

Attendance:

- DG Shelly Smith
- VDG Johnty Cresto
- 2VDG Don Trumbull
- Secretary Kathy Landers
- GMT Lead Bobby Richardson
- GLT Lead Edward J. DeArmond
- Zone 1, Rich Sanders
- Zone 2, Rose Himrod
- Zone 3, Stanley Van Keuren, Jr.
- Zone 5, Randy Rhue
- Zone 8, Dave Slaten

Budget Review

- Don't need \$8,000 in reserves. We have 650 members in the state.
- Ed DeArmond will be the Tail Twister for MD40N.
- Colorado leadership training (\$125 per person) – Shelly would like to send 4 people from the district.
- USA/Canada – would also like to send 4 people – district governor, 1st Vice District Governor, GLT and GMT.
- There is money in the budget for Leo Guide or exchange for training in Colorado for next summer 2012. This could come out of our district budget for someone from our district instead of the multi district budget.
- We need to consider a constitution change for next year, making it clear that the District Governor's budget needs approved; and clarification/modification to constitution on who is part of cabinet (presidents and secretaries of all the clubs?)
- All members of the cabinet & Sec/Pres of clubs are able to file for reimbursement of mileage to the meeting – check the by laws to make sure the amount – Shelly thinks its .30 a mile.
- No concerns/further questions regarding the budget.

MISC

- 40N District Meeting will take place on Aug 7th, 2011 in Santa Fe.
- A new training manual will be coming out for all the zone chairman's or chairpersons.
- Rio Rancho Host Club wants to do a pin - this would be a 40N pin instead of a district pin or club pin.
- Training for the Zone Chair's – is training needed? Stanley needs a better understanding of what a Zone Chairman should be doing.
- State Constitution and by-laws are on the website.
- District meeting location still undecided for future meetings
- Shelly discussed ideas for the "governor Challenge". Details and results of discussion will be emailed before final version approved.