

Kansas District Board of Trustees Mid-Year Meeting
Friday, March 7, 2014; Comfort Suites; Pratt, KS

The meeting was called to order at 2:57pm, by Governor Robert Maxwell, who also provided the invocation.

Officers and board members in attendance: Governor Robert S. Maxwell, Governor-elect David Hurrelbrink, Vice Governor Warren Eckelman, Immediate Past Governor Mary Hammond, Treasurer Doug Clark, District Secretary Rusty Thomas and the following Lt. Governors: Thomas Koch (2), Jo Schwartz (4), William Snyder (5), Cynthia Bender (8), Patricia Hurrelbrink (9), Roger Musgrove (10), Greg McLaren (11), and Pam Nowak (12). Absent: Lindy Lawson (3), Bruce Givens (6), Duane Oestmann (7).

Past Governors in attendance: Dot Leakey, Marc Potter, Bill Donegan, Shirley McLoughlin, Larry Nokes, John Martel, Patricia Wiechman.

Also attending: Milford and Lenora Hanna (Nebraska-Iowa), Earl Forbes (KI Staff) Ken Kern (Past Dist. Sec.), Rick Dickman, Duane Adams, Chad Lehman, Nancy Aspegren, John Saylor, Jim Mitchell, Steve Russell, Carolyn Dwire, Kenton Krehbiel, Mindy Danberry, Richard Lamon, and Steve Wiechman.

Agenda items added: Old Business, b. Growth committee report; New Business, b. Stipend for CKI Administrator Kelly Leach. The agenda as amended was approved on a Musgrove/Schwartz motion.

The minutes of the Friday, August 2, 2013 Board of Trustees meeting in Manhattan were approved on a Nowak/Bender motion.

The minutes of the Sunday, August 4, 2013 Board of Trustees minutes were approved on a D. Hurrelbrink/Musgrove motion.

Treasurer Doug Clark presented the financial report for October 2013 – February 28, 2014 which is on file. The report was approved on a Musgrove/Schwartz motion. Treasurer Clark then presented the 2012-13 Auditors' Report which was approved on a Schwartz/McLaren motion and is on file.

Past Governor Marc Potter asked about including an expense line item for Rock Springs in the next budget, along with a line item for the Kiwanis International Foundation chair's expenses. These items will be discussed during the budget meeting for the 2014-15 year.

Reports:

- a. Kansas Kiwanis Foundation – Carolyn Dwire; There will be supplemented Life Memberships & Putnam Awards available during Mid-Year. Scholarships were approved, with a note that \$24,200 was spent on 32 scholarships in the past year.
- b. Kiwanis International Foundation – Bill Donegan; Reminded that April is *Skip a Meal* month. The President's Challenge for 2014-15 was distributed and discussed. Bill also noted that the district recognition program is changing.

- c. Rock Springs District Project – Marc Potter and Steve Russell; A new brochure has been developed and was distributed. Forty-two clubs are on-board with the project.
- d. YCPO – Jan Maxwell; the Children’s program at Arrowhead West will be the recipient of diapers, books, and money collected at Mid-Year.
- e. Bylaws and P&P – Ken Kern; Ken will be submitting back to KI the recommendations by the bylaws committee by March 31, 2014, for the proposed *Standard Form for District Bylaws* . It was a consensus of the board to submit as recommended.
- f. History Committee – Dot Leakey; 50% of the committee members passed away this past year. They need to be replaced. Thus far, no candidate has been submitted for the Hall of Fame for the current year.
- g. Key Leader – Camp will be at Rock Springs, May 30-31.
- h. Key Club – No report.
- i. CKI – Ron Jackson (Manhattan Solar) will be co-administrator.
- j. Aktion clubs – Ellsworth will host their convention June 7th.
- k. Builders’ club – New clubs in Hays and Elkhart.
- l. Campaign for Growth – Carolyn Dwire; the search is on for more team members. Lt. Governors should send their suggestions to Carolyn quickly.
- m. Eliminate – Dot Leakey; introduced Milford and Lenora Hanna of Nebraska. They are Regional Leaders. 43% of Kansas goal has been reached, with 18 months remaining. Progress information was distributed.
- n. International Convention – Rusty Thomas; currently, there are eight registered attendees from Kansas.
- o. Youth Protection – Mary Hammond; a presentation will be made at the Opening Session.

Old Business:

- a. DCON 2014 – ***Phired Up!*** will be the featured presentation. A \$5 registration increase (to \$50) to cover the additional expense for their presentation was proposed and approved on a Musgrove/Schwartz motion.
- b. Money for Growth committee – did not meet – members assigned: Greg McLaren, Carolyn Dwire, Jo Schwartz, Lindy Lawson, and Rusty Thomas. The committee will meet and submit a report for the Friday board meeting in August.

New Business:

- a. Edwardsville – has requested permission for a name change in the near future. Approved on a McLaren/D. Hurrelbrink motion.
- b. Stipend for Kelly Leach Aruba CKI leadership trip – McLaren/Schwartz motion to pay for airfare as presented, to come from CKI funds, approved.

Comments:

- a. Vice Governor Warren Eckelman – Please promote Key Leader.
- b. Governor-elect David Hurrelbrink – LTG-elect training is complete and looking forward to a successful year.
- c. Past Governor Mary Hammond – for the second consecutive year, Kansas will be recognized as a ***Distinguished District*** – this is due to the hard work of the members of the District.
- d. Governor Robert Maxwell – commented that the work of the district is not done by one individual, but by all. Thank you for the work you do for Kiwanis.
- e. Earl Forbes, KI Regional Development Strategist, was asked to comment – He stated we need intent to grow, a mindset that we can grow.

The next regular 2013-14 Board of Trustees meeting will be held Friday, August 1, 2014 at the Doubletree Airport Hotel in Wichita.

The meeting was adjourned at 4:47pm on a Musgrove/D. Hurrelbrink motion.

Respectfully submitted,

Rusty Thomas, District Secretary