Hopewell District Executive Board Meeting

Tremont, Illinois

November 3, 2017

1. Call to Order
	1. President Kimberly Roskamp called the meeting to order at 8:47 A.M.
	2. President Kimberly Roskamp explained the rules of the facility and then introduced Convention Secretary Joshua Goetze to lead us in the pledge.
2. Roll Call
	1. Also in attendance were Abingdon-Avon (13 Delegates, 2 Advisors); Dee-Mack (9 Delegates, 2 Advisors); Delavan (16 Delegates, 1 Advisor); Elmwood (10 Delegates, 1 Advisors); Eureka (38 Delegates, 2 Advisors): Lowpoint Washburn (0 Delegates, 0 Advisors); Midwest Central (28 Delegates, 1 Advisor); Morton (12 Delegates, 2 Advisors); Pekin (11 Delegates, 2 Advisors); Stark County (10 Delegates, 1 Advisor); Tremont (38 Delegates, 1 Advisor).
3. Officer Reports
	1. President Kimberly Roskamp - Explained the Community Service project for this year as Special Olympics, and continued the Travelling Trophy. Mentioned the Hopewell Leader Scholarship and all of the requirements. Included information about protocol of making a motion. The new flag was also mentioned and displayed for everyone to see.
	2. First Vice President Morgan Patrick - Updated District Directory and all Advisors should’ve received a copy of Honor Delegate Book.
	3. Second Vice President Sidney Ropp - Physical copies of the May Council Connection have been distributed. An attachment has been uploaded to the Hopewell District Website for anyone to view. The November Council Connection was distributed to all folders.
	4. Everyone read the minutes from State Convention on May 5, 2016, individually to him or herself.  President Kimberly Roskamp asked if there were any corrections.  There were no corrections. The minutes were approved.
	5. Treasurer Reka Jeckel read the treasurer’s report and told that the balance of the account is now at $4593.39.
	6. Convention Secretary Joshua Goetze -  Joshua reported that planning for Fall Workshop was very well. He also reported that there were 185 individuals registered to attend the convention with 15 advisors.
	7. Liaison Brianna Davis - Website is fully updated.
4. Speakers
	1. Way ahead of schedule, time filler was used. Joshua Goetze introduced first speaker at 9:15 A.M.
5. Postpone
	1. President Tanner Allen called the meeting back to order at 9:31 A.M. where we then broke up into our Discussion Groups. President Tanner Allen then entertained a motion to postpone the Workshop Definitely until 10:30 A.M.
	2. President Tanner Allen called the meeting back to order at 10:35 A.M.
6. New Business
	1. Kimberly Roskamp introduced Marissa Kelsheimer to read the Constitution Committee’s report. Questions to ask potential candidates at Spring have been made.
	2. First Vice President Morgan Patrick handed out Honor Delegate Certificates.
7. Adjournment
	1. President Kimberly Roskamp made a motion to adjourn the meeting at 12:37 P.M. Julia McCammon from Pekin made a motion to adjourn the meeting and Tanner Allen from Midwest Central seconded.  The motion passed.

Respectfully Submitted,

Noah Adrian Farnam
Recording Secretary 2017-2018