

Date: July 1, 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
Bryan Cooke	PDG Rep (2016-2018)	P	Karen Trusler	District Trainer	P	
Bill Emslie	DG	P	Jim Epstein	Ex-Officio/DRFC	P	
Morrison Heth	PDG Rep (2017-2019)	P	Teresa Mueller	Ex-Officio/ Treasurer	P	
Philip Murphy	PDG Chair (2017-2018)	P	Kellie Tovar	Ex-Officio/Secretary	P	
Barbara Redder	Chair/PDG	P	Chris Woodruff	Ex-Officio/DGN	P	
Chuck Rutenberg	DGE	P				

P=Present A=Absent

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open/ Closed
Call to order at 8:00 am by Chairman Barbara Redder	We do have a quorum for today's meeting.		
1. Designation of District Treasurer and Bank Resolutions	Chair Barbara Redder explained via email to the committee about the need to appoint our new treasurer as well as opening new bank accounts.	PDG Bryan Cooke moved to appoint Teresa Mueller of the Loveland Rotary Club as District Treasurer and to allow her to open a District Checking Account at US Bank in Loveland. We need to appoint the following authorized signers for the account: Teresa Mueller, William Emslie, Chuck Rutenberg. Any checks in excess of \$2,000.00 will require two signatures. PDG Morrison Heth seconded. Motion passed unanimously.	C
Adjournment	The meeting adjourned 5:00 pm.		