

Date: September 10, 2010

Rotary District 5440 Executive Committee

Time: 8:30 pm

Location: Wolf Hotel, Saratoga, WY

SPECIAL MEETING MINUTES

Members	Role/Position	Present	Members	Role/Position	Present	Others Present
Bryan Cooke	Member/DG	P	Mary McCambridge	Member/DGE	P	
George McIlvaine	Member/PDG	A	Tom Miller	Ex-Officio/DGN	P	
Charles Peterson	Member/PDG	A	Joni Kumor	Ex-Officio/ Treasurer	P	
Nancy Pettus	Member/PDG	P	Mike Tormey	Ex-Officio/DRFC	P	
Julie Phares	Member/Trainer	P	Kellie Tovar	Ex-Officio/ Secretary	P	
David Scriven	Member/PDG/Chair	P				

P=Present A=Absent

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open/ Closed
Call to order at 8:36 pm by Chairman David Scriven	We do have a quorum for today's meeting.		C
1. Expenditure Request for costs associated with Ramesh Ferris' travel to District 5440 - DG Bryan Cooke	DG Cook explained to the committee that after hearing Mr. Ferris speak at the International Convention, Cheyenne Rotary Club President Billie Addleman encouraged his club to bring Mr. Ferris to their area for special programs and his club has been actively pursuing the financial support of clubs in the area wishing to have him speak at their club meeting. Mr. Ferris happens to be scheduled to be in our District when a District Assembly is scheduled and is on the agenda to be the keynote lunch speaker. Discussion was held on the request from the Cheyenne Rotary Club for financial assistance from the District for this special speaker. So as to not set a precedence of the District paying for special speakers for clubs it	DG Cooke moved to distribute \$500 to Cheyenne Rotary Club to help pay for costs associated with Ramesh Ferris' visit. The above motion was tabled and DG Bryan Cooke will make the recommendation to Cheyenne Rotary Club President Billie Addleman of applying for a DSG.	C

	was recommended by DRFC Mike Tormey that the Cheyenne Rotary Club request a District Simplified Grant in the amount of \$500 to help cover the additional costs not yet covered by club support.		
2. PETS and training material – District Trainer Julie Phares	Discussion was held on the pros and cons of PETS training materials being presented to attendees in either 3-ring binder hard copy print versus flash drives.	District 5440 recommends going back to 3-ring binder hard copy print for PETS rather than giving our attendees flash drives. DT Julie Phares will present our District's preference at the next PETS meeting.	C
3. Cost of Executive Committee Retreat - Chairman David Scriven	Discussion was held on whether the entire Executive Committee retreat should be paid from excess funds of the District.	Consensus was the retreat should not be paid from excess funds and those with budgets to work with (Cooke, McCambridge, Miller, Phares and Tovar) may turn in the expenses to District Treasurer Joni Kumor for reimbursement.	C
4. Bid to host RI convention in 2018-2020 – DG Bryan Cooke	DG Bryan Cooke handed out information from D5450 about co-hosting an RI convention. Discussion was held on the issue.	At this time District 5440 is not ready to support an RI Convention bid.	C
Adjournment	Chairman Scriven moved to adjourn the meeting. PDG Nancy Pettus seconded. Meeting was adjourned at 9:33 pm.		