


Board of Directors Training Seminar (BODTS)



January 30 - Boyd School of Law – UNLV

4505 S. Maryland Pkwy, Las Vegas, NV 89154

9:00 a.m. -12:00 p.m.

Registration 8:30 a.m. (Continental Breakfast Provided)

February 6 - Etiwanda Gardens

7576 Etiwanda Ave, Etiwanda, CA 91739

9:00 a.m.-12:00 p.m.


Registration 8:30 a.m. (Continental Breakfast Provided)

This seminar is designed to assist current, incoming, and potential Rotary Board members in understanding the duties and responsibilities associated with having a successful Board of Directors to guide your Club.

The registration fee is \$20 per person. All Rotarians Welcome!

Register through the District website: www.district5300.org.

Topics Include:

 **Defining Documents Presented by PDG Gene Hernandez, Chino Rotary**

Club Charter
Club Constitution
Club By-Laws
Club Code of Policy
Club Procedure Manual

 **Role and Responsibility of Board Members and Club Directors Presented by Randy Campanale, Las Vegas Rotary**

Duty of Care
Duty of Loyalty
Duty of Obedience

 **Robert's Rules of Order Presented by Don Brown, Victor Valley Sunrise Rotary Club**

Background of Robert's Rules of Order
Do and don'ts of running effective Club meetings
Video of a poor meeting

 **Club Leadership Plan Presented by PDG Lee Mothershead, San Marino Rotary**

What is it? Is it mandated by RI?
Success stories with Club members present
Why some Clubs aren't using the plan

 **The Law Pertaining to Raffles Presented by PDG Jim De Boom, District 5320**

For more information contact: Gene Hernandez at 714-393-6311

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Guest Speakers Bios



Eugene J. (Gene) Hernandez is a retired police officer having spent 35 years in the profession. He last held the position of Police Chief for the City of Chino. Gene became a Rotarian in 1986 with the Orange North California club, District 5320. He held virtually all positions including club president and Rotarian of the Year. He came to the Chino California club in 1998 and assumed the club presidency in 2003. Gene received his PRLS pin in 2005, Rotarian of the year 2002, and he and Louise are Paul Harris Fellows.

On the District level Gene was the 2006 Group Study Exchange Team Leader to Central Europe – District 1910. He is a past District Governor for District 5300 in 2008-09, past and current District Governor selection committee member, PRLS presenter, and both District 5320 and 5300 RYLA presenter and has participated on an NID to India in 2008. Gene has been married for 40 years, has three children, three grandchildren, and resides in the City of Yorba Linda.



Randall J. Campanale, CFA, CIMA is the Senior Vice President and Senior Portfolio Manager at Northern Trust. Mr. Campanale joined Northern in 2006 with almost thirty years of experience in most facets of the wealth management industry including portfolio management, corporate cash management, fiduciary portfolio management and organizational development and management. Mr. Campanale has been the head of investment management for Nevada, First Interstate Capital Management; Regional Manager, Wells Fargo Private Client Services as well as Senior Vice President, Western National Trust Company and First National Wealth Management. Mr. Campanale currently sits on the Executive Committee of the Nellis AFB Support Team and is a member and past President of the Las Vegas Rotary Club. He has been honored as a "Distinguished Alumnus" of the College of Business and Economics at the University of Nevada at Las Vegas.



Don Brown is the Founder and Broker of Lee & Associates Commercial Real Estate Services – Inland Empire North Inc. headquartered in the Civic Center of Victorville. He has been providing exceptional commercial real estate services to the community for over 30 years. His specialized experience in all facets of commercial real estate has proven beneficial for the companies and individuals that have utilized his services. Mr. Brown is an active member of the community currently serving on the Advisory Board of the Victor Valley College, Chairman of the Board of Trustees for The High Desert Academy of Arts and Applied Sciences, Past President of the Victor Valley Sunrise Rotary Club, California Chairman for Rotary District 5300 Potential Rotary Leadership Seminars, Former Board Member of Institute of Real Estate Management (IREM) and is a member of American Industrial Real Estate Association (AIR) and International Council of Shopping Centers (ICSC).



Lee Mothershead joined San Marino Rotary in 1987 just as the Polio Plus drive was getting into high gear. He was Club President in 1994 -95 and District Governor in 1998-99. He was in secondary education for his career, and as Dean at Southwestern Academy in San Marino. He and his wife Therese were first in the District to travel to India for a NID in 2004. This year Lee has headed up the Polio matching drive for the San Marino Rotary Club, with a goal of raising \$25,000 towards the eradication of polio.



Jim de Boom joined the Rotary Club of Newport-Balboa in August 1975 and served the club in a number of positions including bulletin editor, club secretary and as president in 1980-81. He has received a number of awards from the Rotary Club of Newport-Balboa including Rotarian of the Year, Bob Callis Award and the Community Service Award. As a Past District Governor, Jim was helpful in the founding of Project Deaf India with fellow Rotarian Raj Desai and produced the major fundraiser for the program.

Recognized by his club for his organizational efforts and fundraising ability, he was retained as the event coordinator for the clubs Auto Show Preview Night for three years, a paid position. In addition he served as the paid club secretary for a dozen years, producing the weekly newspaper for the club, attendance reports, handling correspondence and the annual club directory.

Jim and his wife Barbara (a member and former board member of the Rotary Club of Orange) are both multiple Paul Harris Fellows, members of the Foundation Bequest Society and have attended Rotary International Conventions in Chicago (1980 & 2005) Glasgow Scotland; Indianapolis, Indiana and San Antonio, Texas where they served as Assistant Sgt. of Arms. They have hosted visiting District Governors Elect before the International Assembly held in Anaheim. Daughters Stacy and Jodi have been on Rotary Youth Exchanges to Italy and England.