

Executive Leadership Meeting
Thursday, March 22, 2012
District Office, Pella, Iowa
MINUTES

Present: Don Patterson, Terry Geiger, Gary Welch, Diana Reed, Susan Herrick, Bill Tubbs*, Jacque Andrew (by phone), John Ockenfels, and District Administrator, Carolyn Scharff*. Guests: Peggy Geiger, Bill Koellner

*Note = Ex-Officio.

Meeting called to order at 4:35 by DG Don Patterson.

Secretary Susan Herrick ascertained that there was a quorum present.

Terry Geiger was selected to be timekeeper.

The agenda was presented and accepted.

Approval of minutes. A Motion was made to approve the minutes of the December 15 meeting by Terry Geiger and seconded by Jacque Andrew. Motion passed.

Budget and Finance financials were presented by Accountant Denny and Gary made a Motion to accept the financials with a 2nd by John. Motion passed.

RI asks for a DDF contribution to PolioPlus of 20%. Discussion was held regarding the wishes of the Executive Board regarding the giving this year. Terry made a Motion with a 2nd by Susan to give 20% of the DDF to PolioPlus. Motion passed.

Gary reported that Simon Estes continues to work on a project to provide mosquito nets, spraying and vaccination in Zambia. He continues to monitor that situation. \$8,800 has been netted from Simon's CD sales that are supposed to be coming back to D6000. There was also discussion regarding funds from a Rotary International approved cookbook being distributed through the Rotary Club of Mt. Pleasant.

District Governor Report. DG Don reported that District Conference plans are proceeding well. The GSE Team is in the District from New Zealand. The team will be finishing up in Washington at the Conference. Linda Hartkopf has consented to serve as District Secretary at the Business Meeting at the District Conference. Club Extension - The new club being formed in Des Moines (Rotary Club of West Polk County) has provisional status and waiting for 25 members to certify. Future Vision - Jacque has appointed Cal to be District Foundation Chair with Brock Earnhart, Bill Koellner, and Doug Flournoy as his Foundation Team. Transition from Corliss to Cal will come during Jacque's year. Charles Gabus Foundation gave Iowa M.O.S.T. \$20,000. \$20,000 from the Washington County Riverboat Foundation bought a truck along with FAMSCO. The truck will be at the District Conference.

The March 6 Telethon at IPTV had good attendance from D6000.

DG Elect Report. Terry has scheduled a Foundation Dinner for November 17 at the West Des Moines Marriot with speaker Director Nominee Larry Lunsford from Kansas City. He has signed a contract with the hotel. Mary Beth Growney-Selene is the keynote speaker for the District Assembly with 72 registered at this time. Bangkok breakfast may run short on numbers registered. Rotary Club of West Des Moines will not handle RYLA next year. A discussion followed regarding the expansion of RYLA in the future like other District RYLA and perhaps piggybacking with 5970's RYLA. It was suggested that a committee bring a recommendation to the Board at the May meeting. John, Jacque, and Terry will come up with a recommendation perhaps in consultation with Ken Angersola, the current RYLA Chair, and members of the newer Des Moines clubs. Pre-registration for Terry's Conference will happen at this year's Conference at Riverside with that cost being \$99 those days only. NCPETS had 53 PE's in attendance and the evaluations are being put together. 93% of Districts are involved in Multi-District PETS and DG Don mentioned that we need to continue talking about whether we should continue to be involved in Multi-District PETS.

By-Law Revisions. Jacque reminded the Board that we had cleaned up the list of club votes/membership and that this is basically the clean version – the clubs would vote on changes at the Membership Meeting. Jacque will present the Revisions at the Annual Meeting but the Revisions will be sent out to the clubs ahead of the Conference. 3.10 (d) regarding Majority Vote has been re-written. Gary made a Motion to accept changes as noted with a 2nd from John. Motion carried. They will be added to the agenda for the Annual Meeting.

John made a Motion that we continue the association with Multi-District PETS for at least the next three years. Gary 2nd. Terry mentioned that he would like to see the evaluations from the Rochester PETS before we make a decision. Diana feels that we need to keep the commitment for at least the Des Moines and Rochester years. John accepted a friendly amendment to state we will continue the association with Multi-District PETS for the next two years. Motion carried.

At the June meeting if the data from the Rochester NCPETS is available the Board will review the question of future involvement in NCPETS.

Facebook page for the District. We currently have a Facebook place page. We will ask Mike Schmitz to look at the place page and decide how to handle the place page and form an on-going plan for that page.

John made a Motion to adjourn. Gary 2nd. Motion passed

Adjournment at 6:05.