

House of Delegates  
Kansas District Kiwanis International  
August 3, 2013, Manhattan, KS.

The 63<sup>rd</sup> Annual Meeting of the Kansas District was called to order at 3:40 PM, by Governor Mary Hammond (Hays).

The minutes of the 2012 Annual Meeting were distributed to the delegates as they arrived and were approved on a Greg McLaren (Topeka Southwest) motion, seconded by Jo Schwartz (Abilene).

The Credentials Report was presented by Lois Osborn (Leawood), chair. All 11 divisions were represented by 55 clubs. There were 98 club delegates, 36 delegates-at-large, for a total of 134 delegates. Marc Potter (KC West) moved for acceptance of the report, Clark Cummins (Leavenworth) seconded. Acceptance approved.

Governor Hammond announced the Parliamentarian to be Kenton K. Krehbiel (Colby) and the timekeeper to be Brad Schields (Goodland).

Resolutions of Recognition (1) for Trustee Patrick Ewing and Appreciation (1) to the clubs of Division 4 were presented and motioned by Ken Kern (Osage City), Seconded by Patricia Wiechman (Topeka). Both resolutions passed on a voice vote.

Rusty Thomas (Lawrence) announced that all candidates for the offices of Vice Governor, Governor-elect, and Governor have passed a Criminal History Background Check.

Brad Schields (Goodland) and Dot Leakey (Berryton) nominated Doug Clark (Sabetha) for District Treasurer. On a motion by Dave Hurrelbrink (KC West), seconded by Marc Potter (KC West), nominations were ceased and a unanimous ballot was cast. Passed.

Rusty Thomas (Lawrence) and Shirley McLoughlin (Dodge City) nominated and seconded Warren Eckelman (Lawrence/Dodge City) for the office of Vice Governor. Dale Sprague (Liberal) and Cynthia Bender (Ellsworth) moved to cease nominations and cast a unanimous ballot. Passed. Following his election Warren Eckelman made a few brief comments.

Patricia Hurrelbrink (KC West) and Melissa Bynum (KC West) nominated and seconded Dave Hurrelbrink (KC West) for the office of Governor-elect. Rusty Thomas (Lawrence) and Jo Schwartz (Abilene) moved to cease nominations and to cast a unanimous ballot. Passed. Dave Hurrelbrink then made a few brief comments.

Ken Kern (Osage City) and Jan Maxwell (Topeka) nominated and seconded Robert S. Maxwell (Topeka) for Governor. It was moved by Patricia Wiechman (Topeka) and seconded by Greg McLaren (Topeka Southwest) to cease nominations and to cast a unanimous ballot. Passed. Robert Maxwell made brief comments.

House of Delegates  
Kansas District Kiwanis International  
August 3, 2013, Manhattan, KS.

Old Business:

District Project proposal: Marc Potter and Dave Hurrelbrink (both KC West) spoke about the two new proposals for a district-wide service project: Rock Springs 4H Camp and Assistive Technology for Kansas. Questions were then taken. A vote was taken and ballots which were distributed to delegates as they entered were collected.

New Business:

District Secretary Report: Distributed to all delegates. Rusty Thomas highlighted parts of the report thanking several individuals for their invaluable assistance throughout the past year. Ron Williams (Manhattan Solar) commented that the work done by the District Secretary should be commended. A spontaneous standing ovation was given.

District Treasurer Report: Distributed to all delegates as they entered. District Treasurer Doug Clark (Sabetha) and Clark Cummins (Leavenworth) moved for acceptance. Accepted.

Ballot Results: Rock Springs 4H Camp will be the new Kansas District project.

By-Laws: Ken Kern (Osage City), Chair of the Committee presented the by-laws as previously approved by Kiwanis International;

1. Article II, deletion of purposes.
2. Article XIV, Revenue collection by KI, deleted.
3. Article XII. Discipline of Officers.

Marc Potter (KC West) and Robert R. Ross (Downtown Hutchinson) moved for approval of all in one vote. Passed.

Upcoming Meetings:

Dick McCall (Pratt) invited everyone to Mid-Year, March 7-8, 2014, in Pratt.

DCON 2014 will be held in Wichita, August 1-3, 2014.

ICON 2014 will be held July 17-20, 2014, in Tokyo-Chiba, Japan. A short video was shown.

There being no further business, the meeting was adjourned at 4:40 PM.

Respectfully submitted,

Rusty Thomas, District Secretary

House of Delegates  
Kansas District Kiwanis International  
August 3, 2013, Manhattan, KS.