



SWIS District (09)
Executive Committee Minutes
October 21, 2011
Baraboo, WI



Call to Order: 7:00 p.m. by Governor Bonnie Spindler

Pledge of Allegiance was recited

Invocation by Sue Kranz

Introductions by Governor Bonnie Spindler

Attendance: Governor Bonnie Spindler
Secretary-Treasurer Howard Crofoot
Governor-Elect Larry Barbera
Immediate Past Governor Cory Ann St. Marie-Carls
Past Governor Jerry Schewe
Great Plains Region VP Judy Boyd
OI Foundation Rep Jim Boyd
Lt. Governors: Amy Soleimani-Mafi Zone 1

Kevin Austin Zone 3
Lynn Miller Zone 4
Maureen Crombie Zone 5
Carole Klopp Zone 9 (JOOI)

Executive Committee Not Present: Jo-El Pearlman Zone 2
Gary Engelke Zone 6
John Scherer Zone 7
Fred Dorn Zone 8

Others Present: Past Governors Vern Andren, Joanne Ganske, Sue Kranz, Barb Nelson, Michael Shields, and John Wyttenbach; Rochelle Robkin - President, Baraboo Club; Josh Zaidel and Eric DeGroot - SWIS Technical Support Team; Hailey DeLuca

Secretary-Treasurer Reports

Immediate Past-Governor Cory Ann St. Marie-Carls reports for the Secretary-Treasurer:

-4th Quarter 2010 - 2011 Executive Committee Minutes

-- Motion by Carole Klopp, Lt. Gov Zone 9, Second by Kevin Austin Lt. Gov Zone 3 to approve the 4th Quarter 2010 - 2011 Executive Committee Minutes with corrected spelling of names Karen Skonecki, Jim Kondrasuk and Sandra McClaren and formatting correction. Motion passed on a voice vote.

- 2010 - 2011 Unaudited Year End Budget Report

-- Motion by Past Governor Jerry Schewe, Second by Carole Klopp, Lt. Gov Zone 9 to approve the unaudited year end budget report. There was discussion on overbudget items. Governor Cory Ann St. Marie-Carls pointed out the new programs started last year. Governor Bonnie Spindler announced a tentative date for the official Review of December 3, 2011 at her home in Verona. Motion passed on a voice vote.

District Reports:

Zone Lt. Governors presented their activities since the beginning of the Optimist Year.

Zone 1: Lt. Governor Amy Soleimani-Mafi spoke about the installations and the Chartering of the Milwaukee Area Young Professionals Club on September 29, 2011. The Executive Committee lauded the performance of all concerned, especially the efforts of Past Governor Cory Ann St. Marie-Carls, to build the club.

Zone 2: Governor Spindler spoke for Lt. Governor Jo'El Pearlman who was not present. She mentioned the 4 concurrent Installations last night.

Zone 3: Lt. Governor Kevin Austin has been working on Installations and the ACPC reports.

Zone 4: Lt. Governor Lynn Miller spoke about the Installations. She mentioned Oregon and Cambridge are planning Membership drives.

Zone 5: Lt. Governor Maureen Crombie spoke about how impressed she is with the clubs in her Zone. She spoke about the activities of each club, including food stands at sports events. There is an effort to charter a club in Edgerton. She is planning a Zone meeting in December.

Zones 6 - 8 Lt. Governors were not present. Most installations are complete.

Zone 9 Lt. Governor Carole Klopp spoke about her role. She is the liaison between the JOOI clubs and the adult leadership in the District. She has prepared a Job Description for submission to OI.

Old Business

1. Approve District Secretary-Treasurer Howard Crofoot
 2. Approve District Depository - AnchorBank Platteville
- Both actions confirmed from 4th Quarter Meeting

New Business

1. District Policy Review: Joanne Ganske/Sue Kranz Past-Governors presented District Policy changes as recommended by Past Governors.
2. District policy amendments summary by Bonnie Spindler, Governor
 - a) Appointed, SWIS Lt. Governor-JOOI Zone 9 (Paragraph 10)
 - b) Wording Updates, Billing for Student Clubs & FOO (Paragraphs 16, 17)
 - c) Executive Committee Approval. Exceed budget (high-lighted) (Paragraph 20).
 - d) District Supply Sales, quarterly (Paragraph 29)
 - e) Oratorical Update, (Paragraph 30.1)
 - f) Oratorical Addition, Exceed budget line added (Paragraph 30.1)
 - g) Essay Update, Exceed budget line added (Paragraph 30.2)
 - h) CCDHH Update, Exceed budget line added (Paragraph 30.3)
 - i) Any additional updates? None

-- There was discussion whether to waive District dues for members of College Clubs or college members. Motion by Amy Soleimani-Mafi, Lt. Gov Zone 1 Second by Carole Klopp, Lt. Gov Zone 9 to approve the recommended

changes, including waiving District dues for College clubs and FOO only. Motion passed on a voice vote.

3. 2011 - 2012 District Budget: Howard Crofoot, District Secretary-Treasurer presented the District budget for 2011 - 2012.

-- There was discussion on categorizing the budget for clarity. Motion by Carole Klopp, Lt. Gov Zone 9, Second by Maureen Crombie, Lt. Gov Zone 5 to approve the 2011 - 2012 SWIS District Budget as presented. Motion passed on a voice vote.

OI Representatives' Remarks

Judy Boyd, VP Great Plains Region made brief remarks. She explained how happy she was to be here. She asked Lt. Governors to make the ACPC a priority. It helps them keep clubs on task.

Jim Boyd, OI Foundation Planned Giving thanked SWIS for the opportunity to be here to compare with other Districts and "steal" (share) ideas.

Judy Boyd closed out the remarks noting that the Great Plains Region has the 2nd largest land mass and largest membership of any Region. She admires how the Governors work well together.

Governor-Elect Remarks

Governor-Elect Larry Barbera is proposing a Joint District Conference in fall 2012 with the WINUM District. Please give Larry your feedback.

Governor's Remarks

Governor Bonnie Spindler asked members to be prompt at 8:15 a.m. for the General Session. She mentioned that there will be a JOOI Conference simultaneously. The JOOI members will come back to make a presentation to the General Session.

Next Meeting February 10, 2012
Hilton Gardens Inn, Middleton, WI

Optimist Creed led by Cory Ann St. Marie-Carls, Immediate-Past Governor

Adjourn

Motion by Larry Barbera, Governor-Elect, Second by Amy Soleimani-Mafi, Lt. Gov Zone 1 to adjourn. Motion passed on a voice vote. Executive Committee adjourned at 8:29 p.m.

Respectfully submitted,
Howard Crofoot
SWIS Secretary-Treasurer 2011 - 2012