

**MEETING OF THE BOARD OF DIRECTORS
ROTARY LEADERSHIP INSTITUTE
ZONE 33 DIVISION
January 30, 2009**

A meeting of the Board of Directors of the Zone 33 Division of the Rotary Leadership Institute was convened at the Homewood Suites Hotel in Cary, NC at 1000 AM on January 30, 2009. The meeting was called to order by Chairman Bevin Wall. Members present were Ron Ferrill, Mary Deane, Glenn Hood, Pam Wall, Sue Poss, Ron Ferrill, and Jon Allan. Director nominees Sandy Duckworth and Bill Wilson were present as guests.

Chairman Wall welcomed all to the meeting and thanked all for their attendance. Chairman Wall stressed the importance of the RLI endeavor to Rotary. Having just returned from a meeting of the RLI International Curriculum Committee, he briefly discussed the global state of RLI.

Significant points included:

- Our RLI division was second in RLI as there are now 170 districts in the various divisions.
- Our division is emerging as the model for providing value to the clubs and the Zone 33 Division is gradually assuming an increased RLI leadership role.
- RLI is having an influence on the content and manner of presentation used for multi-district PETS.
- The RLI33 pool of faculty has been selected for their skills as facilitators rather than for political reasons and we have demonstrated that this approach has greatly enhanced the quality of the discussion sessions.

The Board discussed the likely possibility that at some point RLI will be subsumed by RI. Board members offered their opinions as to whether that would be desirable. The Board agreed that RLI should not replace RI training such as District Leadership Training, PETS or CLTS (District Assembly) or other job-specific training. Other considerations arguing against RI taking over would include establishment of pre-conditions for attendance at RLI and loss of control over the curriculum. The chief benefit seen was that the ability of RI to promote the RLI far exceeds the ability of RLI to self-promote. The consensus of the Board is that it values the current relationship between RI and RLI and desires that the current RI endorsement of RLI be continued.

Mary Dean, Chair of the Nominating Committee reported that the Committee recommended Sandra Duckworth and Bill Wilson to replace Board Members Ron Ferrill and Glenn Hood whose terms expire on July 1, 2009. Both Sandra and Bill have agreed to serve. The two guests being excused from this portion of the Board meeting, the Board accepted the committee report with minor amendments and voted to present the candidates to the voting delegates at the annual meeting on February 1, 2009 to be voted upon as director nominees. The Board discussed the propriety of including director candidates as observers at the mid-year meeting prior to their endorsement by the Board and their subsequent consent to serve. It was agreed that in future years, the nomination process should be completed to the point that the committee has selected candidates for recommendation to the Board 90 days prior to the mid-year Board meeting. The full Board would then be requested to accept the committee's recommendation by teleconference and at that point, the candidates would be requested to accept their recommendation for nomination and indicate their willingness to serve if elected. Those who accepted would then attend the mid-year Board meeting as observers.

Mary Dean, Treasurer, presented the Financial Report. Highlights included the fact that three districts had not paid their 2008-2009 RLI dues as of 31 December and the Profit and Loss statement for the calendar year 2008 showed a net operating loss of \$5,383.44. This is largely attributed to the mid-year implementation of the registration fee increase from \$85 to \$95. For the period July to December 2008, there was a net positive income of \$13,124.39. The Board approved the report as submitted.

Pam Wall led a discussion of the need to apply additional faculty resources to the performance of the many functions required for successful and efficient operation of the Zone 33 RLI. There followed an extensive discussion of the registration and database functions to include problems with the current processes and the availability of potential services available from commercial sources.

The Board identified a list of 11 significant functions that need to be performed at the division level. Individuals were identified as potentially being able to execute/oversee these functions:

Registrar – [REDACTED]/Bevin Wall
Division Meetings – [REDACTED]/Bevin Wall
Database – [REDACTED]/Bill Wilson
Promotions – [REDACTED]/Ron Ferrill
Website – [REDACTED]/Sue Poss
Speakers' Bureau (club) – [REDACTED]/Sandy Duckworth
Newsletter/Web Updates – Ron Ferrill
Faculty – Pam Wall/Bob Stallworth/Tim Mannix/Glenn Hood
Recognitions – [REDACTED]/Ron Ferrill
Materials – [REDACTED]/Bevin Wall
Event Booker – [REDACTED]/Sandy Duckworth
Event Auditor – [REDACTED]/Jon Allan

[Names of potential candidates for positions being redacted until they are contacted. Board contact shown]

Chairman Wall reviewed the schedule for Saturday, January 31 and Sunday, February 1.

Chairman Wall briefed the Board on the curriculum review begun by the International Curriculum Committee. The timeline for completion of the review calls for final drafts for publication to be ready by May 30 2009. Revisions to Part I are expected to be minor with some revisions to Part II and the most significant revisions to be done to Part III.

Chairman Wall reviewed the draft RLI schedule for Fall 2009 – Spring 2010.

The Board discussed potential locations and dates for the mid-year 2009 meeting. Chairman Wall charged the Board with researching locations in their respective areas.

Chairman Wall called attention to the list of voting delegates for the February 1 business meeting and noted that proxies are to be given to the Secretary, Jon Allan.

There being no further business, Chairman Wall adjourned the meeting at 5:00 PM.

Respectfully submitted,

Jon Allan
Secretary