



**BOARD OF DIRECTORS
MINUTES
OCTOBER 18, 2023 via Zoom**

Present: Governor Scott Marcin (Chair), DGE David Alexander, PDG Ralph Montesanto, Sandi Chard, PDG Tommy Wegge, IPDG Lisa Bishop (Secretary)

Regrets: DGN Michele Starwalt-Woods, Treasurer John Tiebert

Quorum established, confirmed by Secretary

CALL TO ORDER at 12:02 PM

1. Minutes of August 9, 2024

Motion to Approve: David Alexander. Seconder: Ralph Montesanto Approved

1. 2022-23 Audited Financial Statements (Draft)

Motion to Approve Draft: David Alexander Seconder: Sandi Chard Approved
Chair Finance, PDG Melisa Schrock answered the question and gave a quick overview of pre-budget preparations.

Point of Order: The Board extends gratitude to the Chair of Finance, Treasurer, and Committee for their due diligence and efforts in the preparation for year end and audit.

1. AGM Preparation for meeting set for November 13, 2024.
 - a. Reviewed notice to members, order of business, preparation, and dissemination of the package.
2. Executive Secretary Task Force: Update from Governor Scott Marcin and Task Force Chair Ralph Montesanto.
 - a. Susan Czynny has been hired in a limited time agreement
 - b. PDG Ralph Montesanto to meet in December to update or hand off to DG Chain.



3. District Governor Mentoring: Chaired by PDG Ralph Montesanto. Program established in August and moving ahead well with favorable mentor/Mentee verbal reports.
4. Governor Reimbursement Methods: Chair Finance, Melisa Schrock exploring streamlined reimbursement methods. DGE David Alexander to report on any changes that will need to occur in the MOP (Manual of Procedures) to reflect proposed changes in operations. He is reviewing Section 5 for a report to AGM.

MOTION TO ADJOURN: Moved by Governor Scott Marcin Seconded by Sandi Chard Approved

ADJOURN at 12:53 PM

Recorded by:
IPDG Lisa Bishop, Secretary