District 6270 Executive Committee / 4th Quarter Meeting Revised, Room L-153

District Governor Julie Craig

May 9, 2017, 4:00 PM, West Bend Moraine Park Tech College & Webinar

Minutes of Meeting:

Meeting was called to order at 4:00 PM by DGE Jeff Reed, as DG Julie Craig was in-route

Roll Call, Those in attendance: Tamie Koop, Nancy Rhodes, Cathy Zimmerman, Tre Waldren, Karen White, Mike Slawny, Mary Beth Seiser, Steen Sanderhoff, Rick Luedke, Jeff Reed, Kola Alayande, Colleen Kalscheuer, Heidi, Kivi, Mike Phillips (Guest). Mark Shipman (Guest), Barb Senn, Julie Craig until at meeting site, on line. Excused TJ Renaldi (car broke down)

Agenda Review: Catherine Z moved to approve agenda as printed. Karen W seconded. Motion passed.

Secretary's Report, by Tamie Koop. Julie moved to approve secretary's report of Feb 21, 2017, Mary Beth seconded the motion. Motion passed.

Treasurer's Report, Jim Holmes, was prepared in writing. Mike moved to approve treasurer's report, Karen seconded the motion. Motion passed.

Additional Reports

DDF allocation for 2017-2018, shared by Mike Slawny. Mary Beth moved to approve the DDF allocation for 2017-2018. Catherine seconded the motion. Motion passed.

Global grants, Steen Sanderhoff shared about the new funding model. Motion made by Mike S -- Qualifying club and district humanitarian international projects, as described in the 'Terms and Conditions' for global grants of the TRF can receive up to 1/3 of projects budget, maximum of $15,000.00 per grant in DDF funding. Seconded by Kola A. Motion passed.   Training session will be offered at district conference with an additional webinar session to be schedule later in the year.

District Simplified Grants, Mary Beth Seiser reported two training sessions were held, one in person and other was a webinar. Twenty seven clubs are eligible for submitting D S Grants. June 1, 2017 is deadline date for applications. Three clubs of the 2016-2017 cycle need to submit final reports.

Verification of Candidates for COL election. One application was received for the 2019 COL and Resolution. Catherine moved to forward the nomination of Tamie Koop, as D6270 candidate for the COL to the clubs at the annual Business meeting. Catherine Z was asked to serve as alternate for the COL (accepted). Motion seconded by Mike S. Motion carried.

Bylaws, Catherine Zimmerman & committee. Catherine thanked all who worked on the by-laws. Written copy has been forwarded to the clubs for a vote at the annual Business meeting on June 3, 2017. The Executive committee held a teleconference on April 24 ,2017 to discuss

the proposed changed district bylaws. Jeff moved to approve the discussed bylaws with the inclusion of changes. Mary Beth seconded the motion. Electronic vote was held. Vote was in favor to approve. Motion passed.

Jeff Reed, DGE, prepared materials that were distributed in pre-meeting mailing on the following topics.

   2018 District Conference - status & funding, a MOU for all 3 districts will be done
    District Leadership Team - appointments for 2017-18 – status, still seeking people
   Schedule for 2017-18 DG visits, ORS events, Leadership Training, were shared
    Goals for 2017-18 were shared
   Other items pertaining to 2017-2018

Consent agenda
Committee Reports,

   Membership, verbal report by Rick L.
   Friendship Exchange, John Henderson --written
   Major Donor & committee report, Nancy Rhodes gave verbal report.
   Public Image Grants & RPI, Kola Alayande, written and gave verbal update
   District Conference, DG Julie Craig
   DG, DGE, DGN, AG, Trainer's Reports

Jeff moved and Tamie seconded the motion to approve all reports given/distributed under the consent agenda. Motion passed.

Events coming -- Annual District Business Meeting Jun 3, 2017, 1:30 PM

Future Dates, **Aug 8, 17;, Nov 14, 17;, Feb 13, 2018**;

   May 8, 2018 – This meeting date was changed to **April 10, 2018** due to district
                  conference being May 4-6, 2018   **Mark your calendars**.

Meeting was adjourned at 5:50 PM by DG Julie Craig.

Respectfully submitted, Tamie Koop, Secretary