

SWIS District – 1st Quarter Conference: November 5-6, 2021-2022



Executive Committee Meeting 7:00pm

North Star Conference Center, DeForest, Wisconsin

Convene; Invocation; Welcome / Introduction of Guests

Governor's Opening Comments – Deferred

Consideration for Approval: Minutes 4th Qtr 20-21 Executive Meeting;

Motion _____, Second _____

Financial Report 4th Qtr. 20-21 Executive Meeting;

Motion _____, Second _____

Lieutenant Governor Zone Reports:

#1 Brinkman; #2 Schmitz; #3 Lowe; #4 Sheahan; #5 Sutherland; #6 Newman; #7 Dorn

Committee Reports:

CCDHH – Maxine Lane by request; Tri-Star - Maureen Crombie, **et al**

Finance Committee Budget 21-22 Report

Old Business and Proposed for Consideration:

Conference registration fees

Purchase AV equipment

Hotel reimbursement rate

Oratorical Contest

Other:

Governor's Comments

Optimist Creed

Adjourn