

Fellowship of Rotarian PDGs (and Friends)

Board Meeting

May 31st 2016 Seoul Korea

1. **Attendees:** Ray Klinginsmith, Bruce Baumberger (via GoToMeeting), Floyd Lancia, Ann Lee Hussey, Penny Offer, Johrita Solari
2. **Treasurer's report:** Fellowship in good shape financially with \$9,000 in the bank currently. COL After Glow Party made a small profit.
3. **Slate of officers for 2017-17:** Nominating committee submitted slate of officers and directors for the 2016-2017 Rotary year. Slate was reviewed and accepted for presentation to the members at the Annual General meeting.

Chair: Floyd Lancia

Vice Chair: Ann Lee Hussey

Treasurer: Bruce Baumberger

Secretary: Penny Offer

Registrar: Philippe Lamoise

Directors:

Henrique Gomes de Almeida Portugal 3 year term as of 7/1/16

Steve Leonard USA 3 year term as of 7/1/16

Gulam Vahanvaty India 3 year term as of 7/1/16

4. **Facebook:** Ann Lee reported on the completion of the Facebook page and encouraged everyone to go on and like it.
5. **Presidential Conference:** Ray reported on the success of the COL Afterglow event and the Presidential meeting coinciding with IA next year. President Elect John Germ has agreed to hold a Presidential Conference in conjunction with the International Assembly. It will be organized by the RI Strategic Planning Committee with a focus on Strategic Planning. The POR would likely handle Sergeant at Arms, registration and possibly a dinner. These and other details still to be confirmed. President Ray will provide more details as they are worked out.
6. **2015-16 Priorities of PDG Fellowship:** This year's priorities were reviewed including the website, Facebook and enhancing friendships and fellowships. General agreement that it was a successful year
7. **2016-17 Priorities:** Four priorities were discussed to be presented at the 2016 AGM

1. Pursue a Global Grant for a service project for the 100<sup>th</sup> Anniversary of TRF
2. Hold a PDG Fellowship Dinner at the Convention in Atlanta
3. Promote local fellowship Events
4. Increase membership in the Fellowship
8. **International Convention Atlanta:** Discussion of having a booth at the Atlanta convention and felt we should bring it to the members and the general meeting and having a reception for the PDG fellowship. Ann Lee to look into producing a pop up banner for the booth. Suggestion to ask the Burgundy Brigade Governors to set up the booth with pictures of events, the COL etc. The Fellowship Membership would be asked to volunteer at the booth.
9. **Next AGM:** Atlanta
10. Adjourned

Notes June 24<sup>th</sup> 2016

Johrita Solari and Penny Offer