

**MEETING OF THE BOARD OF DIRECTORS
ROTARY LEADERSHIP INSTITUTE
ZONE 33 DIVISION
MAY 19, 2008**

A meeting of the Board of Directors of the Zone 33 Division of the Rotary Leadership Institute was convened in Room 210 at the Greensboro – High Point Marriott Hotel in Greensboro, NC at 12:30 pm on May 18, 2008. The meeting was called to order by Chairman Bevin Wall. Members present were Eric Adamson, Ron Ferrill, Mary Deane, Glenn Hood, Pam Wall and Jon Allan (elected for 2008-2009). Absent were Bill Boyd and Bob Stallworth.

Pam Wall discussed the Board retreat and the dates were tentatively set for August 9-11.

The Board re-elected Bevin Wall as Chairman and elected Glenn Hood as Vice-Chair for 2008-2009. Outgoing 2007-08 Vice-Chair Ron Ferrill was thanked for his service.

The Board discussed possible replacements for Bill Boyd, whose resignation is expected. The Board also discussed the desirability of having a strong state Chair for South Carolina to replace Sue Poss. Chairman Wall will approach the recommended candidates and attempt to obtain their consent to serve.

There was extensive discussion of operations as currently performed. Problems with the registration process and with database maintenance were identified. The alternatives of using district database software and of using a commercial service to perform needed functions were discussed. Also discussed was the need to fill the positions of Faculty Coordinator and Materials Coordinator discussed at the Business Meeting (Note: Pam Wall will continue in the latter position for 2008-2009). Also discussed was the concept of local reproduction and assembly of participant notebooks under a master account agreement with Staples.

The Board will be seeking volunteers to serve as event coordinators for the summer and winter meeting/training events. At least one candidate was identified. Also discussed was the possibility of holding only one central event each year, supplemented by smaller faculty refreshers conducted on a regional basis.

It was noted that adoption of some of the initiatives discussed at the meeting will likely result in an increase in costs which will require the Board to consider increasing the \$85 registration fee as some divisions have already done.

There being no further business, Chairman Wall adjourned the meeting at 1:30 pm.

Respectively submitted,

Jon Allan
Secretary