



LOLPETS PLANNING MEETING

October 25,2020

Zoom

Attendance: PDG Shari Sherman 6580, PDG Larry Howell 6490, DGE Kirk Bouchie 6580, DGE Terry Mathias 6510, PDG David Mathews 6510, DGE Ray Cramp 6560, DGN Connie Walsh 6490, DGN Lance Eberle 6580, DGN Mary Harvey 6510, PDG Jill Pietrusinski 6510 DGE Heather Stoa 6490, PDG Wayne Gerlock 6510 and PDG Laura Carie 6580

Shari welcomed everyone via zoom and asked if we take a few minutes to introduce ourselves.

Secretary's Report – Laura – Motion to approve made by David and seconded by Kirk. Approved

Treasure's Report – Wayne – We have \$6,175.31 in the bank after paying all bills from last year. Wayne stated he has not invoiced our districts yet and will be doing so after our meeting. The bills that we send out will be for \$250.00 per Club/PE in each district. The PN's and AG's will not be charged anything additional. Larry made a motion to approve the treasures report and Kirk seconded it. Approved

Virtual or In Person - Discussion was had about whether to have LOLPETS in person or virtual. We do have until 30 days before the event to decide with only a \$2000 cancellation fee. Heather stated her concern about in person with the COVID issues. Heather made a motion to go virtual. Larry seconded the motion. Laura stated we need to decide asap whether to have in person or virtual. Especially since we would have to develop a different style of curriculum. Shari called for a vote to go in person or virtual. 10 for virtual and 2 for in person. Virtual LOLPETS carried the vote.

Discussion on virtual platforms – Jill stated we will need Zoom Webinar and Meetings to do virtual. LOLPETS will have to purchase this capability. David and Jill were going to investigate the best platforms for a virtual LOLPETS.

Preparation – We would need to have separate groups PE, AG and PN. We would leave the district breakouts of each districts to the DGE's. Prepets will need to prepare PE's for the virtual sessions. The training sessions will need to be interactive with polls and breakouts.

Curriculum – We will need 4 different group of presenters and support staff for the virtual event. (Public Image, Leadership, Membership and Foundation)

PN Training – Different training tract that before. Needs to be updated and started much earlier than before.

AG Training – Deb West and Jennifer Stanfield are earmarked for this training.

Leadership Selection per District –

DGE's – PE's

- 6580 – Kirk – All but 4 or 5 PE's are identified – Waiting till after this meeting to contact
- 6560 – Ray – All but 10 PE's are identified – Waiting till after this meeting to contact
- 6490 – Heather – Pmail PE's frequently and 2/3's of PE's are identified.
- 6510 – Terry – 33 PE's are identified and he has had into phone conversations.

DGN's – PN's

- 6580 – Lance – Not many have been identified. He needs to reach out
- 6560 – Mekey – No report
- 6490 – Connie – 8 have been identified out of 43
- 6510 – Mary – Nothing yet

Potential dates –

- March 16 – AG Training
- March 18 and 23 – PE Training
- March 25 – PN Training
- March 20 – General Sessions

Potential Speakers –

- RIPE – Shakar Metta
- RIDE – Elizabeth Usovicz
- Michael Angelo Caruso – Is Booked
- Jenny Stotts – Potential
- Brass Brawley – Potential

Committee –

- Training Coordinator – Laura Carie
- Programs – David Matthews
- Production Manager – Jill Pietrusinski (Coordinating Power Points/Videos)
- Registration Coordination – Wayne Gerlock

What Wayne needs for registration - E-mail-Club-Name-Roll-Club Size

Jill will put together ideas for a more interactive newsletter

Needed – Miscellaneous

- Speaker Bio's
- Agenda
- Website updated
- Program

Next meeting will be November 15th at Noon CDT

Respectfully Submitted by:

Laura Carie

Secretary LOLPETS