



**Agenda – October 17, 2020**  
**DISTRICT 5130 Board of Directors Meeting**  
**Zoom Meeting**

Chairperson:	Doug Johnson
Present:	Barb Spangler; Kathy Flamson; Dustin Littlefield; Jennifer Strong; Ashliegh Diehl; Katie Anderson; Brad Mettam; Jim O'Grady
Absent:	
Guests:	
Recorder:	Mary Crumley

<b>Agenda Item &amp; Presenter:</b>	<b>Topic</b>	<b>Conclusion/Action</b>	<b>Follow-up Responsible Person &amp; Date</b>
Welcome <i>Doug Johnson</i>	1. Call meeting to order/Welcome and introduction of Mary Crumley and guests.	Called to order 10:22AM	
Action item 1: 07/25/20 BOD Action Items <i>Doug Johnson</i>	1. Review outstanding Action Items from Board Meeting. Search for a district treasurer to shadow Ashiegh	M. S. Passed	To be carried over
Action Item 2: 10/17/2020 Finance Committee Report	1. Move to accept financial reports submitted by Finance Committee	M. Jennifer Strong  S. Kathy Flamson	

<i>Ashliegh Diehl/Doug Johnson</i>		Passed Yes. Unanimously	
Info Item 1: Reports  <i>Doug Johnson</i>	1. DG Doug 2. DGE Dustin 3. DGN Jennifer 4.	Jennifer and Dustin are working on a district heat mapping demographic tool. Also working on the Zone Institute. Looking at updating our technology to a webinar format.	
Info item 2: Leadership Academy  <i>Doug Johnson</i>	Update Progress	30 individuals have signed up. 10 slots are still available. Information available at <a href="http://www.acadamy5130.org">www.acadamy5130.org</a>	
Action Item1: Expanding IFL  Dustin Littlefield	1. Institute For Leadership	. No update	
Info item 3:  <i>Dustin Littlefield</i>	1. One Drive Update	Dustin is asking everyone to use One Drive as document storage and sharing.	
Action Item 2: International One Drive Use  <i>Barb Spangler</i>	1. One Drive Use	Barb proposed that either we increase our One Drive licensed users and/or use Microsoft Teams and make available to committees in our district. Doug recommended looking into Tech Soup as well to see if the package might cost less with them.	Ashliegh will email the board Youtube tutorial videos on Microsoft Teams. Barb volunteered to offer the International Committee as a beta test.
Action Item 3: <i>Barb Spangler</i>	1. PDG pin for Norm Owen	M Kathy Flamson S Brad Mettham	

		Passed Yes Unanimously	
Action Item 4: <i>Approve Ethics budget</i> <i>Doug Johnson</i>	1. Formal approval of Ethics budget	M. Jim O'Grady  S Katie Anderson  Passed Yes Unanimously	
Action Item 5: Budget move  <i>Doug Johnson</i>	1. Move \$3,350 from Leadership Academy to Ethics Initiative	M Brad Mettham  S Barb Spangler  Passed Yes Unanimously	
Discussion Item 1: District Committee Review   <i>Dustin Littlefield</i>		Barb reminded the board to communicate to committee chairs when changes are being made. This should occur each year as committees are being planned and formed.	Dustin will work with the District Committee Review and the DG line as forming his committees for his year.
Discussion Item 2: District Heat Map   <i>Dustin Littlefield</i>		New Club Committee has access to a district heat map. This is a tool for the New Club Committee to utilize for demographics and population	
Discussion Item 3: Toastmasters		Discussed possible member collaboration with Toast Masters. TM could be beneficial to Rotary in leadership development. Rotary	

<i>Doug Johnson</i>		could be beneficial to TM as an opportunity for it's members to do community service / International service.	
Discussion Item 4: List of banned people  <i>Doug Johnson</i>	1. From Rotary 2. From youth service	Discussed was how to determine the criteria for individuals making this list, and where the list is kept.	Doug will contact other DGs to see if they have such a list and how the list is populated. Doug will follow up with Wulff Reinhold to see what the district has in place regarding Youth Services.
Discussion Item 5: SR East/SR West	Clubs possibly uniting	This combining of clubs (SR E and SR W) is not expected to happen this year, but is still a possibility of happening. Doug suggested clubs, where geography allows, share some key committees chairs to cover a cluster of clubs. Barb suggested asking the clubs for feedback.	

Item	Owner/Due Date
New Action Items from 10/17/2020 District Board of Directors Meeting.	
1. Review outstanding Action Items from Board Meeting. Search for a district treasurer to shadow Ashiegh	

<ol style="list-style-type: none"><li>2. Dustin will work with the District Committee Review and the DG line as forming his committees for his year.</li><li>3. Ashliegh will email the board Youtube tutorial videos on Microsoft Teams.</li><li>4. Barb volunteered to offer the International Committee as a beta test.</li><li>5. Ashliegh will email the board Youtube tutorial videos on Microsoft Teams.</li><li>6. Barb volunteered to offer the International Committee as a beta test.</li></ol>	
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Meeting Adjourned Approved M Kathy Flamson /S Barb Spangler 11:23 AM