



District 6270 Business Meeting

June 3, 2017, 1:30 PM

Potawatomi Hotel & Casino, Milwaukee WI

Agenda

Call meeting to order—DG Julie Craig

Announcement of Parliamentarian* and Election Clerks

Review Agenda – additions or changes

Minutes of the 2016 Annual Business meeting, Tamie Koop,

Financial Reports

- Audited review of accounts – Jim Holmes, District Treasurer
- 2016-2017 Financial review – DG Julie Craig
- 2017-2018 Budget Presentation – DGE Jeff Reed
 - Proposed Budget Approval

Old/Unfinished Business

New Business

- Approval of D6270 Incorporated By-laws
- Nominating Committee Report – 2019-2020 District Governor, PDG Mary Beth Seiser and PDG Karen White
 - Approval of DG Nominee Designate – Steen Sanderhoff
- Election of Council of Legislation Representative and Alternate
- Report on District Strategic Plan – DG Julie Craig, and Jeff Reed, DGE

Any other

Adjournment

*Using Roberts Rules of Order for the meeting