

ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS' MEETING

MINUTES

August 11, 2016

1:30 p.m.

Salons D/E – Hilton Cincinnati Netherland Plaza

Jack Scott, President

MEMBERS:

Jack Scott, President	P	Julie Poyer	P
Dave Carlin, Secy/Treasurer	P	Giff Blaylock	P
Don Keller, Foundation President	P	Janet Metzelaar	P
Bud Dornette, Past President	P	Jocile Erlich	E
Al Koncius, President-Elect	E	Rick Flynn	P
Marc Horwitz	E	Chris Pfetzer	P
Mary Beth Poulimenos	P	Deborah Schultz	P

Also Present: Linda Muth, Executive Director; Rotary Club Member, Sam Schutte; and Bill Shula, Past District Governor

Call to Order

President Jack Scott called the meeting to order at 1:42 p.m.

Past District Governor, Bill Shula, shared information about the Heart of America Rotary Zone 30 & 31 Rotary Institute. He is looking for sponsorship for the event and shared a brochure for the conference. He also shared information on the service project and proclamation that will be read at the conference. Brad Howard will be our speaker at our meeting on October 11, 2016. Our club will be hosting a hospitality suite on Friday night of the conference.

Sam Schutte and Mary Beth Poulimenos shared an update on the YP Grant that was awarded by Rotary International. Club Board Members were asked to share their potential Rotary attendees with Mary Beth. President, Jack Scott reiterated we need the board to support this event and all board members should sign up by August 19, 2016.

Rick Flynn shared the information about Leadership Training for six one hour sessions prior to Rotary meetings. Rick is willing to conduct the sessions and purchase the book, *The Leadership Challenge* by Kouzes & Posner, for each attendee to be used as the basis for the sessions. After discussion on the various times to hold the sessions, it was decided to hold the "trial" session beginning on October 6, 2016, and run through November 10, 2016. The sessions would then be evaluated and another session would be run starting in January based on the feedback from the trial.

Dave Carlin presented the July 2016 financial statements.

Motion Approved: that the July 2016 financial statements be received.

Approval of Minutes

Motion Approved: that the minutes of the July 14, 2016, meeting be approved.

Concerning Membership: Classification Committee Report

NEW PROPOSAL FOR MEMBERSHIP

Motion Approved: that the following new proposals for membership be approved.

KELLY, Melinda S. * Active
Line of Business : Consulting, General
Managing Member
Right Path Enterprises, LLC
Sponsors (s) : Jack Scott/Ute Papke

SCHMIDT, Michael R. *Active
Line of Business : Law Practice
Partner
Cohen, Todd, Kite and Stanford
Sponsor(s) : Dan Long

REQUEST FOR TERMINATION

Motion Approved: That the following requests for termination received with regret.

HERRING, William A. "Bill" *Work obligation
Status: Senior Active
Line of Business: Banking
Cincinnati Central Credit Union
Joined: 6/21/1982

LEDWIN, Maria *Cost
Status: Active-YP
Line of Business: Services, Personal
Self-employed
Joined: 12/17/2009

RICHARDSON, Larry C. *Health
Status: Senior Active
Line of Business: Printing
Kwik Kopy Printing
Joined: 6/26/2003

REQUEST FOR CHANGE IN STATUS

Motion Approved: That the following request for change in status be granted.

CALLOWAY, Julie
From: Active
Start Date: 10/13/2005 = 11 years
Age: 63
To: Senior Active

REQUEST FOR CHANGE IN LINE OF BUSINESS

Motion Approved: That the following request for change in line of business be granted.

KELLER, Kenneth C.
From LOB: Investment
Professor
To LOB: Education, Post Secondary

University of Cincinnati
Start Date: 10/13/2005

President Report

President Jack Scott asked that all board members sign up for Wage Cincy Peace, the Picnic, and Trilogy.

Executive Director Report

Linda Muth shared the list of members who have not yet paid their dues. Board members were to follow up one last time to see if by reaching out we can avoid having to terminate them for non-payment. Linda also shared that as the host city/club for the Zone 30-31 Institute in October, we should support the conference. She suggested assisting with transportation by renting vans to transport attendees from the airport to the hotel and hosting a Happy Hour event during the conference. The cost of these two activities should be no more than \$1600.

Motion Approved: That the club support the Zone 30-31 Institute by hosting a Happy Hour and arranging for transportation for the attendees at a cost of approximately \$1600.

Committee/Director Reports

Dave Carlin – Membership Development

Dave Carlin reported that our membership number is down from 311 to 306 at the beginning of the Rotary year. Membership development is holding a prospective member luncheon next Thursday for Todd Kelly. They will have another event surrounding John Pepper's speaking engagement on September 29th. Nancy Riesz has assembled a very engaged/excellent group of members to be part of the Membership Engagement Committee.

Don Keller

Don Keller the Foundation Board of Trustees met at the end of last month and approved supporting the Hometown Huddle again this year. B2A checks will be presented to the three organizations at next week's meeting and the next Board of Trustees meetings will be September 28th and he reiterated the importance of being at the meeting to be sure we have a quorum.

Mary Beth Poulimenos

Mary Beth Poulimenos reported that the next Rotary After Hours will be at Hans and Ute Papke home on November 4, 2016, and they are looking for additional hosts after the first of the year. The picnic is going well, but we get people to sign up ahead of time so we have an accurate count for the caterer.

Chris Pfetzer

Gretchen Finniff is in charge of RYLA and sent an email out to see if they have any interest in Trilogy. The 4-Way Test Committee has no update but they are planning to attend Trilogy. Vickie Hunter has reached out to Katie VonErden to find a new contact for the UC Rotaract. Community Based Rotaract has completed one service project and are looking at a second one at Gorman Farms. They have increased their membership from 8 to 16 this year. Cyd Alper-Sedwick is overseeing Tutoring this year, but as the school year hasn't started yet, there is no update.

Old Business

None.

New Business

Bud reported that the Nominating Committee has met and will have a full report at next meeting for a slate of candidates to present to the board.

Adjournment

There being no further business:

Motion approved: that the meeting be adjourned at 2:50 p.m.

Jack Scott
President

Linda Muth
Executive Director