

Date: December 12, 2017

Rotary District 5440 Executive Committee

Time: N/A

Location: E-mail vote

MEETING MINUTES

| Members | Role/Position | Present | Members | Role/Position | Present | Others Present |
|-----------------|---------------------|---------|----------------|-----------------------|---------|----------------|
| Barbara Redder | Chair/PDG | P | Karen Trusler | District Trainer | P | |
| Bryan Cooke | PDG Rep (2016-2018) | P | | | | |
| Bill Emslie | DG | P | Jim Epstein | Ex-Officio/DRFC | P | |
| Morrison Heth | PDG Rep (2017-2019) | P | Teresa Mueller | Ex-Officio/ Treasurer | P | |
| Phil Murphy | PDG Rep (2017-2018) | P | Kellie Tovar | Ex-Officio/Secretary | P | |
| Chuck Rutenberg | DGE | P | Chris Woodruff | Ex-Officio/DGN | P | |
| | | | | | | |

P=Present A=Absent

| AGENDA/TOPIC | DISCUSSION | ACTION PLAN | Open/ Closed |
|-----------------------|--|--|-----------------|
| 1. Jonah Bank Account | The Jonah Bank Account held in the name of Rotary District 5440 in Casper, WY needs to be closed and proceeds sent to the new District 5440 Treasurer. | PDG Philip Murphy moved to close the Jonah Bank Account and send all proceeds payable to Rotary District 5440 to District Treasurer Teresa Mueller at 762 W. Eisenhower Blvd., Loveland, CO 80538, DG Bill Emslie seconded. Motion was approved unanimously. | C |