LOLPETS MINUTES

November 20, 2022

Attendance: Dale Basham- PDG 6560, Patty Greene-Convention Center, Janet Ellis-Nelson-DGE 6490, Kevin Yonce-PDG 6490, Chris Lyons-DGE 6510, Deb West-AG Trainer 6490, Dave Matthews-PDG 6510, Matt Howell-IT PR Guru 6560, Joe Mikulecky-DGN Trainer 6490, Wayne Gerlock -PDG 6510, Shanon O’Toole-DGE 6580, Terry Hopper 6490, and Laura Carie-PDG 6580.

Secretary’s Report – Laura: Minutes were approved as written.

 Deb West stated she would like to stay on for the year 2024 but would like to find a co-chair.

Treasurer’s Report – Wayne: We have $21,149.00 in income. Our bank balance is 53,657.93.

 \*6490 – Still owes – Check sent this weekend

 \*6510 – Paid

 \*6560 - Still owes

 \*6580 – Paid

Motion to approved by Kevin, seconded by Laura. Motion passed.

Status of Registration: Dave & Wayne: Up and going. It is under multi-district events on DACDB.

Speaker Update: Dave & Laura

 \*Miss Illinois – Confirmed for Saturday morning

 \*RIPE Gordon McInally – Confirmed for Sunday lunch

 \*RIDE Beth Stubbs – Not confirmed invitation has been given. Waiting for response

 \*Still need a speaker for Saturday Lunch

 \*Still need a speaker for Saturday evening

 Other notes: Blaine Wilhour – Illinois State Representative

 Mayor Mike Schutzbach could do a proclamation stating lolpets weekend

 Miss Effingham – County fair Queen – Anna Carrell

 Other Speaker Ideas: Dr. Bow tie Todd – DEI

 Jenny Stotts – Rotary Happy

 Dr. Kenneth Holland – President Afghanistan Refugees

Curriculum & Facilitator Update: Julie & Kevin

 All speakers for breakouts are confirmed:

 \*The Basics – Kari Akin & Kenton Elmore

 \*Enhance Participant Engagement – Shankar Summerville & Doug Nelson

 \*Increase Our Impact – Joan Shofner & Keith Hodkinson

 \*Expand Our Reach – Maura Donnelly & Jill Pietrusinski

 Update: 2024 Curriculum Vice Chair 6490- Kenton Elmore

Assistant Governor Training – Brian Henry from 6560 potential a/g trainer. DGN Santos Salinas to do DEI training for a/g’s.

Promoting LOLPETS with in the districts:

1. 6510 – Chris: Mentioned with a save the date. It has been in the district newsletter. Chris to focus on why go to LOLPETS and Orientation
2. 6490 – Janet: Same as the approach of Chris.
3. 6580 – Shanon: She has 25 out of 33 PE named. There is also 17 PN’s identified. Save the date has been sent out. It has been in the district newsletter. Talking about pets during sessions with PE’s.

Janet mentioned the idea of having the bagpipes being played while Gordon makes his entrance on the stage.

 \*Patty is checking with Gary Rollings and he has agreed to play for $200. This was agreed upon.

House of Friendship – Laura: Not much of an update. Checking on; Russell Hampton, Shelter Box, Disaster Relief, Eric Luedtke, RI Coordinators(RPIC-RC-RRFC). Will send to Patty when confirmed. Any other ideas please send to Laura.

Evaluations Update – No report

PR, Technology, Website Update – Matt: Everything is been updated on the website. Technology is ready and updated at the convention center.

Next meeting: January 22, 2023 via zoom

Respectfully submitted by: Laura Carie - Secretary