

**Rotary D6270 Board Meeting Minutes, 4th Quarter 2018-19  
April 9, 2019 4:00 PM, and April 6, 2019, 12 Noon; Rm T117 Moraine Park Tech College  
& Conference call, West Bend**

**Minutes**

Meeting was called to order by IPDG Jeff Reed in absence of DG Alayande at 4:05 PM.

**Attendance**

Board members attending were: Tamie Koop, Alicia Nickols, Steen Sanderhoff, Craig Burnett, Mary Beth Seiser, Jeff Reed, on the phone were Betsy Rozelle and Karen White. Board quorum was achieved. Committee chairs/coordinators/ AG's attending in person and on phone were: Angie Rester, Monica Phillip, Lisa Werner, Rayna Andrews, John Hein, John Henderson, and Diane Beckley

No changes to agenda. Agenda was approved as presented.

**New Business**

DG Alayande shared via email a question from Stewardship Committee Chair Zimmermann in regards to the archiving district documents. The board discussed and is referring back to the Stewardship committee for their recommendations. Suggested to the Stewardship Committee to archive to Google Drive, with another back-up at an external second location. Committee needs to determine who will do this, what documents to be archived, how often and to consult with the Governance committee as needed. Also to get technical recommendations. Then forward to District Rotary Board.

Craig Burnett moved to approve the corrected minutes, seconded by Mary Beth. Motion passed, with one board member abstaining.

**Financials** There were no reports presented at this time. IPDG Reed asked that the Treasurer be informed of the need for the 2017-2018 final financials for reporting to RI. Secretary made note and did inform Treasurer via email.

**Governance Committee** composition wording was corrected in the minutes. The Conflict of Interest policy matter will be referred to the created Governance Committee.

**District Strategic Plan**

IPDG Reed updated the progress on the development of 2019-2022 District Strategic Plan, 412 Individuals completed the survey, the committee has met and continues to meet to do work on the District Strategic Plan. 15 people participated in the leadership workshop that brainstormed responses to questions. The RI/TRF vision statement is being used to refine the 4 objectives and develop goal statements. Committee work continues and then drafted District Strategic Plan will be given to the DG line for review and moving forward.

**Conflict of Interest Policy, By-Laws, Sections 4.02 and 4.03**

On April 6<sup>th</sup>, 2019 at 12 Noon, The District Board held a meeting to discuss three topics. 1. Conflict of Interest policy, as related to the development of the District Governance Committee. Discussion was held on the Conflict of Interest policy and the development of the Governance Committee. By consensus, it was decided to refer this matter to the Governance Committee for recommendation back to the District Board. 2nd. The By-Law Section 4.02 (Qualifications to serve on Board of Directors). 3rd. The By-Laws, Section 4.03 (Composition and Terms of Office). Sections 4.02 and 4.03 needed Board review and discussion, with approving recommendation vote to refer to the District Annual Business meeting for Club vote, as these 2 items would be changing the District By-laws. Craig Burnett moved for board approval of the recommended wording changes to By-laws 4.02, seconded by Tamie Koop. Motion passed.

Betsy Rozelle moved for board approval of the recommended wording changes to By-laws 4.03, seconded by Craig Burnett. Motion passed. The meeting of April 6th, having no other business was adjourned at 1:55 PM.

**Business Meeting Agenda.** No additional discussion was needed on the agenda of the District Annual Business meeting.

**Consent Agenda.** Submitted written reports were distributed for review. Craig Burnett moved to approve the submitted written reports with the exception of the DGE report, second by Mary Beth Seiser. Motion passed.

### Executive Leadership

District Governor – Alayande  
District Governor Elect – Sanderhoff  
District Governor Nominee – Burnett

### COMMITTEES

Council on Legislation – Koop

Membership – C. Christenson

Friendship Exchange– Craig

Public Image – Kola Alayande

Foundation – Seiser

RI Convention Promotion -

Alumni –Blanchard-Stearns

Visioning – Koop

Annual Fund / Paul Harris Society – Senn

World Affairs – Plantenberg

District Grants - Reed

Youth - Interact –

Endowment / Major Gifts / Bequests - Rhodes

Youth - Rotaract -

Global Grants - Hein

Youth – RYE – Mundell

Scholarships – Plunkett-Muenster

Youth Protection – D. Morris

### ASSISTANT GOVERNORS

Area A – White

Area H – Plantenberg

Area B - Schibline

Area I – Crawford

Area C –

Area J – Blanchard - Stearns

Area D – Phillips

Area K – R Andrews

Area E – Smanski

Area L – Werner

Area F – Henderson

Area M – Tobolt

Area G – Bell

Area N - Waldren

DGE Sanderhoff shared information about the District Changing of the Guard event. To be held June 26, at the Racine Country Club. He also shared 2019-2020 calendar of dates, training and events scheduled at this time.

### **Committee Reports / AG Reports**

AG John Henderson announced that the Iron Lung is now located in the District. Any club can use; suggested donation is \$100.00 Contact John Henderson to make arrangements.

Fellowship Chair Rester, shared about the Fellowship social on April 25<sup>th</sup> in West Bend. 35 have signed up thus far

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### **Adjournment of meeting**

Moved by Craig Burnett, seconded by Steen Sanderhoff to adjourn the meeting. Motion passed.  
Meeting adjourned at 5:05 PM.

Respectfully Submitted,  
Tamie Koop, Secretary

2019-2020 1<sup>st</sup> Quarter Board meeting will be August 13, 2019, MPTC, West Bend

Approved August 13, 2019