



MINUTES Agenda – July 16, 2022
DISTRICT 5130 Board of Directors Meeting
Zoom Meeting

Chairperson:	Jennifer Strong
Present:	Doug Johnson, Tom Boylan, Jim O’Grady, Brad Mettam, Kristine Redko, Michael Murray, Carol Martin
Absent:	Dustin Littlefield
Guests:	Klark Swan
Recorder:	District Secretary Mary Crumley

Meeting began: 11:08am

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person & Date
Welcome <i>Jennifer Strong</i>	Call meeting to order and Introduce guests		
Action item 1: <i>Jennifer Strong</i>	Approval of 5/14/22 minutes have already been done virtually		
Action Item 2: <i>Jennifer Strong</i>	Move to accept financial reports submitted by Finance Committee	M. Tom Boylan S. Brad Mettam Passed 100%	
Info Item 2: Jennifer Strong	Recent DG Team Survey Result	This will be a good opportunity for DG, DGE and DGN to recruit and fill positions.	

Info Item 3. Jennifer Strong	Leadership Academy	Training opportunities: 1) Ken Moulton Leadership Institute (2 days). Leadership Academy is more intensive and multi-month. There is room for 25 students	
Info Item 4 Jennifer Strong	Foundation Celebration Dates and locations	These October events are on the district calendar. The Doubletree is a possible venue for the south. Possibly use part of the \$17 deposit they are holding of ours.	Doug will check with the Doubletree to see if we can split the deposit into separate events. Jennifer will go to the Doubletree to see if the venue courtyard is a suitable space.
Info Item 1 Tom Boylan	G-Line Report		
Info Item 2 Jim O'Grady	G-Line Report		
Discussion Item 1: Jennifer Strong	Governors Environmental Citation Award Discussion	7 th area of focus for RI. Clubs that participate will earn a citation award at the district conference. May 4-7 2023 in Konocti	
Jennifer Strong	Our next meeting will be October 22 nd .		

Item	Owner/Due Date
1.	

Meeting Adjourned Approved M/S/P () 11:32 AM

M Tom Boylan

S Brad Mettam

Pass: 100%