



Highlights from the January 2024 Rotary International Board of Directors Meeting

The 2023–24 Rotary International Board of Directors met in conjunction with the International Assembly in Orlando, Florida, USA on 12-13 January 2024 and reviewed 12 committee reports and recorded 47 decisions.

Administration and Finances

The Board

- approved the 2024–25 Rotary International Committee appointments, including for the following:

Standing Board Committees

- Executive (*Chair: Dan Himelspach*)
- Participant Experience (*Chair: Henrique de Vasconcelos*)
- Administration (*Chair: Raju Subramanian*)
- Board Council on Legislation Advisory (*Chair: Raju Subramanian*)

- RI Finance
- RI Programs
- Youth Advisory Council

Joint Committees with The Rotary Foundation

- Audit
- Communications
- DEI Advisory Council
- Learning
- Operations Review
- Strategic Planning
- Technology

RI Committees

- 2025 Calgary Convention
- 2026 Taipei Conventiton
- Constitution & Bylaws
- Districting
- Election Review
- Membership Growth

- agreed that Rotary International will have an active presence in World Expo 2025, in Osaka, Japan;
- approved a 2024-25 district governor funding budget of US\$9.3 million.

Club and District

The Board

- as part of its effort to transition Rotary’s culture from one focused on *training* its members to one that is participant-centered and focused on member *learning*, changed the titles and event names of the following:

<u>Original Name</u>	<u>New Name</u>
Governor-elect training seminar (GETS)	Governor-elect learning seminar (GELS)
Governor-nominee training seminar (GNTS)	Governor-nominee learning seminar (GNLS)
GETS general trainer	GELS facilitator
GETS team leader	GELS team leader
International Assembly Training Facilitator	Rotary International Learning Facilitator
International Assembly seminar trainer	International Assembly seminar leader



Rotary

Council trainer	Council on Legislation learning leader
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- amended its policy regarding actions taken against governors who do not comply with financial reporting requirements to preclude such governors from receiving Rotary assignments, including district elected or selected roles of assistant governor, vice-governor or interim governor, COL representative, district Rotary Foundation chair (DRFC), or the district treasurer.

Programs and Awards

The Board

- approved 81 recipients of the 2023–24 RI Service Above Self Award;
- selected recipients for the 2023–24 Alumni Association of the Year Award and the Rotary Alumni Global Service Award, to be announced at the 2024 Rotary Convention in Singapore.

Meetings

The Board

- tentatively selected Minneapolis, Minnesota, USA to host the 2029 Rotary International Convention.