

D6270 4th Quarterly Board Meeting, 2022 – 2023 Year

May 9, 2023, 4:00 PM, Zoom

RI Vision – Together we see a world where people unite and take action to create lasting change across the globe, in our communities, and in ourselves.

Meeting Minutes

Meeting was called to order by DG Mike Phillips at 4:05 PM

Roll call; Board members, Danner, Koop, Phillips, Sanderhoff, Bosch, Nevitt, Burnett, Griffing, Ruedinger, Sacks, Gatzke and Kohlmeyer.

Guests; Seiser, Bassett, Rester, Rhodes, Henderson, Hansen, Heath-Fiedler, Freudenthal.

Changes to the MoPP: Governance Committee Chair Sanderhoff and Griffing, DGE, presented the proposed changes to the MoPP. Koop moved to accept proposed changes to the MoPP, Burnett seconded the motion. Motion passed.

Additions or changes to agenda – An addition was made, that of number of voting members at the MWPETS Council.

Moved by Bosch to approve the agenda with the addition, seconded by Sanderhoff. Motion passed

Moved by Sanderhoff to approve the consent agenda, seconded by Nevitt.

Consent items included: February 14, 2023 Meeting minutes, Financial Reports, DG Line Report, AG's Report, Committee Reports. No items were pulled for discussion. Motion passed.

New Business:

RIPE Gordon McNally will be attending WAS on June 29th 2023, with a reception.

Details are incomplete at meeting time. Topic listed on agenda to share with District leadership and ask if any financial support would be given towards the reception. Discussion. Once details are finalized, funding ask can be shared with Executive Committee to, if any financial support will be given.

Adoption of Payment Card Industry (PCI) Compliance Statement:

Treasurer Danner explained this compliance policy. Needs to be published in MoPP appendix. Clubs should also have similar statement, if accepting credit cards as payment method. Moved by Griffing, seconded by Nevitt to adopt this policy in the district. Motion passed.

MWPETS Council voting per districts: MWPETS Council decided that one executive committee member from each district would get a vote in council decisions. Bosch moved, that the person who will be DGE for the PETS council's operating year have the duty of assigning one PETS executive committee member from district 6270 a vote, seconded by Griffing. Motion passed.

Old/Unfinished Business – none.

Adjournment -- Moved by Bosch, seconded by Griffing. Motion passed. Meeting adjourned at 4:45 pm. Respectfully submitted; Tamie Koop, PDG & District Secretary.

Let us be guided by the Four-Way Test: Is it the Truth? Is it Fair to all concerned?
Will it build Goodwill and better Friendship? Will it be Beneficial to all concerned?