

Date: January 30, 2017

Rotary District 5440 Executive Committee

Time: 8:00 am

Location: E-mail meeting

MEETING MINUTES

Members	Role/Position	Present	Members	Role/Position	Present	Others Present
Phyllis Abt	District Trainer	P	Mike Tormey	PDG Rep (2015-2017)	P	
Bryan Cooke	PDG Rep (2016-2018)	P	Chuck Rutenberg	Ex-Officio/DGN	A	
Bill Emslie	DGE	P	Joni Kumor	Ex-Officio/ Treasurer	P	
Barbara Redder	DG	P	Jim Epstein	Ex-Officio/DRFC	A	
David Scriven	PDG Rep (2016-2017)	A	Kellie Tovar	Ex-Officio/Secretary	P	
Ken Small	Chair/PDG	P				

P=Present A=Absent

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open/ Closed
Call to order at 8:00 am by Chairman Ken Small	We do have a quorum for today's meeting.		
1. Franklin Funds	District Treasurer Joni Kumor informed the committee that officer information needed to be updated with Franklin Funds in order to facilitate a change of address with the company.	District Governor Barb Redder moved to District provide the positions of District Governor Barbara Redder, District Governor, Elect William Emslie, District Governor Nominee Chuck Rutenberg and District Treasurer Joni Kumor to the Franklin Fund as the responsible persons holding signature authority for the District in actions with the Franklin Fund. She also moved to provide the names of the incumbents of the positions for purposes of signature authority. Past District Governor Ken Small seconded the motion. Email votes reflected that all but one member of this committee returned a vote in favor of the motion with no discussion heard.	C
Adjournment	The meeting adjourned 5:00 pm.		