

Agenda District 4 Board January 21, 2012

Webinar, Saturday January 21, 2012 9:00 AM	
9:00 am	Sign on or call in to meeting from your home
Agenda	
9:00 am to 9:10 am	Sandra C. ECP: Brief training on webinar system operation for conducting board meeting
9:10 am to 9:50 am	<p>Bonnie CM Gov: Welcome and Housekeeping and Review of Agenda</p> <p>Pam K. Bd Sec: Verification by Secretary of Board Members attending/ excused or absent.</p> <p>Bonnie CM Gov: Vote on Minutes of November 2011 Board meeting w/corrections as submitted</p> <p>Jill C.Board Tres. Report</p>
9:50 am to 10:20 am	<p>Rosemary P. or Edna S. (if present) Discussion and Vote on By-Laws and Rules of Procedure Changes proposed/recommended by District 4 By-Laws Committee.</p> <p>Motions on proposed changes recommended</p>
10:20 am to 10:30 am	<p>Donna KC AD4: Requested time for brief Area 4 report</p> <p>All other committee and AD reports are ON D4 WEBSITE for your review</p>
10:35am-11:30 am	<p>Lee F: Gov Elect/LtG: Spring Workshop Discussion: Settle: WHO PRESENTING... WHAT ARE THE TOPICS...AV EQUIPMENT NEEDS WHO WILL SUPPLY EQUIPMENT OR MEMBERS WHO HAVE AV EQUIPMENT CONFIRM THE GO TO PEOPLE AT EACH WORKSHOP SITE CONFIRM WHO IS RESPONSIBLE FOR WHAT AT THE SITE CONFIRM DISCOUNTS FOR FIRST TIMERS BY MOTION CONFIRM FOLLOW-UP DATES WORKSHOP DISCUSSION</p>
11:45am-Noon	<p>Bonnie CM Gov: Convention Updates: Discussion at last meeting if D4 will host Delegates Training by webinar DELEGATES TRAINING? YES/NO. WHERE WHEN HOW (Nail it down) NEXT D4 BOARD MEETING MAY 5th</p> <p>MARCH 15th DEADLINE for submitting reports to SANDRA CRONK for District 4 Written Biennium Report. (Booklet format of everything we did in D4 since 2010-March 2012)</p> <p>MAY 5th NEXT BOARD MEETING:</p> <ol style="list-style-type: none"> 1. FYI: Gov District Report DUE to ZI Mid-May 2012 <p>Therefore: Whatever Information you prepare for Sandra Cronk March 15 will be helpful in formulating my final report to the ZI Board.</p> <ol style="list-style-type: none"> 2. Need to determine if Lee's NEW BOARD coming to this May 5th meeting. I have no problem with this but I'd like it in Motion <p>MOTION TO INVITE LEE'S NEW BOARD... will need way to contact them so I'm giving job of invitation to LEE since its her board and she should have contact information.</p> <ol style="list-style-type: none"> 3. Reminder on Lee's Board Training for September 2012.where/when

	OTHER BUSINESS THAT NEEDS VERBALIZATION
Noon-12:15PM	Bonnie CM Gov: Convention Italy: Please AD's find out what clubs sending delegates and make sure delegate information gets to ZI so there will be no problem with credentials at voting
ADJOURN	Motion to Adjourn
SEE YOU AT WORKSHOP	