

2014-15 Carolinas District Board Minutes

Board Conference Call Tuesday, May 19 2015 4:32 pm – 5:20 pm

Present: Clingenpeel, Cooper, Currier, DeLong, Havens, Hethcox, Harold Jones, Susan Jones, Horton, Moretz, and Wiggs

Absent: Brubaker, Dimmock, Puderbaugh Hodges, and Moore **Guests:** Gov-Elect Candidates King and McLeod

Governor Gary called the meeting to order at 4:32 pm.

Convention Agenda Approved The district convention schedule was approved. (Motion: Jones, Second: Horton) District Secretary Leah Moretz explained caucuses were set for late Friday evening to allay concerns that caucus times were too early on Friday in previous years. Governor Gary Cooper explained that Saturday afternoon was left open (other than the Service Project times) so that registrants would have time to enjoy our resort location. [Schedule attached with updated information.]

Minutes Approved The Feb 6 Board Meeting Minutes were approved as presented. (Motion: DeLong, Second: Clingenpeel)

Standard Form for District Bylaws Approved District Secretary Leah Moretz explained that the board's proposed amendments for the new bylaws were not necessary after she discussed them with Kiwanis International's Governance Specialist Diana O'Brien. She discussed the three documents the board received: 1) The New District Bylaws 2) The Old Bylaws showing all the changes 3) A spreadsheet documenting all the changes with explanations. The board approved the new District Bylaws to be presented at the House of Delegates in Pinehurst for approval. (Motion: DeLong, Second: Clingenpeel)

Old Fort Charter Recommended for Revocation Governor Gary explained the situation of the Old Fort Kiwanis Club which owns a building, is not meeting as a Kiwanis Club, but pays its dues. He explained that on several occasions the district's executive committee has made attempts to meet with the listed Club President to no avail. The board recommended that Kiwanis International revoke the Old Fort Kiwanis Club's charter. (Motion: Jones, Second: Clingenpeel)

Re-Divisioning Approved The board approved the following changes to the re-divisioning plan to take effect Oct 1, 2015. (Motion: Clingenpeel, Second: Jones)

- All clubs located in Mecklenburg County will move from Division 6 to Division 7 (Motion: Moretz, Second: Wiggs)
 - Charlotte
 - Charlotte at University City
 - Matthews
 - Mecklenburg, Charlotte
 - Mint Hill
 - [Lake Norman-Cornelius was discussed as being listed in the wrong county (Catawba). It is in Mecklenburg County. They will be moved to Division 7 upon board approval at the August District Convention.]
- Marion Kiwanis Club will move from the new Division 2 to the New Division 1
- Pittsboro Kiwanis will move from the new Division 8 to the New Division 13
- Dillon Kiwanis will move from the new Division 24 to the New Division 20

Awards District Secretary Leah Moretz informed the board Kiwanis International will allow the Distinguished Club Criteria for the 2015-16 Kiwanis year to be created and disseminated by the district. She explained that the Distinguished Club Criteria will be sent to the board after a draft is created. She explained that she would like the board to think of innovative awards the district could present recognizing public servants such as teachers or social workers and invited the board to send her their thoughts.

Club Officer Mailing Lists The board approved Governor-Elect Candidates' receiving the club officer's email/ mailing address spreadsheet for one mailing each by email and postal mail. (Motion: DeLong, Second: Hethcox)

Vacancies District Secretary Leah reminded the board that elections would be held for 2015-16 Trustee positions as follows: Region 1 (Divisions 1, 2, 3) – Candidate George Gavalas, current Lt. Governor of Division 2 [recently withdrew – Ken Perkins now running]

Region 6 (Divisions 14, 18) – No candidates announced

Region 7 (Divisions 16, 17) – No candidates announced

Region 8 (Divisions 20, 24) – No candidates announced [Tim Clarke, Conway. Current Lt. Governor of Division 2 now running]

The meeting adjourned at 5:20 pm.

Respectfully submitted,
Leah Moretz
District Secretary