

District 12 Governor Sheila Davis January 5, 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 at Transitional Board Meeting June 9 & 10, 2012
 - ✓ Completed at Governor's Seminar Board Meetings September 21 & 23, 2012
 - ✓ Completed today, January 5, 2013
 - ✓ Planned for Summer Board meeting May/June 2013, District Conference October 4 & 6, 2013, Winter Conference Call January 2014, Transitional Board meeting June 2014

- ❖ **Prepare & hold a successful 2012 Governor's Seminar & 2013 District Conference**
 - ✓ Governor's Seminar held September 21-23, 2012
 - 50% of attendees surveyed rated it great, 50% rated it good
 - ✓ 2013 District Conference will be held October 4-6, 2013
 - Conference Co-chairs have been selected along with most committee chairs
 - Monthly conference calls will be held with the co-chairs
 - First draft of the agenda complete

- ❖ **Visit or send a designee to visit every club in the district at least once in the biennium**
 - ✓ Visited 5 clubs as of January 14, 2013: Converse Cty, Douglas Cty, Foothills, Denver II, Royal Gorge
 - ✓ All other club presidents will be contacted during January 2013 to schedule visits during 2013

- ❖ **Complete Governor's reports to ZI by due date**
 - ✓ October 2012 report submitted on due date October 8
 - ✓ Additional reports due 2/25/13, 4/5/13, 9/27/13, 12/20/13, 5/19/14

- ❖ **Revise the Policies & Procedures Manual as necessary & present for voting at the District Conference**
 - ✓ First draft of changes completed January 5, 2012 with bylaws approved at 2012 ZI Convention
 - ✓ All other changes will be voted on by D12 Board at Summer Board Meeting 2013
 - ✓ Will be sent to D12 membership with Call to Conference materials by August 6, 2013