

# DRAFT

Capital District Kiwanis International  
98<sup>th</sup> House of Delegates Meeting  
April 23, 2016  
Short Pump Virginia

The 98<sup>th</sup> House of Delegates of the Capital District, Kiwanis International was called to order by Governor Heppner at 5:10 m, April 23, 2016.

Past Governor Charles Adams, Credentials Committee Chairman presented the report of the Credentials Committee.

Total Clubs in the District	153
Number not in Good Standing	0
Total Clubs Not Present	62
Total Clubs Present and in Good Standing	91
Total Eligible Delegates	273
Total Eligible Delegates at Large	50
Total Eligible Delegates	323
Delegate Present	196
Delegates at Large Present	31
Total Delegates and Delegates at Large Present	227

61.59% of the Clubs were represented and a quorum was present.

Chairman Adams moved the adoption of the report on behalf of the committee.

**The motion was approved unanimously.**

The Standing Rules of the House were adopted without objection.

Governor Heppner introduced International Trustee and Board Counselor John Devillbis to give a report from Kiwanis International.

Trustee John announced the extensions of the deadline to register for ICON until May 15, 2016.

He requested all Kiwanis to read the candidates biographies and the amendments to be considered both of which are on the Kiwanis International website.

Trustee John reported that the \$110,000,000 pledged goal for MNT has been met, so we are not in the fulfillment phase. Everyone still needs to honor their existing pledges. New monies collected by the KIF will now be going to Kiwanis Children's Fund.

All Kiwanians should be using the appropriate Kiwanis brands. Use these in the communities so people know who Kiwanians are, what Kiwanis is, and the service that is performed.

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Past Governor Wolff reminded informed delegates of the changes made to the District Bylaws by the Board at its February Board meeting which didn't require consent of the House of Delegates because they were passed down by changes to the Kiwanis International Board made to the Standard Form.

Past Governor Wolff on behalf of the District Board presents an amendment to the District Bylaws to permit Proxy voting in the District House of Delegates.

Article 6, Section 10 would be amended to read:

Section 10. There shall be no voting by proxy absentee ballot. Voting be secure online proxy shall be permitted as prescribed by the District Board of Trustees.

The amendment was moved by Trustee Wolff and seconded by Past Trustee David Lurie.

The motion was defeated, receiving only 61.9% of the vote. A two-thirds majority vote was needed to pass the amendment.

Secretary-Treasurer then presented the State of the District Report. The District has a very strong financial base both in operational funds and the funds in the reserves. While taking a very conservative approach, the assets continue to grow.

Membership is still decreasing annually. While we are always on the plus side going in to August, the yearly total shows a decline. Everyone needs to work hard to retain those we can and to recruit new members.

Secretary Tom reported on the pilot Club Leadership Conferences held in 2015 and the positive impact they had on the membership. The CLC's will be repeated this year and we are hoping for greater attendance.

The District will conduct a survey to ascertain the members' preferences for continuing Spring DCONs or returning to the August time frame.

The 2017 DCON will be a Tri K Family event in Baltimore, MD with Kiwanis, CKI, and Key Club holding - simultaneous but separate conventions on the same weekend, March 17-19. The 2018 DCON which is the 100<sup>th</sup> Anniversary of the Capital District will be held in Reston Virginia with Division 1 as the intended host.

Governor Heppner then recessed the House of Delegates until 7:30 am, April 24, 2016.

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Governor Heppner reconvened the House of Delegates at 7:34 am on April 24, 2016.

Governor Adams reported there was no change from the previous Credentials Committee report.

The House of Delegates then proceeded to the election of the 2016 – 2017 Governor and Governor elect.

Foundation President Gary Boswell nominated Governor-Elect Kelly Boswell of the Kiwanis Club of Olney, MD for the office of Governor of the Capital District for the 2016 – 2017 Kiwanis year.

Governor Elect Boswell accepted the nomination and spoke to the House.

Governor Heppner entertained a motion to elect Governor-Elect Kelly Boswell by acclamation.

**The motion was approved unanimously.**

Charles Marks nominated Lieutenant Governor Casandra Conover of the Kiwanis Club of Petersburg for the office of Governor-Elect for the 2016 – 2017 Kiwanis year.

Lieutenant Governor Conover accepted the nomination and addressed the House.

Trustee Dr. Judy Pantelides nominated Past Trustee Jonathan Rife from Kiwanis Club of Grundy for the office of Governor-Elect for the 2016 – 2017 Kiwanis year.

Past Trustee Rife accepted the nomination and addressed the House.

The Election Committee then circulated and collected ballots. Past Trustee Barnes Jonathon Rife was elected to the office of Capital District Governor-Elect for the 2016-2017 Kiwanis year.

Past Trustee Jerry Peuler moved on behalf of the Past Governors of the District that International Trustee Arthur Riley be supported in a run for the 2017-2018 Kiwanis International Vice-President at the 2017 ICON in Paris France. Past Governor Wolff seconded the motion. Past President Vicki Riley presented a letter of nomination from the Kiwanis Club of Westminster and Lieutenant Governor Patrick Long presented letters of support from the clubs of Division 17.

**The motion was approved unanimously.**

Past International Trustee Peuler then read Proclamations of appreciation for the DCON Committee, the Hilton Inn and Spa at Short Pump, and Kiwanis International Trustee John Devilbiss.

The Proclamations were approved by standing ovation.

Trustee Peuler then presented Proclamations honoring 1969 – 1970 Past Governor Frank Louthan Jr. and Past Governor and Past International Trustee Lindley “Dig” DeGarmo who passed this past year. The House gave approval by standing for a moment of silence.

There being no more business to come before the House, Governor Heppner adjourned the 2016 House of Delegates at 8:28 am.