



North Carolina West District Optimist
Agenda for 4th Quarter/Convention District Meeting
Executive Committee Meeting
Charlotte, NC
Friday, August 19, 2011



Friday Evening – 5:00 pm

5:00 pm Call to Order.....Governor Lawrence Kelley
5:05 pm Invocation.....Thomas Wilkins, Chaplain
Pledge and Mission Statement.....Assistant Governor Dianne Mallard

*- Promise Yourself for the Love of Kids
- By Providing Hope and Positive Vision, Optimists bring out the Best in Kids*

5:10 pm Recognition of Guests and Past Governors.....Assistant Governor Dianne Mallard
Introduction of OI Rep, VP Rocky Jackson.....Governor Lawrence Kelley

5:15 pm Rules of Voting and Motions on Executive Committee.....Parliamentarian Keith Middleton
■ (Exec Committee includes: Governor, Governor-Elect, District Secretary-Treasurer, Assistant Governor and Lt. Governors)

5:20 pm Minutes and Financials.....District Secretary-Treasurer, Sandy Middleton
❖ Approve 3rd Qtr Minutes of Executive Committee
❖ Accept 3rd Qtr Financials
❖ Report of OI and NCW District Dues Delinquencies – by Zone/Club – Request for Revocations

5:30 pm Review of District Progress & Lt. Governor's ReportGovernor Lawrence Kelley
♥ Awards Progress Review & 4th Quarter Goals
♥ Special Recognitions
♥ Growth Status (Membership & New Club Building)

5:45 pm MembershipStew Mallard & Gwynn Campbell, Membership Chairs
6:00 pm New Community Growth.....Bill Fowler & Ron Lackey, NCG Chairs

6:15 pm Old Business:

New Business:

- Ⓞ Report of Candidate Qualifications Committee.....Governor-Elect Kathy Howard
 - a. Election of Governor-Elect 2012-2013

Closing Remarks:Governor Lawrence Kelley & OI Rep & VP, Rocky Jackson
Optimist Creedled by Governor-Elect Kathy Howard

7:30 pm Dinner & Social - "Thanks for Everything" – honoring 2010-11 Lt. Gov & District Chairs
Hosted by Governor Lawrence Kelley, Jr. and
Entertainment by Jerry Brown, Ron Lackey & Larry Foster

9:30 pm Hospitality Room