Agenda for Yellowstone District Board meeting Aug 6, 2018 5 P M

Call in number 1-641-715-3580, pw: 880277 host pin #3449

AGENDA : New energy + new language x passion –
Old hurtful stories=an energy rich club!

1. Open Meeting; establish quorum
   Attending:

2. Review and approval of minutes from previous meeting.
3. Committee Reports: suggested committee members
   a. Approve annual budget: chair Lisa Mee
   b. Exchange education: exchange university
   c. Interclub/Fellowship: chair_____
   d. Convention: June 6-8 2019 Idaho Falls
   e. Membership: chair_____Butte?
   f. New Club Building: chair_____
4. District Directors Reports
   a. Division 1 – Cindi Farrar

   b. Division 2 – Tony Parish

   c. Division 3 – Tom Ferguson

   d. Division 4 – JR Reseigh

   e. Division 5 – Jim Szatkowski

5. Old Business
   a. 15 clubs per district Leif thanks

6. New Business
    a. O.U.R. Idaho and Montana?
    b. Buildinghopetoday.org
    c. District minimum standards
        aa. Growth—3 year plan
        bb. Leadership Development
        cc. Service programs
        dd. service programs
        ee. Training>exchange university
        ff. District newsletter
7. District President remarks
8. Next Board meeting schedule Monday Nov 5; Mon Feb 4, 2019; June 7, 2019, in Idaho Falls
9. Adjourn