

**MEETING OF THE BOARD OF DIRECTORS
ROTARY LEADERSHIP INSTITUTE
ZONE 33 DIVISION
September 29, 2009**

A meeting of the Board of Directors of the Zone 33 Division of the Rotary Leadership Institute was convened by teleconference at 4:00 PM on September 29, 2009. The meeting was called to order by Vice Chair Sue Poss. Present were Chair Bevin Wall, members Sandy Duckworth, Bill Wilson, Mary Dean, Eric Adamson and Jon Allan and Coordinators Bill Pollard, Bob Stinson and Dave Cavender. Absent was Member Pam Wall.

1. Vice Chair Poss welcomed all to the meeting and thanked all for their attendance.
2. The minutes of the August 25, 2009 meeting were accepted without discussion.
3. Mary Dean gave the Treasurer's report and noted that three districts had not yet paid their RLI dues for 2009-2010. Mary is following up. She also noted some problems with the registration system. Bevin responded that manual intervention was required to resolve these and he will work with Mary off-line.
4. Dave Cavender reported that the recent Institute in Morgantown went well with all 30 registrants showing.
5. Bevin reported that registration for Boone, NC was slow, currently being at 8/5/2. The decision was made to cancel Part III due to low registration and faculty issues. Bevin also noted that all but 2 of the registrants were from outside of the host district. Registration for Greenville NC is currently at 17/8/3, Beaufort SC at 6/2/4 and Fayetteville NC at 2/1/0 plus one for the graduate course.
6. Bevin reported that except for sequence tracking and faculty biographies all the functionality of the ABC registration system has been engaged. Mary added that she was very pleased with the system.
7. Bevin and Sandy discussed promotion activities at the district level to include implementation of the Board's decision to offer a free RLI "scholarship" at each district conference in the Division. The points were made that (1) DGs are overwhelmed with their responsibilities (2) promotion is the main thing that RLI requests from the DGs in the way of support (3) the Board needs to be proactive in finding ways to be a resource to the DGs in promoting events.
8. Discussion of job descriptions was deferred to the next meeting due to Pam Wall's absence.
9. The Board decided that meeting minutes would be placed on the Division website after approval by the Chair, but without formal approval by the Board.
10. There being no further discussion, Chair Bevin closed the meeting at 5:00 PM.
11. The next conference call is planned for 27 October at 4:00 PM using the same numbers: [REDACTED] - agenda items should be forwarded to Sue.

Respectfully submitted,

Jon Allan
Secretary

** Minutes subject to approval by the Board at the next RLI Board Meeting*