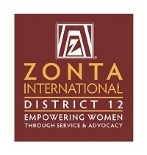
****

**2015 District 12 Conference Agenda**

***“HERstory of Heroes”***

**Millennium Harvest House Hotel**

**Boulder, CO**

**September 25-27, 2015**

|  |  |
| --- | --- |
| **Friday, September 25, 2015** |  |
|  |  |
| 2:00 PM - 5:00 PM  **Ballroom Foyer** | **Early Registration & Early Credentials Check In** |
| 3:30 PM - 5:00 PM  **Ballroom – Perimeter/back of room** | **Store Set-up** |
| 2:30 PM – 5:00 PM  **Boulder Creek LR** | **District 12 Board Meeting** |
| 5:00 PM – 6:00 PM  **Boulder Creek LR** | **First Timer Orientation**  Presenter: Ann Hodgson, A3 Director |
| 6:30 PM – 9:00 PM  **Ballroom** | **Welcome Reception**  “Trivia Night” hosted by Zonta Club of Douglas County  Dress up as favorite “Hero” and talk about “HERstory.”  Cash Bar & Hors d’oeuvres |
|  | |
| **Saturday, September 26, 2015** | |
| |  | | --- | | 7:00 AM - 7:45 AM | | **Boulder Creek Path** | | **Zonta Morning Exercise**  Meet in hotel lobby |
| |  | | --- | | 7:30 AM - 8:45 AM | | **Ballroom Foyer** | | |  | | --- | | **Registration & Credentials Check-In** | |  | |
| |  | | --- | | 7:30 AM - 8:45 AM | | **Ballroom** | | **Zonta Store Open** |
| |  | | --- | | 7:30 AM - 8:45 AM | | **Ballroom** | | **Continental Breakfast** |
| |  | | --- | | 8:00 AM - 8:30 AM | | **Sunshine** | | |  | | --- | | **Instructional Meeting** | | Delegates/Alternates/Voting Board Members  Presenter: Deb Beatty, Bylaws and Resolutions Chair | |
| |  | | --- | | 9:00 AM - 10:30 AM | | **Ballroom** | | |  | | --- | | **Opening of 62nd District 12 Conference** | | **Welcome to the Conference**  Conference Introduction  By: Colleen Yuskewich, Conference Co-Chair  (Please stand)  District 12 Board Procession  Parade of Flags  By: Girl Scout Troop 3010  USA National Anthem  By: Megan Schirado, accompanied by Sharon Candiss  “Wind beneath my Wings” – For Sharon Langenbeck, Zonta International Director & District 12 Liaison  By: Megan Schirado, accompanied by Sharon Candiss | | **Call to Order & Introductions**  By: Marcy O’Toole, Governor  **Welcome to Boulder**  By: City of Boulder Representative  **Opening Remarks**  By: Marcy O’Toole, Governor | | **Roll Call of Clubs**  By: Deedee Boysen, Secretary | |
| |  | | --- | |  | |  | |  | |  | | **Report of Credentials Committee**  By: Debbie Squires, Credentials Chair  **Presentation of Conference Standing Rules of Order & Voting Procedures**  By: Deb Beatty, Parliamentarian  **2013 District Conference Minutes & 2014 Governor's Seminar Minutes**  By: Deedee Boysen, Secretary  **Presentation of Conference Program & Logistics**  By: Michelle Médal, Conference Co-Chair  **Official Zonta International Remarks**  By: Sharon Langenbeck, Zonta International Director and District 12 Liaison  Video By: Maria Jose Landeira Oestergaard, Zonta International President |
| |  | | --- | | 10:30 AM - 10:50 AM | | **Ballroom** | | **Coffee Break**  District 12 Scholarship Fund  By: Ann Hefenieder, Service Chair  Basket Ticket Sales  By: Zonta Club of the Lakewood Golden |
| |  | | --- | | 10:50 AM – 12:15 PM | | **Ballroom** | | **Business Session Resumes**  **District 12 Accomplishments & Board Reports**  By: Marcy O’Toole, Governor  **Service Recognition Award (& District Project)**  By: Ann Hefeneider, Service Chair & Kay Meyer, Advocacy Chair  **Treasurer's Report**  By: Terri Otley, Treasurer  **District 12 Policies & Procedures Manual Revisions**  By: Deb Beatty, Bylaws & Resolutions Chair  **Proposed Changes to Zonta International Bylaws**  By: Reneé Coppock, Lt. Governor |
| |  | | --- | | 12:15 PM - 12:30 PM | | **Ballroom** | | **Break & Lunch Set-up** |
| |  | | --- | | 12:30 PM - 1:30 PM | | **Ballroom** | | |  | | --- | | **Lunch with Sharon Langenbeck** | | Zonta International Director 2014-2016 & District 12 Liaison | |  | |
| |  | | --- | | 1:30 PM - 2:30 PM | | **Ballroom** | | **Report of the Nominating Committee**  By: Sheila Davis, Nominating Committee Chair  **Candidate Speeches** |
| |  | | --- | | 2:30 PM – 3:00 PM | | **Sunshine** | | **Elections** |
| 2:30 PM – 3:00 PM  **Ballroom** | **Coffee Break** |
| |  | | --- | | 2:30 PM – 3:00 PM | | **Ballroom** | | **Zonta Store Open** |
| |  | | --- | | 3:00 PM – 4:30 PM | | **Breakout Rooms** | | **Club Work Shops (4 sessions – choose 1)**  *Note: actual duration of workshop 1 hour, 15 minutes, allowing 15 minutes for attendees to return to business session.* |
| |  | | --- | | 3:00 PM – 4:30 PM | | **Sunshine** | | **“Club Board Reality Show”**  By: Teresa Forbes, Area 1 Director & Linda Hawkins, Area 4 Director |
| |  | | --- | | 3:00 PM – 4:30 PM | | **Flatiron** | | **“Recruiting and Retention Members – the Younger Generation’s Perspective”**  By: Reneé Coppock, Lt. Governor & Membership Chair & Cindy Phillips, Zonta International Membership Committee |
| |  | | --- | | 3:00 PM – 4:30 PM | | **Room 231** | | **“Grant Writing Basics – Success Strategies for your Zonta Club”**  By: Patti Smith & Rachael Davis, Zonta Club of Ft. Collins |
| |  | | --- | | 3:00 PM – 4:30 PM | | **Room 331** | | **“Social Media: A Zonta Club’s Voice to the World”**  By: Pam Malzbender, Zonta Foothills Club of Boulder County |
| |  | | --- | | 4:30 PM - 5:00 PM | | **Ballroom** | | |  | | --- | | **Business Session Resumes**  **Election Results**  By: Jan Stokes & Ellen Tye, Tellers | |
| |  | | --- | | 5:00 PM - 6:00 PM | | **Ballroom** | | **Banquet Room set-up / Store Closing / Free Time** |
| 6:00 PM – 6:45 PM  **Ballroom** | **Reception & Cocktails** |
| |  | | --- | | 6:45 PM – 8:00 PM | | **Ballroom** | | |  | | --- | | **Dinner** | |  | |
| 8:00 PM – 10:00 PM  **Ballroom** | **Awards Banquet**  Emcee: Reneé Coppock, Lt. Governor  Entertainment: “A Fine Bromance”  D12 Awards  Club Anniversaries  Zontians of Year  Length of Zonta Membership Award (25+ years)  Basket Drawings |
| 10:00 PM – 11:00 PM  **Boulder Suite** | **Fellowship with Governor Marcy & International Director Sharon** |
|  | |
| **Sunday, September 27, 2015** |  |
| |  | | --- | | 7:30 AM - 8:45 AM | | **Ballroom Foyer** | | **Credentials Check-In**  Delegates/Alternates/Voting Board Members |
| |  | | --- | | 7:45 AM – 8:45 AM | | **Boulder Creek LR** | | |  | | --- | | **Memorial Service**  By: Reneé Coppock, Lt. Governor & Host Club, Zonta Club of Denver | |
| |  | | --- | | 9:00 AM - 10:30 AM | | **Ballroom** | | |  | | --- | | **Business Session & Brunch**  **Sunday Introduction**  By: Colleen Yuskewich, Conference Co-Chair  (Please stand)  District Board Procession  **Call to Order**  By: Marcy O’Toole, Governor | | **Roll Call of Clubs**  By: Deedee Boysen, Secretary  **Credentials Report**  By: Debbie Squires, Credentials Chair  **Final Registration Report**  By: Chris Rhoda, Registration Chair  **Brunch**  **Zonta International Foundation Report**  By: Jan Kirch, Zonta International Foundation Ambassador  **Z Club Service Project Presentation – Laramie High School**  By: Deedee Boysen, Secretary & Z/Golden Z Coordinator & Z Club of Laramie High School, 2015 Emma L. Conlon International Award Winner  **Z Club Charter Presentation - Poudre High School (Ft. Collins)**  By: Marcy O’Toole, Governor & Deedee Boysen, Secretary and Z / Golden Z Coordinator | |
| |  | | --- | | 10:30 AM – 12:00 PM | | **Breakout Rooms** | | **Club Work Shops (4 sessions – choose 1)**  *Note: actual duration of workshop 1 hr, 15 minutes, allowing 15 minutes for attendees to return to business session.* |
| |  | | --- | | 10:30 AM – 12:00 PM | | **Sunshine** | | **“Club Board Reality Show”**  By: Teresa Forbes, Area 1 Director & Linda Hawkins, Area 4 Director |
| |  | | --- | | 10:30 AM – 12:00 PM | | **Flatiron** | | **“Recruiting and Retention Members – the Younger Generation’s Perspective”**  By: Reneé Coppock, Lt. Governor & Membership Chair & Cindy Phillips, Zonta International Membership Committee |
| |  | | --- | | 10:30 AM – 12:00 PM | | **Room 231** | | **“Grant Writing Basics – Success Strategies for your Zonta Club”**  By: Patti Smith & Rachael Davis, Zonta Club of Ft. Collins |
| |  | | --- | | 10:30 AM – 12:00 PM | | **Room 331** | | **“Social Media: A Zonta Club’s Voice to the World”**  By: Pam Malzbender, Zonta Foothills Club of Boulder County |
| |  | | --- | | 12:00 PM – 12:30 PM | | **Ballroom** | | **Business Session Resumes**  **Closing Comments**  By: Sharon Langenbeck, Zonta International Director & D12 Liaison  **Invitation to 2016 Zonta International Convention – Nice, France**  **Call to 2016 Governor's Seminar**  By: Zonta Club of Sturgis Area & Spearfish  **Closing Comments & Adjournment**  By: Marcy O’Toole, Governor  Area 1 Meeting – April 29-30, 2016, Glendive, MT  Area 2 Meeting – April 15-16, 2016, Fort Collins, CO  Area 3 Meeting / Amelia Earhart Luncheon – January 23, 2016, Douglas County, CO  Area 4 Meeting – April 8-9, 2016, Pikes Peak, Colorado Springs, CO |
| 12:30 PM | **Adjournment** |
| |  | | --- | | 12:45 PM – 1:45 PM  **Ballroom** | |  | | **District 12 Board Meeting** |