



**Annual Business Meeting Agenda**

1. Call to Order - District Governor Edwin Bos
2. Announcement of a Quorum - District Secretary Debbie Fox-Schroeder
3. State of the District Report & Special Awards – District Governor Edwin Bos
  - o Report on District Membership – John Locke
  - o Report on The Rotary Foundation – Josh Mansee
  - o Report on Charitable Trust – District Governor Edwin Bos
  - o Report on Council on Legislation – President’s Representative Ronnie Gabalda
  - o Report on Election for RI Director Election Committee Representative and confirmation of Bill Hoel, Rotary Club of La Crosse – District Governor Edwin Bos
4. Approval of Minutes of 2018-2019 Annual Meeting
5. Approval of the 2018 – 2019 Financial Statements – District Governor Edwin Bos
6. Approval of 2020-2021 District Budget and District Member Dues  
District Treasurer Dick Spencer, District Governor-Elect Bill Pritchard
7. District Board 2020 – 2021 **(Election of two At Large Members highlighted in red)**

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|--|---|--|
| District Governor<br>Bill Pritchard<br>(La Crosse After Hours)           | District Secretary<br>Debbie Fox-Schroeder<br>(Sun Prairie)   | District Foundation Chair<br>Josh Mansee<br>(La Crosse After Hours)                    |
| District Governor Elect<br>Karen Hebert<br>(Chippewa Valley After Hours) | District Treasurer<br>Dick Spencer<br>(La Crosse Valley View) | District Membership Chair<br>John Locke<br>(Madison After Hours)                       |
| District Governor Nominee<br>Ben Bauer<br>(Marshfield Sunrise)           | District At-Large Director<br>Derek Schneider<br>(Oregon)     | District Public Image Chair<br>Ben Bauer<br>(Marshfield Sunrise)                       |
| Past District Governor<br>Edwin Bos<br>(Fort Atkinson)                   | District At-Large Director<br>Jason Beren<br>(Madison)        | <b>District At-Large Director<br/>Carol Hermann<br/>(Lodi)</b>                         |
| District Vice Governor<br>Bill Hoel<br>(La Crosse)                       | District Youth Liaison<br>Bob Dent<br>(Stoughton)             | <b>District At Large Director<br/>Marie Whisenant<br/>(SW Wisconsin - Platteville)</b> |

8. Confirmation of District Governor Nominee
  - o Karen Hebert, Rotary Club of Chippewa Valley After Hours
9. Confirmation of District Governor Nominee Designate
  - o Ben Bauer, Rotary Club of Marshfield Sunrise
10. Approval of the Vice Governor
  - o Bill Hoel, Rotary Club of La Crosse



11. Approval of Nominating Committee for District Governor Nominee Designate 2023 - 2024
  - Bill Hoel, Rotary Club of La Crosse
  - Edwin Bos, Rotary Club of Fort Atkinson
  - Bill Pritchard, Rotary Club of La Crosse After Hours
  - Karen Hebert, Rotary Club of Chippewa Valley After Hours
  - Ben Bauer, Rotary Club of Marshfield Sunrise
  - Chuck Hanson, Rotary Club of La Crosse
  - Mick Gilbertson, Rotary Club of Janesville Noon
  
12. Election for the District's Representative to the Council on Legislation & Alternate Representative
  - Rob Stroud, Rotary Club of Madison
  - Dean Ryerson, Rotary Club of Madison West Towne-Middleton
  
13. New Business
  
14. Adjournment and Announcement of 2020 -2021 Annual Meeting

**Link to Register Club and Electors for Annual Business Meeting**

<https://www.surveymonkey.com/r/H7YRXF>