

2015-16 District Board of Trustees Minutes

The Carolina Hotel, Pinehurst, NC

Sunday, August 16, 2015 10:00 am

Board Members Present: Bill Clingenpeel, Gary Cooper, Barbara Day, Dean DeLong, Boyd Dimmock, Jon Hethcox, Dawn Puderbaugh Hodges, Tim Horner, Becky Horton, Leah Moretz and Ken Perkins.

Absent: Frank Havens **Guest:** Kiwanis International Board Counselor Kevin Dean

Governor-Designate Dawn Puderbaugh Hodges called the meeting to order at 10:03 am.

Governors Visits

Governor-Designate Dawn asked the board to email her concerning any visits they would like her to make. She explained she was happy to do visits as they preferred – either regionally or by division. She requested to receive the request by the end of the first quarter (December 31, 2015).

Appointments

The District Board approved the appointments of Leah Moretz as District Secretary and Bill Clingenpeel as District Treasurer.

Board Retreat Details

District Secretary Leah Moretz explained that the District Board Retreat would occur October 9 and 10 in Pinehurst and stated that more details would be emailed to the group soon.

2015-16 District Budget

Each board member was given a 2015-16 proposed budget with line item descriptions to review and discuss at the upcoming board retreat.

Kiwanis International Trustee Remarks

International Trustee Kevin Dean remarked that the Carolinas does a fine job. He stated that the Carolinas was in a great position, not only because we continue to have strong Governors, but also because we are close to meeting our goal with the Eliminate Project.

Governor-Elect Designate's Remarks

Governor-Elect Designate Les King stated he was looking forward to working with the board this upcoming year.

Governor's Remarks

Governor Gary stated it had been an honor serving with the Trustees and had no doubt those continuing to serve would do their best to inspire and motivate their regions.

The meeting adjourned at 10:33 am.

Respectfully submitted,
Leah Moretz
District Secretary