

## **Rotary District 6460 Annual Business Meeting October 17, 2015**

### **Minutes**

#### Roll call and credentials verification

DG Steve Hopper announced the credentialed delegates. One correction for Springfield.

#### Treasurer's report

District Treasurer Bill Smith announced that all district dues were paid and current. He presented the

Approve independent audit of the 2014-15 District 6460 Finances  
Motion to approve – Todd Evans – Jacksonville, 2<sup>nd</sup> Susan Moore –  
Macomb Centennial – passed unanimously

#### Report of the Nominating Committee

Recommendation for the District 6460 Governor Nominee Designate for  
Rotary years 2018-2019 is Brian Barstead  
Motion - Rod Buffington – Springfield, 2<sup>nd</sup> Kristin Terry, Macomb - passed  
unanimously

Appointments to the Nominating Committee for the 2016-2018 Rotary  
years:

PDG – Suzanne Ellerbrook - Quincy  
PP – Mike Schneider - Jacksonville

Motion to approve both - Mark Roberts – Peoria North, 2<sup>nd</sup> Allen Stare – Jacksonville - passed unanimously

#### New Business

PDG Keith Lape was introduced and came to the podium to give reports on the Council on Legislation and on the District 6460 Foundation.

Question from Bonnie Knieriem – Mason City, if the Disaster Relief committee has made any commitment to the relief in South Carolina

#### Old Business

None

#### Adjourn

Motion to Adjourn – Cathy Jo Littleton-Wahl - Jacksonville, 2<sup>nd</sup> David Knieriem – Mason City - motion passed