

Kansas District Kiwanis International Teleconference Meeting
June 4, 2014

Pursuant to written notice properly given, stating the purpose, manner and time of the meeting to all Board members, the Board of Directors of the Kansas District of Kiwanis International met by telephone conference on June 4, 2014, commencing at 7:00 pm. Attendance was taken:

Present – Governor Maxwell, Governor-elect D. Hurrelbrink, Vice Governor Eckelman, Secretary Thomas, Lt Governors: Koch (2), Lawson (3), Schwartz (4), Bender (8), P. Hurrelbrink (9), McLaren (11), Nowak (12).

Absent – Past Governor Hammond, Treasurer Clark, Lt Governors: Snyder (5), Givens (6) Oestmann (7), Musgrove (10)

Also attending, Dorothea Leakey, District Eliminate Chair.

The following motion was submitted by Vice Governor Eckelman, seconded by Pam Nowak:

BE IT RESOLVED: That the Kansas District of Kiwanis International utilize \$17,462 of District Eliminate funds as a 40% match for the purchase of individual Zeller or Hixson awards on a first come, first served basis until the amount of \$17,462 is exhausted, or until the date of November 30, 2014, whichever occurs first.

Background – In October, 2012, the board of directors of the Kansas District authorized the sum of \$25,000 from the District accounts for the Eliminate project. The \$17,462 is the remainder of that donation.

Discussion of the motion followed. The question was called by Governor-elect D. Hurrelbrink and the motion passed unanimously.

The meeting adjourned at 7:20pm.

Respectfully submitted,

Rusty Thomas

District Secretary