

District Board of Trustees Minutes

Comfort Suites, Pineville

Friday September 12 at 7:00 pm – Saturday, September 13 at 12:00 pm

Board Members Present: Mary Jo Brubaker, Bill Clingenpeel, Gary Cooper, Tom Currier, Dean DeLong, Boyd Dimmock, Frank Havens, Harold Jones, Susan Jones, Becky Horton, Larry Moore, Leah Moretz, Dawn Puderbaugh Hodges, and Bill Wiggs

Absent: Jon Hethcox **Guests:** KI Board Counselor Dewey Smith, Education and Leadership Dev Chair Les King

Governor-Designate Gary Cooper called the meeting to order at 7:00 pm.

Becky Horton gave the prayer.

August Minutes

The board approved the minutes as written for both the August 22 and August 24 board meetings. (Motion: Bill Clingenpeel, Second: Mary Jo Brubaker)

2014-15 Details

Governor-Designate Gary discussed the following with the board, listening to their input concerning each:

- KI's 100th Anniversary Celebration Kit and the lack of details available concerning it.
- 2014-15 District Goals
- Governors Regional/Divisional Visits
- Distinguished Criteria – the same as this past year
- Boys and Girls Homes Legacy Fund

2014-15 District Budget

Each board member was given a 2014-15 proposed budget with line item descriptions at the August 24 board meeting. District Treasurer Susan reviewed the budget and the board approved it as presented. (Motion: Dean DeLong, Second: Bill Clingenpeel)

District Redivisioning

District Secretary Leah Moretz reviewed the district's redivisioning as approved by the board August 22, 2014 and suggested some changes may need to be made due to the fact that two of the new divisions only have two clubs in them. She reviewed the excel spreadsheets giving each division and region's old information compared to its new information. She requested that each Trustee review the information and provide her with their comments by September 30. The board will hold a conference call Friday, October 10 at 4:00 pm to finalize any changes.

MidYear Agenda

The board discussed the general time frame of events for the Midyear conference scheduled for February 6-8, 2015 and approved the times with the addition of a service project Saturday afternoon from 2:30 – 4:30 pm. (Motion: Dawn Puderbaugh Hodges, Second: Mary Jo Brubaker)

The Eliminate Project

Les King gave the board an update on the Eliminate Project.

Role of the Trustee

Education/Leadership Chair Les King talked about the original intent of the Trustees which was strategic. He explained that the role has now evolved into a much larger role of leading the Formula effort with the Lt. Governors. He further explained that it encompasses not only leading the effort but being a vital role in the campaign for finding New Club Openers and Club Counselors and suggested the trustees lead by example.

The Formula

Past Governor/Regional Growth Chair Tom Currier distributed information to each Trustee concerning their region including disbanded clubs and key clubs without Kiwanis Clubs. The group spent the rest of the evening making plans for the 2014-15 Kiwanis year based on this information. The following morning each trustee described their findings with the group.

Board Counselor's Remarks

International Trustee Dewey Smith asked the group "What will you do Monday morning for Kiwanis?" emphasizing that the board needed to decide each day what they would be doing for Kiwanis – and take action. He observed that district leaders come from those members who go to district events and that it is important to get our members to each of our district and international events.

Governor-Elect Designate's Remarks

Governor-Elect Designate Dawn Puderbaugh Hodges emphasized the importance of each trustee looking at the redivisioning information and getting comments to the district office by September 30 so that this plan could be finalized.

Governors Remarks

Governor Clingenpeel asked the board to take the initiative concerning growth in their respective areas. He cautioned them to NOT wait on Governor-Designate Gary to tell them what to do, but to start building a club NOW.

Past Governor's Remarks

Immediate Past Governor Tom Currier thanked each of the trustees for volunteering to be a trustee. He stated he would be selling his business in the next few months and then it would be FULL STEAM AHEAD for GROWTH through The Formula.

Governor-Designate's Remarks

Governor-Designate Gary thanked the board for coming and stated that he had taken some great notes during the retreat, listening to each and every one.

The meeting adjourned at 12:00 noon.

Respectfully submitted,
Leah Moretz
District Secretary