

Date: June 4, 2017

Rotary District 5440 Executive Committee

Time: 8:30am

Location: Ramkota Hotel – Alcova Room

MEETING MINUTES

Members	Role/Position	Present	Members	Role/Position	Present	Others Present
Phyllis Abt	District Trainer	P	Mike Tormey	PDG Rep (2015-2017)	P	DGND Chris Woodruff
Bryan Cooke	PDG Rep (2016-2018)	A	Chuck Rutenberg	Ex-Officio/DGN	P	PDG Phil Murphy
Bill Emslie	DGE	P	Joni Kumor	Ex-Officio/ Treasurer	P	Incoming Trainer Karen Trusler
Barbara Redder	DG	P	Jim Epstein	Ex-Officio/DRFC	A	
David Scriven	PDG Rep (2016-2017)	P	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 8:35 am by Chairman Ken Small	We do have a quorum for today's meeting.		
1. Conference Wrap-Up Report – Conference Chair Liz Becher	<p>A financial report for conference is not available at this time, however, she feels they are on budget at this point not needing more from District than the conference allocation. The McMurry Foundation donated \$5,000 which covered Ramesh Ferris' expenses and a little more. In kind donations helped keep costs down in Casper. Attendance was at about 300.</p> <p>Promotion is a challenge and she will debrief Bill and Julie further but did suggest having some news media coverage both print and video. She would have liked to have ground news coverage to get the word out about Rotary.</p>	No further action necessary.	C

	Overall it was a great conference.		
2. April 28, 2017 Meeting Minutes – Chairman Small	The April 28, 2017 meeting minutes were distributed prior to this meeting. Chairman Small called for questions, hearing none he asked for a motion to approve these minutes as written.	PDG Bryan Cooke moved to accept the April 28, 2017 meeting minutes as written, DG Barb Redder seconded. Discussion was called and hearing none the motion was approved unanimously.	C
3. District Financial Report	<p>A draft financial statement was provided as of 5/1/17. Ongoing thing is the Franklin Fund, address has been changed but the statement will not come until June so she has not posted any of the net income from this fund yet. Franklin Funds has been difficult to work with and need to find a broker to work on that.</p> <p>The P&amp;L statement for assembly shows income of \$15,901 which includes the Centennial dinner as well. Joni now has information from Kellie on the breakdown and will separate the income. Bill for Little America will get paid next week.</p> <p>Phyllis said the bill is delinquent because of travel and we have enough revenue to cover both events with some to spare.</p> <p>It was discussed to change merchant providers for the credit card processing. PDG Mike Tormey will provide contact information for who his company uses.</p>	<p>Ken Small thanked Joni for providing this report on short notice.</p> <p>PDG Mike Tormey moved to accept financial report as presented, PDG Bryan Cooke moved to second. Chairman Small called for further discussion and hearing none the motion was approved unanimously.</p>	C
4. District Governor Report – DG Barbara Redder	DG Redder thanked DGE Bill for presenting the Bylaw changes at the business meeting and those were approved with very little questions. So this will provide the change to finance committee for 2017-2018.	No further action necessary.	C

	<p>We had 110 people at Centennial dinner in April. DRFC Jim Epstein's report shows we are at a total of \$1.3M for the year with a lot coming from the endowment fund. We have had a good year with giving many clubs exceeding goals. Total giving to PolioPlus is at \$123,000 and the email she yesterday said the polio committee challenge of \$26.50 per capita to the clubs will be matched with an additional \$24,000 out of DDF to the PolioPlus fund. That will be sent out this week.</p> <p>Greeley celebrated it's 100th anniversary with a dinner and RI President John Germ was present. It was a nice event</p> <p>Membership in district is down net 12. Probably go down a little more with end of June approaching. There may be some affect based on the RI board gun policy decision. She knows there are some people who are waiting to hear that decision to determine if they will continue as members.</p> <p>DG Redder also thanked District Treasurer Joni Kumor for all her services.</p>		
<p>5. District Governor Elect Report- DGE Bill Emslie</p>	<p>DGE Emslie extended his thanks to DG Redder for everything.</p> <p>DGE Emslie has prospective members for the D5440 Crisis Response Team. Vice Governor Mike forney has agreed to be the chair of that committee. At the next meeting he will report who is on that team and it will be an ad hoc committee at this time. A member will put together a committee description for any future circumstances. Revisions will be suggested to the District Leadership Plan this next year.</p> <p>We currently ask for quarterly reports from the major committees, Polio, Foundation, Membership, PR and he would also like to ask for similar reports from all</p>		

	<p>other committee chairs. This will help to understand what they are wanting to accomplish and what they have accomplished as the year goes.</p> <p>The centennial dinner this past spring was very successful and he stated he is thinking about having another dinner in the spring of 2018. It was suggested that if that dinner is to be held reserving the evening with Little America now. The spring assembly and dinner will be on April 7, 2018.</p> <p>Casper and Cheyenne visits have to be rescheduled. They will begin their 16-week visit schedule on July 5 with the Greeley Rotary Club.</p> <p>EC meetings are the Friday's before Assembly and the Sunday after conference. One teleconference can be held in the winter.</p> <p>It was discussed how he may compensate Scott Daily for his time during the year on the AV team with traveling from Jackson. It was suggested that he be given whatever necessary points to get him to his next PHF for this year and that they can find a way to help with his expenses for Estes Park.</p>		
<p>6. District Governor Nominee Report – DGN Chuck Rutenberg</p>	<p>Chuck was not present at this meeting.</p>		<p>C</p>
<p>7. District Trainer Final Report – Phyllis Abt</p>	<p>The next club to celebrate their Centennial is the Fort Collins club next summer. The anniversary of their charter is August 1, 2018. Be prepared to celebrate 100 years of Rotary in Fort Collins.</p> <p>Phyllis presented a preliminary summary report of her years as trainer 2014-17. She will complete this report and submit it for the next meeting.</p> <p>This year RLI graduated 70 people and their goal is 85-100 next year. Jan Grack is getting geared up to</p>	<p>No further action necessary.</p>	<p>C</p>

	<p>do visioning in more clubs. That committee did complete four this Rotary year and she does have requests to do more.</p> <p>Phyllis encouraged that we identify emerging leaders through RLI and have a budget to send them to trainings at Zone.</p> <p>Everyone thanked Phyllis for her dedication and time spent improving the trainings at the District level.</p>		
<b>8. Continuing Business</b>			
a. New D5440 Foundation Treasurer – PDG David Scriven	Chairman Scriven stated there will be a new treasurer appointment for the Foundation by end of the month.	Information on new treasurer to be provided at next meeting.	C
b. Franklin Funds – Details on new fund – DGN Chuck Rutenberg	DGN Rutenberg is not present at this meeting.	Tabled for next meeting for Chuck to present information.	O
<b>9. New Business</b>			
a. Council on Legislation	<p>DG Redder announced last evening that the Council on Legislation (COL) representative will be PDG Mike Forney and the alternate will be PDG Phil Murphy. Chairman Small suggested having the council on legislation representative and alternate be ex-officio members of this committee so they know what the Executive Committee is seeing throughout the entire district.</p> <p>PDG Murphy stated that he and Mike have talked and they are going to work together on COL. District Trainer Abt suggested a COL enactment to allow the flexibility with clubs for appointing co-presidents.</p>	<p>PDG Mike Tormey moved to approve this structure, PDG Bryan Cooke second. The COL calendar is already upon us and will have to be in by end of December. Resolutions cycle which closes end of June each year. Chairman Small called for further discussion, hearing none he called for the vote. Motion passed unanimously.</p>	C
b. New members of the Executive Committee	Past District Governor's Chair, David Sriven, announced that the new 2017-18 PDG Council representatives to the Executive Committee are PDG Morrison Heth (2017-2019) and PDG Phil Murphy (2017-18). PDG Bryan Cooke will remain on the committee for 2017-18. Chairman Small thanked them all for their willingness to serve.	No further action necessary.	C

10. Informational Items			
a. Foundation Reports from DRFC Jim Epstein	Report was given to the committee.	No further action necessary.	C
Discussion items	None		
Adjournment	The next meeting will be October 6, 2017 at 2:00 pm at Little America. District Trainer Phyllis Abt moved to adjourn this meeting, DG Barbara Redder seconded. Meeting adjourned 10:25 am.		