

## **District 12 Governor Sheila Davis October 6, 2013 Board Meeting Report**

2012–2014 Leadership Goal: Knowledgeable, inspirational leaders enhance the capacity of the organization to achieve its mission, and to motivate its members to participate at all levels

### **Objectives & Indicators:**

- ❖ **Schedule & hold board meetings, prepare the agenda, and preside at all meetings**
  - ✓ Completed Transitional Board Meeting June 9 & 10, 2012
  - ✓ Completed Governor's Seminar Board Meetings September 21 & 23, 2012
  - ✓ Completed Board Conference Call January 5, 2013
  - ✓ Completed Summer Board Meeting June 8, 2013
  - ✓ Completed District Conference October 4 - 6, 2013
  - ✓ Planning for Winter Conference Call January 2014
  - ✓ Planning for Transitional Board Meeting June 2014
  
- ❖ **Prepare & hold a successful 2012 Governor's Seminar & 2013 District Conference**
  - ✓ Governor's Seminar held September 21-23, 2012 in Denver, CO
    - 50% of attendees surveyed rated it great, 50% rated it good
  - ✓ 2013 District Conference held October 4-6, 2013 in Cañon City, CO
  
- ❖ **Visit or send a designee to visit every club in the district at least once in the biennium**
  - ✓ Visited 12 clubs as of October 6, 2013
  - ✓ Pikes Peak scheduled October 2013, Laramie & Greeley scheduled November 2013
  - ✓ All other club presidents will be contacted in October 2013 to schedule visits during remainder of biennium
  
- ❖ **Complete Governor's reports to ZI by due date**
  - ✓ Reports submitted on October 8, 2012, February 25, 2013, April 8, 2013, September 27, 2013
  - ✓ Additional reports due 12/20/13, 5/19/14
  
- ❖ **Revise the Policies & Procedures Manual as necessary & present for voting at the District Conference**
  - ✓ Revised manual was voted on by D12 Board at Summer Board Meeting June 2013
  - ✓ Revised manual was sent to D12 membership with Call to Conference materials on July 31, 2013
  - ✓ Revised manual was voted on by 2013 District Conference delegates on October 5, 2013