

Executive Leadership Meeting
Thursday, June 7, 2012
District Office, Pella, Iowa
MINUTES

Present: Don Patterson, Gary Welch, Diana Reed, Susan Herrick, Bill Tubbs*, Jacque Andrew, John Ockenfels, Cal Litwiller and District Administrator, Carolyn Scharff*.

*Note = Ex-Officio.

Meeting called to order at 4:25 by DG Don Patterson.

Secretary Susan Herrick ascertained that there was a quorum present.

Jacque Andrew was selected to be timekeeper.

A NCPETS and a Nigeria report were added to the agenda and the agenda was accepted.

Approval of minutes. A Motion was made by Gary Welch to approve the minutes of the March 22 meeting and seconded by Jacque Andrew. Motion passed.

District Governor's Report. Don had a request from the DG in Windsor, Ontario regarding a Betsy Demaray Project that would involve furnishing and renovating a women's shelter that Betsy supports. Don personally committed \$500 to the project. Jacque made a Motion and Diana Seconded that the District contributes \$1,000 to the Demaray Project, thus relieving Don of his previous commitment. Discussion of the GSE Team this year noted that it was an exceptional team and may have been so partially because there was not a language issue. Club Extension – there may be a new Rotary Club of West Polk County by the end of June as the paper work is in to Rotary International. We are waiting for the Charter Date, perhaps in June or July. This will give District 6000 64 clubs. That club will meet in Grimes. They will be meeting at noon on Mondays. Bill felt that next year there was a possibility to form a club in Wilton-Durant. Visioning – Dave Cook of the Rotary Club of Boone has generated interest in Visioning Training and has assembled names for Trainers and Trainees. Future Vision – Don noted that Cal is doing a good job of lining up individuals to work with Future Vision.

Budget and Finance financials were presented by Denny Skinner, District Accountant. Jacque made a Motion and Gary Seconded to accept the Financials. Motion carried.

The District 6000 Strategic Plan for 2011-14 will need an annual review, preferably by the in-coming Governor in the spring. It is currently on the website. It was Moved by Gary that we accept the Strategic Plan, Seconded by John. Motion passed.

Diana spoke about a Nigeria trip October 5 – 21. There are three positions open with no one from D6000 signed up to go. Bill will publish that information in the Newsletter and Carolyn will assist by sending notice, if prepared by someone else, through the District.

The NCPETS evaluations have been received by Diana. Each of the incoming DGNs are to receive that information. The satisfaction rate was high. The importance of the training of trainers was emphasized. This year in Des Moines we will not have the space we had in Rochester but the space is acoustically better. During Jacque's year D6000 will need to select someone to follow Diana in the officer positions with NCPETS. Diana made a Motion that we add an ex-officio non-voting member to the Executive Board of an NCPETS officer, John Seconded. Diana stated that this would be necessary because of the financial obligation of involvement in NCPETS. Motion carried.

Don thanked the Executive Team for all of their work this year.

Jacque made a Motion of Commendation for Don's Governor Year. Gary seconded. Motion passed.

The next meeting is set for October 16.

Gary made a Motion to adjourn.

Adjournment at 5:48 p.m.

Respectfully Submitted,

Susan H. Herrick, Secretary