

Kansas District Kiwanis International Mid-Year Board Meeting
March 8, 2013

The meeting was called to order at 2:58 pm by Governor Mary Hammond. Those in attendance: Governor Hammond, Governor-elect Maxwell, Vice Governor Morse, Past Governor B. Schields, District Treasurer Clark, District Secretary Thomas, and Lt Governors J. Shields (3), J. Fajen (4), S. Harmon (5), B. Givens (6), D. Oestmann (7), C. Bender (8), P. Hurrelbrink (9), R. Musgrove (10), G. McLaren (11), J. Cross (12). Past KI President (1991-92) Wil Blechman.

In attendance: Past Governors – Marc Potter, Bill Donegan, Eliot Potter, Max Klamm, Pat Wiechman, Dot Leakey. Others – Rick Dickman, Dave Hurrelbrink, Steve Russell, Jo Schwartz, Carolyn Dwire, Charles Prather, Earl Forbes, Dana Schields, Sean Kelly, Kelly Leach, Steve Germes, Harold Wolgast, Crystal Wolgast, Kurt Rickert, Andrea Polf, Dan Soeken, Kenton Krehbiel, John Sayler, Lynden Lawson, Duane Adams, Pam Noeak, Nancy Aspegren, Chuck Sack, and Ken Kern.

Additions to the emailed agenda: New Business – iPads for Lt Governors. Approved on a Musgrove/McLaren motion.

Motion to approve the minutes of the July 27, 2012 Board of Trustees meeting: Bender/Oestmann. Passed.

Motion to approve the minutes of the July 29, 2012 Board of Trustees meeting: Musgrove/Shields. Passed.

Motion to approve the minutes of the December 27, 2012 teleconference: Musgrove/P. Hurrelbrink. Passed.

District Treasurer's Report: Attached. Motion to approve the financials for the period October 1, 2012 – February 28, 2013 by Maxwell/B. Schields , passed. Acceptance and approval of the Auditor's Report on a Schields/Oestmann motion.

Reports:

Kansas Kiwanis Foundation: President Wolgast stated that 27 scholarship awards, with at least one from each division, were approved. 50th Anniversary pins are still available.

Kiwanis International Foundation: Bill Donegan reported that 50% of the clubs have contributed.

Victory Junction: Report attached, summarizes to place this project on-hold due to a lack of progress from the Victory Junction organization. A report to members will be made at the Opening Session by Marc Potter and Dave Hurrelbrink.

Yong Children:Priority One: Dana Schields reported that diapers and monetary donations will be collected for Diaper Depot in Topeka.

By-Laws/P&P(All items previously distributed): Ken Kern reviewed by-law changes to be presented to the House of Delegates at the District Convention in Manhattan, Ks, August 3, 2013. These changes are from Kiwanis International and are not subject to discussion. Ken proposed the following change to the District by-laws: "That all by-law changes from Kiwanis International, including those not yet available but in development be submitted to the House of Delegates for approval." Approved on a Givens/Musgrove motion.

Ken then went through the changes for the District P&P. It was decided to approve as one motion. The P&P will be distributed once updated. Motion to approve the revised P&P by Givens/McLaren. Passed.

Kansas District Kiwanis International Mid-Year Board Meeting
March 8, 2013

History Committee: Dot Leakey reported they have 2 nominations for the Hall of Fame.

Eliminate: Dot Leakey gave worldwide totals of \$27 million and \$135,000 (approx.) for the district. Division results were distributed.

Key Leader: Sean Kelly requested an additional day be added to the program. This would not impact class time. Key Leader would begin on Thursday and end on Sunday. The additional cost would be about \$4,000. On a Fajen/Musgrove motion, it was decided to add this item to the August agenda.

Key Club: Chuck Sack reported the Key Club DCON will be March 15-17, 2013 in Wichita. There was discussion to allow more money to Key Club for the current year. It was approved on a Clark/Musgrove motion to allow an additional \$1,500 for 2012-13.

Circle K: Kelly Leach reported the CKI DCON the previous weekend in Hays was a success. Membership in CKI Kansas is up 127%. Next year, the Kansas 2014 CKI DCON will be held in conjunction with the Kansas District Mid-Year.

Aktion Club: Andrea Polf reported 200 members with a new club forming in Ellsworth. The Aktion Club District meeting will be held June 15th in Russell.

Builders Club: Kurt thanked the district and the Kansas Kiwanis Foundation for funding.

Old Business:

DCON 2013, Manhattan – there will be a banquet meal option on the registration for Kansas Kiwanis members to pay for an SLP member's meal.

Kansas State Fair/ Special Populations Art Show – It was approved during the Teleconference call in December to financially support this endeavor. However, an invoice will be needed before funds are expended.

New Business:

Scott Morse tendered his resignation as Vice Governor. He and Tami are moving to Oklahoma to be closer to family. His resignation was accepted with much regret on an Oestmann/McLaren motion.

David Hurrelbrink, Kansas City West Kiwanis Club, was approved to fill the unexpired Vice Governor (2012-13) vacancy on a B. Shields/Clark motion. David has passed a Criminal History Background check and will run for Governor-elect in August.

Budgeted excess funds for Vancouver previously approved during the July 29, 2012 board meeting.

The 2013 ICON, Vancouver reception will be held jointly with the New Jersey and Louisiana-Mississippi-West Tennessee districts at the districts' hotel, the Vancouver Marriott on the Thursday evening. The funds for the reception will be paid by each district's governor from their budget.

iPads – after discussion, John Shields and Cindy Bender will determine costs for each Lt Governor and the feasibility for the District with a report presented in August.

Kansas District Kiwanis International Mid-Year Board Meeting
March 8, 2013

Comments:

Dr Wil Blechman made comments about the Eliminate program, and urged our attendance at the 2013 ICON in Vancouver.

Dave Hurrelbrink, Vice Governor, hopes he can live up to the previously set bar.

Robert Maxwell, Governor-elect, thanked all those who attended training and who to serve with him in 2013-14.

Mary Hammond, Governor, stated she is proud to be a Kiwanian and damn proud to be a Kansas Kiwanian.

The next scheduled board meeting will be at the District Convention on Friday, August 2, 2013, in Manhattan, time TBD.

On a Musgrove/Oestmann motion, the meeting was adjourned at 5:15 PM.

Respectfully submitted:

Rusty Thomas, District Secretary