

The 65th KANSAS HOUSE OF DELEGATES
August 1, 2015, Junction City

The meeting was called to order by Governor Dave Hurrelbrink (KC West) at 3:07pm. Marc Potter (KC West) moved and Doug Clark (Sabetha) seconded waiving the reading of the minutes of the 64th House of Delegates in Wichita, Ks. Motion passed on a voice vote.

The District Secretary reviewed the Procedures of the House. Credentials Chair, Lois Osborn (Leawood) reported 79 delegates representing 43 clubs and 33 delegates-at-large for a total of 112 voting delegates. Jane Philbrook (KC West) and Wayne Dothage (Shawnee) moved/seconded acceptance of the report. Passed.

Governor Hurrelbrink introduced bylaws chair, Ken Kern (Osage City) for presentation of the proposed bylaws. Ken confirmed the proposed bylaws were published 60 days prior to the convention on the District's website with notification of posting sent to all club secretaries. He then outlined the procedures to be followed. Governor-elect Warren Eckelman (Lawrence) presented the motion to approve the bylaws and then presented the written motion to the District Secretary. Marc Potter (KC West) seconded the motion. Any proposed amendments were to be presented in like manner. Ken Kern (Osage City) then directed the bylaws be shown, section by section, on the screen. Articles 1 – 16 were shown. There were no written amendments presented and Marc Potter (KC West) called the question, seconded by Steve Russell (Johnson County). This motion passed and was followed by a voice vote on the original motion to approve the proposed bylaws, which passed unanimously.

Resolution:

The District Secretary read a *Resolution of Appreciation* for Kiwanis International Trustee Dewey Smith. Rusty Thomas (Lawrence) moved for acceptance, second by Don Gier (Marysville). Passed unanimously.

Report of Candidates: The District Secretary reported all candidates to be qualified.

Election of 2015-16 District Officers:

The governor called for nominations for the office of Treasurer. Rusty Thomas (Lawrence) moved the nomination of Doug Clark (Sabetha), which was seconded by Robert Maxwell (Topeka). Marc Potter (KC West) moved nominations cease and a unanimous ballot be cast. Second by Jane Philbrook (KC West). Passed on a voice vote.

Robert Maxwell (Topeka) then nominated Jan Maxwell (Topeka) for the office of Vice Governor, with a second by Marc Potter (KC West). Don Gier (Marysville) and John Thaemert (Ellsworth) moved/seconded nominations cease and a unanimous ballot be cast for Jan Maxwell. Passed on a voice vote. VG-designate Jan Maxwell accepted her election with thanks.

John Thaemert (Ellsworth) nominated Cynthia Bender (Ellsworth) for the office of Governor-elect. Seconded by Ken Jarvis (Ellsworth). Duane Oestmann (Arkansas City) and Barb Geuy (Buhler) moved nominations cease and a unanimous ballot be cast. Passed by voice vote. Governor-elect-designate Bender made acceptance remarks.

Marc Potter (KC West) nominated Warren Eckelman (Lawrence) for the office of Governor. John Saylor (Lawrence) seconded the nomination. Don Gier (Marysville) moved a unanimous ballot be cast, seconded by Robyn Voss (Winfield Sunrisers). Passed by voice vote. Governor-designate Warren made acceptance remarks.

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Old Business:

Marc Potter (KC West) gave a brief report on the District Project at Rock Springs 4-H Camp. \$15,000 was presented to their representatives during the noon luncheon. Thus far, during the DCON, an additional \$4,000 has been raised.

New Business:

The District Secretary gave her report which was accepted on a motion by Jane Philbrook (KC West) and a second by Greg Bender (Ellsworth).

The District Treasurer gave his report which was handed to delegates as they entered the meeting. The report was accepted on a motion by Clark Cummins (Leavenworth) and a second by John Geuy (Buhler).

The final order of business was the "On To Toronto 2016" video.

There being no further business, the meeting was adjourned at 4:30pm.

Respectfully Submitted,

Rusty Thomas

District Secretary