



**Agenda – October 16, 2021**  
**DISTRICT 5130 Board of Directors Meeting**  
**Zoom Meeting**

Chairperson:	Dustin Littlefield
Present:	Doug Johnson, Tom Boylan, Kristine Redko, Ashliegh Diehl
Absent:	Jennifer Strong, Kathy Flamson, Brad Mettam, Katie Anderson
Guests:	
Recorder:	District Secretary Mary Crumley

Meeting began: 2:34 PM

<b>Agenda Item &amp; Presenter:</b>	<b>Topic</b>	<b>Conclusion/Action</b>	<b>Follow-up Responsible Person &amp; Date</b>
Welcome	1. Introduce guests	No guests	
Action item 1:  10/16//21 BOD Action Items  <i>Dustin Littlefield</i>	Review outstanding action items from the 07/31/2021 board meeting: 1. New treasurer – <i>Dustin &amp; Jennifer there is a possible candidate.</i> 2. Discussion regarding disposition of reserve district funds, including a possible dues increase – <i>Dustin &amp; Ashliegh</i>	Treasurer: Still looking. Dustin will ask AGs. Possibly send an email to district members. If no progress is made, a more serious discussion will be had in January.  Reserves: Future G-line meeting will discuss whether we invest funds or refund. Next BOD meeting have a broad brush discussions on the topic.	Dustin Jan 15, 2022   Dustin Jan 15, 2022

		Plan to have a committee determine details.	
Action Item 2: 10/16/21 Finance Committee Report  <i>Dustin Littlefield</i>	Move to accept financial reports submitted by Finance Committee	M.Tom Boylan S. Doug Johnson Passed 100%	
Action Item 3: Dustin Littlefield	DG Nomination Committee Chair Discussed clean-up of verbiage of bylaws	Nomination Committee Chair is Wulff Reinhold	
Action Item 4:			
Info Item 1.		.	
Info Item 2:			
Info Item 3.			
Info Item 4			
Discussion Item 1:	Discuss Covid Protocols	Discussed clubs and district follow local health professionals guidelines.	Tom Boylan will post this on the district website

Dustin Littlefield		Clubs have autonomy to add additional protocols	
Discussion Item 2: Dustin Littlefield	DEI Statement Diversity, Equity and Inclusion	Discussed RI's DEI statement and it was decided to make it the district's statement.	Tom Boylan will post this on the district website
Discussion Item 3:			
Discussion Item 4:	1.		
Discussion Item 5:			

Item	Owner/Due Date
1. New treasurer – no candidates currently	Dustin and Ashliegh
2. Discussion regarding disposition of reserve district funds, including a possible dues increase	Dustin

Meeting Adjourned Approved 2:58 PM

M: Doug Johnson

S: Kristing Redko

Passed: 100%