

District Board of Trustees Minutes

The Carolina Hotel, Pinehurst Friday, August 14, 2015 1:40 pm

Present: Mary Jo Brubaker, Bill Clingenpeel, Gary Cooper, Dean DeLong, Boyd Dimmock, Jon Hethcox, Becky Horton, Harold Jones, Susan Jones, Larry Moore, Leah Moretz, Dawn Puderbaugh Hodges, and Bill Wiggs

Absent: Frank Havens

Guests:

Kiwanis International Board Counselor Kevin Dean
Key Club Governor Nishi Gadireddy
CKI Governor Josh Wiggins

Governor Gary Cooper called the meeting to order at 1:40 pm. Larry Moore gave the prayer.

100th Anniversary Service Project totals:

Lt. Governor Michael Cotten gave the final report on the district's hunger project. 11,941 pounds of food were donated and \$70,942.60 was donated.

SLP Governors' Remarks

Key Club Governor Nishi Gadireddy gave a report on the Carolinas District of Key Club and included the following:

- The first Key Club District Convention was in 1947 in High Point, NC with 17 Key Clubs.
- The Carolinas District of Key Club International has grown to 230 clubs with 12,187 members – the 8th largest district.
- Key Club needs Kiwanis' help to get Key Clubs with outstanding dues payments paid (handout distributed).

CKI Governor Josh Wiggins gave a report on the Carolinas District of Circle K and included the following:

- Carolinas CKI has 14 active clubs with 3 in the process of chartering.
- Carolinas CKI has 6 inactive and 1 suspended club. Any help from Kiwanis would be appreciated:
Inactive: High Point University, Brunswick Comm. College, Coastal Carolina University, Furman, USC Sumter and UNC Greensboro
Suspended: UNC Wilmington
- Projected attendance for CKI events is the highest in recent history. The first event for this fall will be the LSSP Sept 11-13 at the Boys and Girls Home at Lake Waccamaw.

Elizabeth M. Tezza for International Vice President

The board approved the Carolinas District Development Committee's recommendation to endorse Elizabeth M. Tezza for International Vice President at the International Convention in Toronto, Canada to be presented to the HOD.

Secretary's Report

May Minutes The board approved the May 19, 2015 minutes as presented. (Motion: DeLong, Second: Susan Jones)

Policy Manual Leah stated that the updated policy manual will be distributed to BOTH the 2014-15 and 2015-16 trustees for input as soon as it is ready.

MidYear Registration The board approved the 2015-16 MidYear Registration Fees (Motion: DeLong, Second: Horton)

Report/Program The Secretary's report and program were approved by the board and Trustee Becky Horton volunteered to move the adoption of the new bylaws at the House of Delegates.

Caucuses Leah reviewed the board's convention schedule as well as instructions for the divisional and regional caucuses.

ReDivisioning Kings Mountain was approved to move from new Division 2 to their original division 6.

Deceased A listing of deceased members was distributed. Leah explained that the District Trustees would be reading the names at the memorial service on Sunday. She asked that if a Trustee could not attend, that they find a replacement and let her know whom that would be. She also told the group that she would accept updated names through Saturday at 4 pm to be placed in the final memorial service program.

District Foundation Meeting

The Kiwanis District Board took a brief break so that the Carolinas Kiwanis Foundation District Board, consisting of the Carolinas District Board of Trustees could convene. The Carolinas District Kiwanis Foundation Board approved the following to serve on the District Foundation Executive Board.

Officers: Stan Perry, Secretary/Treasurer; David Vaughan, President

Executive Committee Members: Sid Eagles, Bob Henry, and Webster James

Investment Committee Report

Doug Boggie gave the investment committee report (attached).

Treasurer's Report

June P&L Report The board approved the June profit & Loss Report as presented.

Deadline: Treasurer Jones requested that all reimbursement requests be sent in no later than September 15.

Membership/New Club Building The following updates were given by region.

Region 1 (Divisions 1, 2, 3): Hendersonville is working to sponsor a club in Brevard. Banner Elk is doing well with their "Centennial" membership concept bringing in 27 new members to date.

Region 2 (Divisions 4, 6, and 7): No comment

Region 3 (Divisions 5, 8 and 9): Frank Havens was absent due to health issues.

Region 4 (Divisions 12, 13, and 15): Divisions 13 and 15 look like they will break even this year and Division 12 is up in membership. The Division 12 Lt. Governor has been focused on membership this year.

Region 5 (Divisions 10, 11 and 26): The newly forming Clayton club has 8 members so far. Division 11 has volunteered to be a pilot division to hold a formula meeting. A club may be formed in the South Brunswick area.

Region 6 (Divisions 14, 16, 17 and 18): Working on Clayton club with region 5.

Region 7 (Divisions 21 and 24): There is an opportunity for a club in Bluffton that Phil Kiser and Bernie Grant are working on.

Region 8 (Divisions 20 and 23): Working with clubs on strategic plans b/c found clubs not implementing a strategic plan were struggling.

Region 9 (Divisions 22 and 25): There is an opportunity to rebuild a club in Seneca since there are 2 Key Clubs there.

The board took a short recess from 2:35 – 2:45 pm.

District Convention 2016 and MidYear 2017

District Convention 2016

Event Coordinator J. Scott Johnson gave the board his report on possibilities for the upcoming 2016 District Convention.

The top five locations presented were:

The Embassy Suites, Charleston, SC

The Marriott, Spartanburg, SC

The Hilton University Place, Charlotte, NC

The Doubletree, Columbia, SC

The Embassy Suites, Greenville, SC

The board decided to have Scott negotiate for the University Place Hilton in Charlotte as the first choice, the Marriott in Spartanburg as the second and the Embassy Suites in Greenville, SC as their third choice.

MidYear 2017

Event Coordinator J. Scott Johnson gave the board his report on possibilities for the 2017 MidYear Conference. The top four locations were:

The Kingston Plantation Embassy Suites, Myrtle Beach, SC

The Doubletree, Columbia, SC

The Hilton University Place, Charlotte, NC

The Marriott Downtown, Columbia, SC

The board approved the location for the 2017 MidYear Conference as the Kingston Plantation Embassy Suites.

International Trustee Remarks

Trustee Kevin Dean commented on the membership initiative called The Formula, which Kiwanis didn't have three years ago. He stated he believed that because of the Formula, Kiwanis had a good shot at having positive growth for the 2014-15 Kiwanis year. He stated that positive growth requires work, sustained focus, persistence and relentlessness. He discussed our youth – who would be categorized as the Millennials and/or Generation Z and felt that these individuals most likely would NOT fit into a traditional Kiwanis Club but would do something more internet based. However, he didn't feel traditional Kiwanis clubs would ever go extinct. Kevin spoke of Kiwanis International's upcoming PR slogan "100 years old, Kids at Heart." He finished by speaking of the Kiwanis International I-Plan which will be discussed further by Kiwanis International this fall.

Immediate Past Governors Remarks

Bill Clingenpeel thanked the board for all they did in the 2013-14 year. He congratulated the board on our being a Distinguished District for the 2013-14 year and encouraged everyone to bring in a new member before September 30 so we can be at +1 by September 30. He stated he felt we needed to bring in 195 more members this year for that to happen.

Governor-Elect Remarks

Dawn Puderbaugh Hodges thanked everyone for all they've done this year and all they'll continue to do for Kiwanis and stated she would appreciate any feedback they might have on the forums presented at the convention since 25 minute forums would be introduced for the first time this year.

Governor Remarks

Governor Gary thanked outgoing Trustees Mary Jo Brubaker, Harold Jones and Larry Moore for all they had done for the board and the district. He thanked Susan Jones for her service as District Treasurer and Bill Clingenpeel and Tom Currier for their mentorship. He encouraged all to keep working on membership as well as our pledge for the Eliminate Project since the year had not come to an end YET. He explained that the district had reached the ½ way point for raised funds to the Kiwanis Cottage Legacy Fund and hoped contributions would continue. He finished by asking Trustees to keep calling clubs positive in membership because so far those calls have been working to encourage clubs to continue their growth.

The meeting adjourned at 3:45 pm.

Respectfully submitted,
Leah Moretz
District Secretary