

Rotary D6270 Board Meeting, 4th Quarter 2017-2018 Minutes
April 10, 2018 4:00 PM, Rm T117, Moraine Park Tech College and Webinar, West Bend

Called to Order by DG Jeff Reed at 4:00 PM.

Roll Call

Those in **attendance** were: Tamie Koop, Jeff Reed, Mary Beth Seiser, Rob Bassett, Tre Waldren, Wally Smanski, Craig Burnett, TJ Rinadli, Julie Craig, Joe Caruso, Dave Salzwedel, Brian Monroe, Jeanette Bell, Steen Sanderhoff, John Hobbins

Phone/computer: Kola Alayande, Nancy Rhodes, Kelly Mundell, John Henderson, Barb Senn, Catherine Zimmerman,

Agenda Modification

Caruso asked about public image grants status (line 580) of budget. To be addressed at Annual meeting.

Meeting Minutes. Tamie Koop, Secretary. Moved by Seiser, seconded by Sanderhoff to approve the meeting minutes of Feb 13, 2018. Motion passed.

Financial Reports. DG Reed discussed, 2017-18 Budget Status for D6270 Report was as of March 27th.

- Question was posed about line 640, this related back to the Public Image grant program of the 2016-2017 year. These are the payouts for individual club grants. There are a few clubs that need to submit reports in order to receive funding.
Motion by Salzwedel to place on file, Sanderhoff seconded the motion. Motion passed.
- 2017-18 Budget Status for Youth Exchange. Questions raised on this report included: What is the other income? and How much is held in reserve for the RYE budget? No reserve policy in place at this time. Additionally, board is looking for a breakdown of what the expense categories are in the Outbound student expenses.
- DGE Alayande shared the 2018-19 year Proposed Budget. No questions were asked. Budget proposal goes to the Annual meeting for adoption.
- DG Reed shared TriCon 2018 Budget status, no questions or comments.

2020 District Conference

DGN Sanderhoff discussed "Project 2020" – Collaboration between D6270 and D6220.

Sanderhoff moved that the board approve the signing of a memo of understanding between D6270 and D6220, seconded by Craig. Motion passed.

Koop moved to approve the establishment and development of a Joint Conference Planning Council, seconded by Caruso. Motion passed. Person needs to be identified from D6270 to serve. D6220 has identified PDG Tom Friese.

Manual of Policy and Procedure

Catherine Zimmerman reported on the completion of the District Manual of Policies Procedures. An electronic vote was conducted with the D6270 Board in March 2018. Manual was approved. One area which needs to be defined is document retention.

Consent Agenda

Two reports were pulled for discussion – Trainers report and District Grant report. Craig moved to approve the consent agenda, seconded by Bassett. Motion approved.

Executive Leadership

District Governor – Reed
District Governor Elect – Alayande, Report on IA
District Governor Nominee – Sanderhoff

COMMITTEES

Council on Legislation – Koop
Extension – White
Friendship - Henderson
Foundation – Slawny
Alumni – Blanchard
Annual Fund / Paul Harris Society – Senn
District Grants - Seiser
Endowment / Major Gifts / Bequests - Rhodes
Global Grants - Sanderhoff
Polio Plus- Phillip
Scholarships – Plunkett

Membership – Craig
Public Image – Ssali
RI Convention Promotion - Drecktrah
Training - Rinaldi
Trees - Monroe
Visioning – Koop / Monroe
World Affairs - Plantenberg
Youth - Interact – Hobbins
Youth - Rotaract - Richter
Youth – RYE – Mundell
Youth Protection – Scherer

ASSISTANT GOVERNORS

Area A – White
Area B – Burnett
Area C – Shipman
Area D – Phillips
Area E – Smanski
Area F – Henderson
Area G – Bell

Area H – Plantenberg
Area I – Sanders
Area J – Blanchard
Area K – Schacht
Area L – Werner
Area M – Tobolt
Area N - Waldren

Start time of Quarterly Meetings in 2018-2019 year. The board will be polled on the preferred start time for the quarterly meetings in the 2018-2019. TBA in a future posting of the 2018-2019 Quarterly meetings.

Friendship Exchange – PDG Craig shared plans about the next two upcoming Friendship Exchanges. 2018-2019 is to the Bahamas, 2019-2020 is to Nigeria. Volunteers are needed both in the area of leadership and participants. Committee structure will include Vice-Chairs identified for specific areas of work. Final report of the India exchanges needs completion.

Tree Planting Project – Chair Monroe shared report. Majority of clubs are locally planting trees. A few clubs are working with 'Simple Hope' to plant 150-200 fruit trees in Tanzania. Final count of trees planted will be shared upon project completion.

District Goals for 2017-18.

DG Reed shared status of the 2017-2018 Goals to date. Good progress on goals. Reed is disappointed on progress of the membership goal for District.

Membership Status D6270 by Club (Club Growth Report)

TRF Annual Fund Contribution Status D6270 by Club

Polio Plus Contribution Status D6270 by Club

Rotary Citation Goals Set Status D6270

Strategic Plan

DG Reed led discussion on goals in the 2017-18 strategic plan. Refer to plan posted with documents for this meeting. Board discussed efforts being made to reach alumni. Have had about a 10% return on the survey sent out.

Tri Con:

Seeking help in: transporting Iron Lung from West Allis Rotary to conference.

AV set-up of staging on Thursday.

Youth Exchange students doing purple pinkies.

HOF has 19 exhibitors.

Speaker change.

Getting close to target registrants goal number.

Training Team

DG Reed and Trainer Rinaldi – discussed need for support in securing team members and roles that need to be done with training in District. Need people to serve as: trainers; writers of curriculum; serve as facilitators; logistics; tech people. Discussion.

“Making a Difference” Awards

Recognition of District Rotarians for this new award. 20 nominations have been received. Materials have been sent forward to committee for review and selection. Awards will be presented at TriCon.

Sustainability Summit

April 11-12, 2018. DG Reed is presenting sessions. District Rotarians are assisting in staffing table.

Any other Business – Unfinished or New

There was no business. Passing of Tina from Amigos Club was shared.

Adjournment

Bell moved to adjourn the meeting, seconded by Sanderhoff. Motion passed.

Meeting adjourned at 6:50 PM.

Respectfully submitted

Tamie Koop, Secretary

Next Board meeting August 14, 2018

Future District Meetings/ Events:

- TriCon 2018 Wisconsin (District Conference): May 4 thru 6, 2018 **Annual Meeting:** May 4, 2018, 9:45 AM at District Conference
- **District Changing of the Guard (CoG)**, June 14, River Club of Mequon, 12400 N Villa Du Parc Dr, Mequon
- Quarterly Board meetings:
 - Next Rotary Year, 1st Quarter: August 14, 2018
- **2018 – 2019 Dist 6270 Board meetings**, August 14, 2018; November 13, 2018; February 12, 2019; April 9, 2019; August 13, 2019
- Rotary Peace Building Conference, June 2, 2018, Chicago IL
- Zone GETS/Institute, September 26-30, Erie PA
- **2018-2019 ORS dates – Tentative pending final arrangements – subject to change**
 - Thurs, Aug 9th, MATC, Oak Creek,
 - Sat, Aug 25, Elkhorn HS, Elkhorn
 - Thurs, Sept 13, Western Lakes Racquet, Elm Grove
 - Sat, Sept 22, LaSure's Hall, Oshkosh
 - Thurs, Oct 11th, MATC Mequon
 - Sat, Oct 27th, Pine Hills CC, Sheboygan

Dual Conference – May 17-18, 2019, Wisconsin Dells
May 1-2, 2020, Oshkosh

WAS Sessions, Carroll University, June 23-29, 2018;
June 22-28, 2019

RI Conventions – Toronto, June 23-27, 2018;
Hamburg, Germany, June 1-5, 2019;
Hawaii, June 6-10, 2020