

Date: March 5, 2018

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	A	
Morrison Heth	PDG Rep (2017-2019)	P	Teresa Mueller	Ex-Officio/ Treasurer	A	
Phil Murphy	PDG Rep (2017-2018)	P	Kellie Tovar	Ex-Officio/Secretary	P	
Chuck Rutenberg	DGE	P	Chris Woodruff	Ex-Officio/DGN	A	

P=Present A=Absent

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open/ Closed
1. 2019 NAYEN Conference – Denver, CO	<p>I am contacting you for a request. I don't know if you are aware of an important conference coming up in 2019. District 5450 Youth Exchange Committee made a bid to host the 2019 NAYEN (North American Youth Exchange Network) Conference here in Denver (Westminster Westin Hotel), site of the 2014 Zone Institute when I was our DG. We won the bid and are hard at work developing plans for the conference. We would love to have some representation of District 5450 on our planning committee so that all of Rotary Youth Exchange in Colorado is represented.</p> <p>We hope to have a well developed plan in place (especially a fairly accurate initial budget) by March of this year so we can present at this year's conference in Omaha and promote for 2019. We will need to know what our registration fee will be since we are hoping to open registration very shortly after the conference</p>	<p>PDG Bryan Cooke moved to approve this funding request to be paid from District reserve funds, DG Bill Emslie seconded. Motion was approved 6/7, PDG Morrison Heth did not vote.</p>	C

	<p>ends. In short, the NAYEN Conference is for Youth Exchange Officers from all around the world to learn about changes in regulations, share ideas and best practices and develop connections between districts for the enlargement in Rotary's youth exchange program. We expect 450-500 attendees and are planning some wonderful pre or post conference attractions.</p> <p>I know you are likely in the midst of developing a budget for your district 2018-2019 and I am asking if your district might become a sponsor of this conference at a \$1,000 level. I have asked our district as well as District 5470 for the same support. Sandy's budget has been presented to our ExComm and accepted. It includes a \$1,000 sponsorship for NAYEN 2019. District 5470 is also told me they are very likely to be a \$1,000 sponsor. I hope you might consider this as an opportunity to promote your district's commitment to youth exchange.</p> <p>I look forward to hearing back from you. I would also love your district youth exchange committee to become involved with further planning for this significant conference.</p> <p>Peter Ewing MD District Governor '14-'15 District 5450</p>		
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