



North Carolina West District Optimist
GENERAL SESSION



“Tentative” Agenda for 4th Quarter District/Convention - Charlotte, NC
Saturday, August 20, 2011 - **8:30 am**

- 8:30 am Call to OrderGovernor Lawrence Kelley
- Invocation..... Thomas Wilkins, Chaplain
- Welcome
- Pledge & Mission StatementAssistant Governor Dianne Mallard
- Promise Yourself for the Love of Kids*
- By Providing Hope and Positive Vision, Optimists bring out the Best in Kids*
- Recognition of Guests, 1st Timers, and Past Governors,
- Introduction of Head Table & Lt. Governors Head TableAssistant Governor Dianne Mallard
- 8:40 am Rules of Voting and Motions of BoardParliamentarian Keith Middleton
- ✓ *Board includes: Governor, Governor-Elect, 2 Immediate Past Governors, District Secretary-Treasurer, Assistant Governor, Lt. Governors and Club Presidents in good standing or delegate from club if President cannot attend)*
- 8:45 am Minutes and FinancialsDistrict Secretary-Treasurer, Sandy Middleton
- ❖ Approve 3rd Qtr Minutes of Board
- ❖ 3rd Qtr Financials
- ❖ Report of OI and NCW District Dues Delinquencies – by Zone/Club – Request for Revocations
- ❖ Presentation of Seed Money to Governor-Elect, Kathy Howard & S/T Elect, Kathy Allen
- 8:55 am Welcome Optimist International Vice President Rocky Jackson
- Governor’s Update on Vision, Goals, Successes.....Governor Lawrence Kelley
- Vision – Goal – “Fire Up for A Strong Finish”
- 9:15 am District Chair Reports (3 minutes each)
- ♥ Activities & Achievement and Awards.....Richard Highland
- ♥ NCW Hall of Fame.....Wayne Higgins
- ♥ Childhood Cancer Gift & Successes.....Dianne Mallard
- ♥ House of Optimism.....Peggy & Roger Wuest
- ♥ Optimist International Foundation.....Clement Hahn
- ♥ Report of Candidate Qualifications Committee –Kathy Howard
- ♥ Election of Governor-Elect, 2012-2013 (and add’l Lt. Governors)
- 9:45 am Out of Session:
- ✓ Boys & Girls Homes of NC.....Gary Green & Ron Jones
- ✓ South Mountain Children’s Home.....Chris Jernigan
- 10:00 am **15 minute break**
- 10:15 am Membership..... Stewart Mallard & Gwynn Campbell
- 10: 30 am New Club BuildingBill Fowler, Ron Lackey
- 11:00 am John Laurents – Introduction of Special Guests – Resident Principal of Independence High School, Walt Watson and students from Independence – Successes of Program, Success for Teens
- 11:45 am Memorial Service.....Chaplain, Thomas Wilkins
- 12:00 pm RemarksOptimist International Vice President, Rocky Jackson
- 12:20 pm Optimist Creedled by Governor-Elect Kathy Howard
- 12:30 pm Luncheon – “Moments in History” – honoring our Old Timer’s our Past Governors.....Tom Lamont, Emcee
- Hall of Fame – Wayne Higgins, Chair
- 2:00 – 5:00 pm Training for Everyone.....Ginny Fowler, L & D Chair
- 6:30 pm Reception Honoring our Governor, Governor-Elect and OI Rep
- 7:15 pm Installation Banquet, Governor-Elect Address, Parade of Honor, (2011-2012 Officers, Lt. Governors & District Chairs, Address by OI Rep & VP, Rocky Jackson, following by Fun and Entertainment