

Kansas District Kiwanis International House of Delegates
Saturday, July 28, 2012 – Holiday Inn & Convention Center – Lawrence, Kansas

The 62nd Annual Meeting of the Kansas District House of Delegates was called to order by Governor Brad Shields (Goodland), at 3:10 PM; Governor Brad asked for the approval of the minutes from the House of Delegates meeting in Hays, Kansas. August 6, 2011. The motion to approve was made by Dale Sprague (Liberal Early Risers), seconded by Immediate Past Governor John Martel (Pittsburg Sunflower). The motion passed on a voice vote.

Lois Osborn (Leawood), Credentials Chair, gave her report: 42 clubs in attendance, 88 club delegates, and 47 delegates-at-large. A quorum was declared and the report was approved by the House on a John Geuy (Buhler) motion, second by Paul Oliver (Augusta).

Lois Osborn (Leawood) read the Resolutions of Recognition: 1) Thanking the Lawrence Kiwanis Club and clubs in Division 2, approved on a motion by Lois Osborn (Leawood), second by Ron Williams (Manhattan Solar).

Nominations & Elections: As stated by the District Secretary, all declared candidates for Vice Governor, Governor-elect, and Governor have passed a "Clear History Criminal Background" check as required by Kiwanis International.

- Treasurer – Doug Clark (Sabetha): nominated by Max Klamm (Kansas City) seconded by John Martel (Pittsburg Sunflower) for Treasurer. No other nominations were received. Jim Cross (Russell Sunrise) moved and Nancy Aspegren (Russell Sunrise) seconded a unanimous ballot be cast for Doug Clark for treasurer. The House of Delegates cast a unanimous ballot. Doug thanked the House for their support.
- Vice Governor – Mary Hammond (Hays) nominated and Robert Maxwell (Topeka) seconded Scott Morse (Pratt) for Vice Governor. No other nominations were received. Dave Hurrelbrink (Kansas City West) moved and Barb Geuy (Buhler) seconded a unanimous ballot be cast for Scott Morse for Vice Governor. The House of Delegates cast a unanimous ballot. Vice Governor-designate Morse thanked all for their support.
- Governor-elect – Jan Maxwell (Topeka) nominated and Eliot Potter (Topeka) seconded Robert S Maxwell (Topeka) for Governor – elect. Harold Wolgast (Topeka) moved, Steve Wiechman (North Topeka) seconded a unanimous ballot be cast for Robert S Maxwell as Governor – elect. The House so voted. Governor – elect - designate Maxwell thanked all those attending for their support.
- Governor Janette Meis (Hays) nominated and Jerry Ubert (Hays) seconded Mary S Hammond for Governor. No other nominations were received. Steve Wiechman (Topeka) moved and John Geuy (Buhler) seconded a unanimous ballot be cast for Mary S Hammond for Governor. The House of Delegates cast a unanimous ballot. Governor – designate Hammond gave her acceptance comments.

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New Business: By –Laws – Ken Kern (Osage City)

Kiwanis International implemented several changes to the KI Bylaws which were presented as received from KI. This was an informative gesture only, no action required. Ken did state that next year there would be several updates on which the House of Delegates will act.

District Secretary Report: Rusty Thomas (Lawrence) gave her written report which was approved on a Thomas (Lawrence) John Geuy (Buhler) motion.

District Treasurer's Report: Doug Clark (Sabetha) gave his report as District Treasurer. He noted that all Service leadership Programs are now under the prevue of the District Treasurer. His report, which is attached with the file copy of these minutes, was approved on a Doug Clark (Sabetha)/Don Gier (Marysville) motion.

Other Business:

- Jan Maxwell (Topeka) Lt Governor, Division 11, invited the assembly to Topeka, Kansas, March 8-9, 2013 for the District Midyear meeting.
- Elaine Haun (Manhattan) invited the assembly to Manhattan for the 2012 Kansas District Convention (DCON), August 3-5, 2013, at the Sheraton Four Points Hotel.
- Bea Martel (Pittsburg Sunflower) invited all to attend the Kiwanis International Convention in Vancouver, BC in June 2013.

Clark Cummins (Leavenworth)/John Sayler (Lawrence) moved to adjourn at 4:06 PM. Passed.

Respectfully submitted:

Rusty Thomas, District Secretary