

Minutes
RLI Board of Directors
January 25, 2007
Raleigh, NC
Winter Meeting
4:45 PM

1. Call to order, Present, Eric Adamson, Bevin Wall, Jack Porter, Glenn Hood, Ron Ferrill, Bob Stallworth.
2. Reviewed agenda for the next day's Faculty Training Session, made adjustments to presentation. Faculty Training Session is to be held Friday morning at the Cary Chamber of Commerce facility.
3. Reviewed Treasurer's report of past 6 months of RLI sessions. Due to report being on a cash basis, not all expenses and income was reflected and agreed to modify the report to reflect a more accurate picture of the cost of each RLI session. Complied two examples of sessions for presentation at the Faculty Training Session, one for Columbia, SC and the other for a seminar in West Virginia. There are seven districts that have not paid this Rotary year's \$300 assessment and Jack Porter will follow up with the delinquent districts. Overall RLI remains in solid financial condition.

Meeting ended 6:00.

Robert M. Stallworth, Jr.
Secretary

Next meeting date is to be set after Faculty Training is concluded. Will be a conference call.