

Kansas District Kiwanis International Teleconference
May 1, 2011

Called to order at 2:05 pm, by Governor John C Martel. Secretary Thomas called the roll – Present: Governor Martel, Governor-elect Schields, Vice Governor Hammond, Treasurer Maxwell, Lt Governors; Clark (2), Mauk (3), Gier (4), Morse (8), Grant (9), Joseph (10), Birney (11), Dickman (12), and Lt Governor-elect Roberson (2).

- 1) Motion to rescind the board Mid-Year by-law motion on dues, by Dickman/Mauk. Passed.
New motion: To keep the dues amount as-is, but to reallocate as follows - \$1, media; \$4 SLP's; \$18 District. Motion by Maxwell/Morse. Passed. This will be a part of the by-law presentation to the DCON House of Delegates in August, 2011.
- 2) Motion/vote to allocate monies from the Kiwanian budget line item and the unused balance of the Lt Governor –elect Geneva line item in the amount of \$500 each, not to exceed \$3,000 to those 6 district officers attending the Geneva Convention. Gier/Morse motion. Passed.
- 3) Motion/vote to use the District's share of the Mid Year Silent Auction as a contribution to Victory Junction. Maxwell/Gier. Passed.
- 4) Re-divisioning: motion/vote to rescind the board vote at Mid Year. Gier/Morse. Passed.
- 5) New motion: Gier moved, Maxwell seconded to present a new re-divisioning proposal as submitted by Doug Clark, to the House of Delegates in August. Motion to Lay on the Table until the August Board of Directors' meeting, by Morse, seconded by Dickman. No discussion. A roll call vote resulted in 8 "yes", 3 "no", 1 "abstention" – Motion to Lay on the Table passed.
- 6) Set DCON registration fee at \$45. Motion by Dickman, second by Mauk. Passed.

The meeting was adjourned at 2:35 pm.

Respectfully submitted,

Rusty Thomas
Kansas District Secretary