

Date: September 14, 2012

Rotary District 5440 Executive Committee

Time: 5:10 pm

Location: VeeBar Ranch, Laramie, WY

SPECIAL MEETING MINUTES

Members	Role/Position	Present	Members	Role/Position	Present	Others Present
Mike Forney	Member/DG	P	David Scriven	Member/PDG Rep	P	
Morrison Heth	Member/PDG Rep	P	Joni Kumor	Ex-Officio/ Treasurer	P	
Mary McCambridge	Member/PDG	P	Barbara Redder	Ex-Officio/Trainer	P	
George McIlvaine	Member/PDG Rep	P	Mike Tormey	Ex-Officio/DRFC	A	
Julie Phares	Chair/DGE	P	Kellie Tovar	Ex-Officio/ Secretary	P	
Philip Murphy	Member/DGE/ Trainer	P				

P=Present A=Absent

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open/ Closed
Call to order at 5:13 pm by PDG David Scriven, Interim Chair.	We do have a quorum for today's meeting.		C
1. Special Meeting Waiver	PDG Morrison Heth moved to waive notice to hold a special meeting of the Rotary District 5440, Inc. Board of Directors a/k/a as the Executive Committee, PDG George McIlvaine seconded. Motion passed unanimously.	No further action necessary.	C
2. Election of the Board of Directors a/k/a Executive Committee Chairman	Interim chair PDG David Scriven called for nominations for chairman of the Rotary District 5440, Inc. Board of Directors a/k/a Executive Committee for the 2012-2013 Rotary year. DG Mike Forney moved to nominated DGE Julie Phares as chairman, PDG Morrison Heth seconded. PDG Mary McCambridge moved to	No further action necessary.	C

	<p>cease nominations, District Trainer Barbara Redder seconded. Interim chairman David Scriven called for discussion and hearing none, he called for a vote of approval of DGE Julie Phares as 2012-2013 chairman of the Executive Committee. Motion passed unanimously.</p>		
<p>3. Election of the Finance Committee Chairman</p>	<p>DG Mike Forney moved to nominate DGN Phil Murphy as chair of the 2012-2013 Finance Committee. PDG Mary McCambridge seconded. Chairman Julie Phares called for discussion and hearing none, she called for a vote of approval of DGN Phil Murphy as 2012-2013 chairman of the Finance Committee. Motion passed unanimously.</p>	<p>No further action necessary.</p>	<p>C</p>
<p>4. Rotary District 5440, Inc. Bylaws</p>	<p>Discussion was held regarding the language in the Articles of Incorporation and Rotary District 5440, Inc. Bylaws with regard to the chain of command from Rotary International to the District. Pursuant to these discussions and previous discussions at other meetings, DG Mike Forney moved to request PDG Morrison Heth draft language to recommend a change in the Bylaws, District Trainer Barbara Redder seconded. Discussion was held. PDG Morrison Heth moved to amend the motion to have the draft of recommendations written by him but that the recommendation to the District Bylaws Committee will come directly from the Executive Committee to recommend a bylaw change not which will reflect the proper structure of the District Governor, Board of Directors and District with relation to R.I., DG Mike Forney accepted the amendment to the motion, District Trainer Barbara Redder seconded. Chairman Julie Phares called for discussion and hearing none she called for a vote of approval. Motion passed unanimously.</p>	<p>Morrison Heth will provide a draft of recommendations for the Executive Committee to provide to the District Bylaws committee to consider changes in the District Bylaws by the October 19, 2012 meeting.</p>	<p>O</p>
<p>5. Adjournment</p>	<p>PDG Morrison Heth moved to adjourn this special meeting at 5:37pm, DG Mike Forney seconded. Motion passed unanimously.</p>		

