



# LEADERSHIP TEAM CONFERENCE CALL

Saturday, January 7, 2017, 9:00 a.m. – Noon, MST

Call In Number: Conference ID: #  
GoToMeeting Link:  
Problems call Susie Nulty (c) 719-337-3888

## AGENDA

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|-------------|--|--------|
| <b>I.</b>   | <b>Welcome &amp; Call to Order</b> - Reneé Coppock<br>Team Ground Rules  | 5 min  |
| <b>II.</b>  | <b>Roll Call/Determine Quorum</b> – Linda Bogart   | 5 min  |
| <b>III.</b> | <b>Approval of Meeting Minutes</b> – Linda Bogart<br>Approval for 2016 Sept. 23-24 Leadership Team Meeting Minutes<br>Approval for 2016 Sept. 23-24 Governor's Seminar Minutes | 10 min |
| <b>IV.</b>  | <b>District Finances</b> – Terri Otley<br>Operations Budget Comparison<br>Treasurer's Report   | 15 min |
| <b>V.</b>   | <b>Zonta International Updates</b> -- Reneé Coppock<br>Turnover in ZI office<br>Additions to Website   | 5 min  |

## ***OLD BUSINESS:***

- |              |  |        |
|--------------|--|--------|
| <b>VI.</b>   | <b>Final Comments on Governor's Seminar</b> -- Reneé Coppock<br>Final Budget<br>Survey?  | 5 min  |
| <b>VII.</b>  | <b>Appointment of Education Fund Committee</b> -- Reneé Coppock<br>Terri Otley, Andrea Hovey and Deedee Boysen<br>Approval of Jaqueline Gudmundsen's airline expenses \$861.20 | 5 min  |
| <b>VIII.</b> | <b>Leadership Training Status</b> - Sheila Davis   | 10 min |
| <b>IX.</b>   | <b>June Leadership Team Meeting Planning Status</b> – Linda Bogart<br>June 9-11, 2017  | 10 min |

## ***NEW BUSINESS:***

- |           |  |        |
|-----------|--|--------|
| <b>X.</b> | <b>District Conference Planning Status</b> – Reneé Coppock<br>Fort Collins – Greeley September 22-14, 2017 | 10 min |
|-----------|--|--------|

– **BREAK** –

10 min

**XI. Area Meeting Planning Status – ADs**

20 min

- Area 1 April 29, Host Club – Southern Black Hills
- Area 2 April 22, Host Club – Cheyenne
- Area 3 January 28, Host Club – Foothills
- Area 4 April 8, Host Club – Prowers County

**XII. Focus and Issues for Remainder of Biennium – All**

60 min

**A. Leadership**

- Governor: Area Director telephone conferences: 1<sup>st</sup> Monday of the month (5:30 pm MST)  
Feb. 6, Mar. 6, April 3
- Area Directors (in addition to Area Meetings)
- Nominating Committee

**B. Focus Area 1: Service & Scholarships**

- Service Chair
- JMK (International Award Winner)
- YWPA
- Amelia Earhart
- Z & Golden Z Clubs (new Z Club – Palmer Zs)
- Foundation Ambassador

**C. Focus Area 2: Advocacy**

- Advocacy Chair
- External PR

**D. Focus Area 3: Membership**

- Lt. Governor
- VADs

**E. Focus Area 4: Resources**

- External PR
- Outreach
- Webmaster
- Bylaws & Resolutions

**F. Focus Area 5: Centennial Anniversary**

**XIII. CSW 2017 & NAID Meeting**

10 min

- CSW: March 13–24, 2017
- D12 Notification via email – January 10
- D12 Training
- NAID Meeting: June 2-4, 2017

**Adjournment**

**Upcoming Events in 2017 (not listed above)**

- Amelia Earhart Day - Jan 11
- International Women's Day/Rose Day - Mar 8
- Outreach Due Dates - Feb 10 & May 1