

Rotary



ROTARY MEANS BUSINESS FELLOWSHIP

Annual Membership Meeting Agenda -- 15 June, 2021

Attendance - Directors

- Bill Fishman <NY USA>
- Mark Burchill <CA USA>
- Linda Kemp <IL USA>
- Leonardo Santos <Brazil>
- Kris Anderson <CA USA>
- Fatos Axhemi <Kosovo>
- Alden Cunningham <PA USA>
- Jon Bilson <WA Aus>
- Kalpana Srilalitha <India>
- Rajamohan Dhandapani <India>
- Sachin Gururaj <India>
- Kanak Jain <India>

Office

- Vice-Chair** D 1-N.America
- Chair** D 2-N.America
- incoming Director D 3-N.America
- Director D 4-S.America
- Treasurer** D 5-At Large
- Director D 6-Europe
- outgoing Director D 7-Aus-NZ
- incoming Director D 7-Aus-NZ
- Director D 8-Asia
- Secretary** D 9-Asia
- Director D10-Asia
- Director D11-Asia

Term

- 2023
- 2022
- 2023
- 2022
- 2023
- 2022
- 2021
- 2023
- 2022
- 2023
- 2022
- 2023

Time@7AM

- 10:00AM
- 7:00AM
- 9:00AM
- 11:00AM
- 7:00AM
- 4:00PM
- 10:00AM
- 10:00PM
- 4:00PM
- 7:30PM
- 7:30PM
- 7:30PM

RSVP

- ___
- ___
- ___
- ___
- ___
- ___
- ___
- ___
- ___
- ___
- ___
- ___

Attendance - Visitors

- _____, _____

Finance Report

- Bank balance: _____ -- PayPal balance: _____ (Kris)

Election Report

Note: Odd-numbered Directors elected this year. Even numbered Directors elected next year.

- Re-Elected: Bill Fishman, seat #1, representing North America
- Re-Elected: Kris Anderson, seat #5, representing At Large
- Re-Elected: Rajamohan Dhandapani and Kanak Jain, seats #9 + 11, representing Asia
- Elected: Linda Kemp, seat #3, representing North America
- Elected: Jon Bilson, seat #7, representing Australia-New Zealand
- Retired: Alden Cunningham, formerly seat #7
- Resigned: Nick Constantino, formerly seat #3
- Re-appointed: all officers retain positions

Membership Report

- Chapters: 121
- Fellowship members: approximately 700+ active
 - does not count local chapter members who have not joined the Fellowship

Report on Board Actions

- Revised by-Laws -- requires approval by general membership
- Continuously updating Policies -- does not require approval by general membership
- Sending RFP to website developers shortly -- significant upgrade of website
- Completed required redesign of Fellowship logo to comply with RI branding
- Providing virtual booth at RI virtual convention. Open house today at 6PM PDT, 9PM EDT.
- _____
- _____

Approval by General Membership

- Vote on By-Laws
- _____

Open Forum

- _____

Adjourn

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Fellowship Board Meeting Schedule (3rd Tuesday of January, April, July, October)

- October 19, 2021
- January 18, 2022
- April 19, 2022
- July 19, 2022
- October 18, 2022
- January 17, 2023
- April 18, 2023
- July 18, 2023
- October 17, 2023
- January 16, 2024
- April 16, 2024
- July 16, 2024
- October 15, 2024
- January 21, 2025
- April 15, 2025
- July 15, 2025
- October 21, 2025
- January 21, 2026
- April 15, 2026
- July 15, 2026

Board meetings are open to all members on request. Send request to info@RotaryMeansBusiness.org



Future RI Convention Schedule

- June 12-16, 2021 canceled, RMB will have a virtual booth (*was to be at Taipei, Taiwan*)
- June 4-8, 2022 Houston, Texas, USA (*MNB plans to attend*)
- May 27-31, 2023 Melbourne, Australia (*MNB plans to attend*)
- June 8-12, 2024 Singapore
- June 21-25, 2025 Calgary, Alberta, Canada (*MNB plans to attend*)
- date tbd, 2026 *locations being considered: Durban, South Africa; Genoa, Italy; Krakow, Poland; Manila, Philippines; Rimini, Italy; Sharm El Sheikh, Egypt; or Trondheim, Norway.*
- June 5-9, 2027 Honolulu, Hawai'i (*MNB plans to attend*)
- date tbd, 2028

