



64th House of Delegates
Kansas District, Kiwanis International
August 2, 2014

The 64th House of Delegates was called to order at 3:45 pm, at the Doubletree by Hilton Wichita Airport, Governor Robert Maxwell presiding.

Kenton Krehbiel (Colby) served as parliamentarian, with Greg Bender (Ellsworth) and Duane Oestmann (Arkansas City) as Sergeants-at-Arms.

The District Secretary, Rusty Thomas (Lawrence/McLouth) read the minutes of the 63rd House of Delegates meeting, held in Manhattan, KS, which were approved with no additions or corrections on a Greg McLaren (Topeka SW) motion seconded by Roger Musgrove (Meade).

Lois Osborn (Leawood), chair of the Credentials Committee, gave the following report: 52 clubs in attendance; 104 delegates; 36 delegates-at-large for a total of 140 delegates. A quorum was declared on a motion by Roger Musgrove (Meade), seconded by Robyn Voss (Winfield).

Resolutions:

Ken Kern (Osage City) chair, presented a Resolution of Appreciation for Kiwanis International Trustee and Counselor, Dewey Smith of the Georgia District. Approved on a motion by Don Gier (Marysville), seconded by Nancy Aspegren (Russell Sunrise).

Carolyn Dwire (El Dorado), The Formula chair for Kansas then read a lengthy, humorous motion on growth and why we must participate. Ultimately moving that the motion published in the program be approved. Seconded by Jo Schwartz (Abilene) and passed on a resounding voice vote.

The District Secretary gave the Report on Candidates: all above the office of treasurer have successfully passed a Criminal History Background check.

Election of 2014-15 officers:

Mary Hammond (Hays) nominated Doug Clark (Sabetha) for treasurer, seconded by Greg McLaren (Topeka SW). No others were nominated and Marc Potter (Kansas City West) moved nominations cease and a unanimous ballot be cast; seconded by Dale Sprague (Liberal, Early Risers). Motion passed. Doug Clark (Sabetha) made a short acceptance speech.

John Thaemert (Ellsworth) nominated and Derril Gwinner (Ellsworth) seconded Cynthia Bender (Ellsworth) for the office of Vice Governor. No other nominations were offered and Don Gier



(Marysville) moved nominations cease and a unanimous ballot be cast; seconded by Barb Geuy (Buhler). Motion passed. Cynthia Bender (Ellsworth) made a short acceptance speech.

Linda Eckelman (Lawrence) nominated and Shirley McLoughlin (Dodge City) seconded the nomination of Warren Eckelman (Lawrence/Dodge City) for the office of Governor-elect. There being no further nominations, Marc Potter (Kansas City West) moved and John Shields (Iola) seconded that nominations cease and a unanimous ballot be cast. Motion passed. Warren Eckelman (Lawrence/Dodge City) gave a brief acceptance speech.

Pat Hurrelbrink (Kansas City West) nominated and Marc Potter (Kansas City West) seconded the nomination of David Hurrelbrink (Kansas City West) for Governor-designate. There being no further nominations, Jo Schwartz (Abilene) moved and Jan Maxwell (Topeka) seconded nominations cease and a unanimous ballot be cast. Motion passed. Governor-designate Hurrelbrink (Kansas City West) made brief remarks.

Old Business:

Rock Springs update by Marc Potter (Kansas City West) – the project is moving along very successfully. Approximately \$6,000 additional has been raised at this convention, thus far. Michelle Shrader with Rock Springs was in attendance and thanked the Kansas District and its members for their support and donations.

District Secretary Report – Rusty Thomas (Lawrence/McLouth) gave her Annual Report which was previously distributed to attendees. The report was approved by the House on a Shirley McLoughlin (Dodge City) motion, seconded by Roger Musgrove (Meade).

District Treasurer's Report – Doug Clark (Sabetha) gave his report which has been distributed to attendees. The funds for the current year are very similar to last year. Going forward, because of decreasing membership, the district budget will be affected. The report was approved by the House on a Cynthia Bender (Ellsworth) motion seconded by Greg Bender (Ellsworth).

Governor Robert thanked everyone for all the work each has performed for Kiwanis. The meeting was adjourned at 4:34 pm.

Respectfully submitted,

Rusty Thomas, District Secretary