discussed in light of current practice.

Policies and Procedures - The point was again brought up that Board of Directors and Executive Leadership Team need to be consistent. There was also a concern by Reed that no section dealt with the AG Coordinator. There was discussion about section C. Allowable expenses #3 that deals with paying expenses that exceed 120% of a budgeted item. There was also some question about VI Amendments – does the Board have this power or should it be a power of the members? Exhibit B to Section IV was discussed as a possible section to add the description for the AG Coordinator.

The By-Laws and Policies and Procedures Manual will be addressed again at the December 15 meeting.

Gary Welch made a Motion to Adjourn. Meeting was adjourned at 8:30 p.m.

PDG Susan H. Herrick, Secretary