



**Districts: 6490, 6510, 6560 and 6580**

**AUGUST 5<sup>TH</sup> MEETING MINUTES  
LAND OF LINCOLN MULTI DISTRICT PRESIDENT ELECT TRAINING SEMINAR**

**2019 EXECUTIVE COMMITTEE**

<b>Committee Members: Mike Nowobilski - Vice Chair</b>	<b>PDG -D 6510</b>
<b>Laura Carie - Past Chair</b>	<b>PDG - D 6580</b>
<b>Larry Howell - Vice Chair</b>	<b>PDG - D 6490</b>
<b>Laura Carie - Secretary</b>	<b>PDG - D-6580</b>
<b>Wayne Gerlock - Treasurer</b>	<b>PDG - D 6510</b>

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**DG 2018-2019**

<b>Sue Wright</b>	<b>D-6580</b>	<b>Arlene Pennie</b>	<b>D-6490</b>
<b>Dale Basham</b>	<b>D-6560</b>	<b>Janice Alke</b>	<b>D-6510</b>

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**DGE 2018-2019**

<b>Santhana Naidu</b>	<b>D-6580</b>	<b>Julie Dobski</b>	<b>D-6490</b>
<b>Gary Hamm</b>	<b>D-6510</b>	<b>Charles Shumate</b>	<b>D-6560</b>

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**DGN 2018-2019**

<b>Jessika Hane</b>	<b>D-6580</b>	<b>Mike Step</b>	<b>D - 6490</b>
<b>Joe Collings</b>	<b>D-6560</b>	<b>Lorraine Cavataio</b>	<b>D-6510</b>

Attendance: PDG Mike Nowobilski D6510, PDG Larry Howell D6490, DG Arlene Pennie D6490, PDG Ronald Schettler D6490, DGN Michael Step D6490, PDG Kevin Yonce D6490, DGE Santhana Naidu D6580, DGE Charles Shumate D6560, DGE Gary Hamm D6510, PDG Jeff Thornton D6510, PDG Wayne Gerlock D6510, PDG Jill Pietrusinski D6510, DGN Lorraine Cavataio D6510 and PDG Laura Carie D6580.

Call To Order: Chair Mike Nowobilski called the meeting to order and welcomed everyone.

Secretary's Report - Laura The minutes were approved as read.

Treasures Report: Wayne Friday's Expense were \$4000.00.

- Wayne made a motion to charge each district a quarter of the expense up to \$1500.00. Seconded by Larry and approved.
- Wayne made a motion to increase 2020 LOLPETS to: PE Registration to \$200, PN to \$150 and AG and Guest to \$100. Seconded by Laura and approved.

PETS Alliance Meeting: Mike and Larry gave a brief report: There is an emphasis on Membership development and retention. Work on a "To Do List" of online learning, pre pets with rotary.org. and ensure time for membership and development in pre pets and pets. Possible for the HOF is the Polio Virtual Reality Video. We are looking to use RI's online tools more to provide a knowledge base upon which to build at PETS. Focus on Communications and Public Image.

Old Business:

- Promotions Chair filled by PDG Jill Pietrusinski
- Training Chair filled by PDG Shari Sherman
- Program Chair - Main Speakers filled by PDG Larry Howell

New Business:

1. Drop Box - Has been set up for 2019 LOLPETS Name of file (LOL PETS 2019)
2. PETS Promotions: Review of district Attendance: 6490: 26 , 6510: 38, 6560: 34 and 6580: 24.
3. Main Speakers:
  - Saturday Opener - Lindsay Bocarrdo
  - Saturday Lunch - RIDE Floyd Lancia or Carl Chinnery
  - Saturday Dinner - RIDE Floyd Lancia or Carl Chinnery
  - Sunday Breakfast -
  - Sunday Lunch - RIPE Mark Maloney
4. Pre-PETS Training: Will be standardizing the curriculum so all are on the same level when they get to LOLPETS.
5. Optional Breakout Sessions; Global Grants within the US, potential panel discussion? We are looking to appoint a committee chair and use webinars to train the trainers on what is expected.

6. Since we are expecting the RIPE Mark Maloney we need to insure high attendance for Sunday's Lunch. We need to discuss how we will make this happen.

7. Friday Afternoon: We could look at optional sessions starting at 2 or 3 pm. We could offer Rotary 101, DACDB or other potential subjects.

8. PRIP Ray Klinginsmith's request to have a PDG gathering during this event. Potentially for Friday evening.

9. Selection and Training of Facilitators: It is imperative we select our facilitators early so we can have the proper training for this event. We also want the facilitators to put something together for the newsletter so the PE's will have homework. WE WANT THEM PREPARED.

10. PDG Bryce Adam has submitted a letter from 6560 to become a full time partner in LOLPETS. No matter the outcome of staying a guest or becoming a full time member they will not be asked to pay an additional \$1000.00 fee.

11. Next meeting is scheduled for **December 2, 2018** at noon central time.

Motion to adjourn made by Wayne and seconded by Laura. Approved

Respectfully submitted by:

PDG Laura Carie

LOLPETS Secretary