



Rotary District 6580  
Annual Business Meeting Minutes  
April 22, 2017  
Columbus, Indiana

The meeting was called to order by District Governor Laura Carie at 3:30 p.m. during the 2017 District Conference held in Columbus, Indiana, April 22, 2017. She welcomed everyone and then asked individuals to sign the signup sheets to indicate attendance.

Clubs in attendance included the following: Bedford, Bloomington, Bloomington North, Bloomington Sunrise, Brown County, Clarksville, Columbus Sunrise, Evansville, Evansville Morning, Franklin, Greensburg, Greenwood, Greenwood/White River, Jasper, Jeffersonville, Madison, New Albany, North Vernon, Terre Haute, Vincennes, Warrick County, Washington.

Minutes for the Annual Business Meeting, April 9, 2016, were distributed. Jerry Fox (Greensburg Rotary Club) moved that the minutes of the Annual Business Meeting, April 9, 2016, be approved as corrected. Joe Hagedorn (New Albany Rotary Club) seconded the motion and the minutes were approved as corrected.

A copy of the Resolutions to be considered during the meeting were distributed. They had previously been sent to club presidents. A quorum was established.

The resolutions and actions were as follows:

1. Resolve to approve participation in Central States Rotary Youth Exchange for 2017-18 and to cover the costs associated with the program. Randy Wheeler (Evansville RC) moved approval of the resolution; Joe Hagedorn (New Albany RC) seconded the motion. The resolution was approved.
2. Resolve to approve the 2015-16 financial records submitted by the Audit Committee. Shari Sherman (Warrick County RC) moved approval of the resolution; Terry Tanner (Jasper RC) seconded the motion and the resolution was approved.
3. Resolve to approve the District Nominating Committee recommendation of Santhana Naidu, Terre Haute Rotary Club, as District Governor Nominee Designate (DGND) to serve as District 6580 Governor in 2019-20. Ramesh K. Joshi (Greenwood RC) moved approval; Shari Sherman (Warrick County RC) seconded the motion. The motion passed.
4. Resolve to approve the District Nominating Committee recommendation of Past District Governor Jim Bright, Bloomington Rotary Club, as Vice Governor for 2017-18. Bettye Dunham (New Albany RC) moved approval; Bob Browning (Greenwood/White River RC) seconded the motion. The motion passed.
5. Resolve to approve District 6580 participation in Rotary Leadership Institute (RLI) in 2017-18. Leigh Perry (Evansville Morning RC) moved approval; Stephen LaRoche (Vincennes RC) seconded the motion. The motion passed.

6. Resolve that approval be given to District Governor Laura Carie that by June 1, 2017, she is to notify Rotary International of the appointment of PDG Paul Stanley, Terre Haute Rotary Club, to be our official representative for the 2019 Council-on-Legislation, and to notify Rotary International that PDG Peggy Peter will be our alternate representative for the 2019 Council-on-Legislation. Ramesh K. Joshi (Greenwood RC) moved approval. Kirk Bouchie (Vincennes RC) seconded the motion. The motion passed.
7. Resolve that we update and modify our District 6580 By-laws during the Rotary year 2016-17. Joe Hagedorn (New Albany RC) moved approval. Santhana Naidu (Terre Haute RC) seconded the motion. The motion passed.
8. Resolve to give an expression of appreciation to District Conference planning committee. Jim Gislason (Vincennes RC) moved approval. Randy Wheeler (Evansville RC) seconded the motion and the motion passed.
9. Resolve, that we authorize the District Secretary to send a thank you letter to Rotary International President John Germ for sending his representative PDG Valarie Wafer to our District 6580 Conference April 21-22, 2017. Peggy Peter (New Albany RC) moved approval. Ramesh K. Joshi (Greenwood RC) seconded the motion and it passed.

There was a discussion of doing a Group Cultural Exchange which is a special aspect of the Rotary Friendship Exchange for the 2017-18 year provided support and financing can be raised. It was decided that the decision would have to be made later in the year.

Judy Bush, DGE thanked DG Laura Carie for her passion and enthusiasm for Rotary and her enthusiastic leadership during the 2016-17 year.

Jim Gislason moved adjournment. Steve LaRoche seconded the motion.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted



Judy Bush,  
For Teresa Heidenreich District 6580 Secretary