

**2011-12 Kansas District Board of Trustees Meeting**  
**Friday, July 27, 2012 – Holiday Inn & Convention Center – Lawrence, Kansas**

The meeting was called to order at 2:45 pm by Governor Brad Schields. The invocation was given by Lt Governor of Division 12 Jim Cross.

The Secretary took attendance: Governor Schields, Governor-elect Hammond, Vice Governor R Maxwell, Secretary Thomas, Treasurer Clark, Immed. Past Governor Martel, Lt Governors – Shields Division 3, Gier Division 4, Harmon Division 5, Oliver Division 6, Oestmann Division 7, Morse Division 8, Grant Division 9, J Maxwell Division 11, Cross Division 12. Absent: Lt Governor Mai Division 10.

Others in attendance; KI Trustee Elizabeth Tezza, KIF COO Ann Updegraff Spleth who were introduced. Past Governors – Nokes, Leahey, E Potter, Fajen, Wiechman, and Donegan. Others in attendance: C. Bender, G. Dickinson, R Santer, C Dwire, C Sack, K Ker, H Wolgast, S Russell, E Forbes, P Fajen, D Soeken, and D Schields.

The agenda was approved on a Cross/Morse motion.

Minutes of the Friday, March 2, 2012 Board Meeting were approved on a Cross/Morse motion.

The District Treasurer's Report (attached) was approved on an R Maxwell/ Cross motion.

The District Secretary's Report (attached) was approved on a Morse/Cross motion.

Governor Schields in his report commented that the District was ahead 54 members , with 54 clubs showing positive growth, 24 showing even, and 23 clubs negative, according to a recent report from KI.

**Committee Chair Reports:**

KKF – President Dickinson reported that nine clubs are still showing as non-paid on their annual gift. The KKF will be celebrating its 50<sup>th</sup> Anniversary with a new 50<sup>th</sup> Anniversary pin being offered for \$50. Each pin is numbered and it is hoped that 1,000 will be sold to raise \$50,000 for seed money for more college scholarships.

KIF – Bill Donegan reported all clubs met the \$5.00 per member Annual Gift to once again make the Kansas District 100%.

Growth – Mary Hammond referred to Governor Brad's comments on the current District report from KI. While there are no new clubs, several clubs have adopted the 3-2-1 format.

Service Leadership – Robert Maxwell reported all Circle K monies are now with the District. Key club monies from KI are now being received by the District. There is still an account for Key Club at a Parson's bank which will need to have monies transferred and the account closed. The report from Chuck Sack for Key Club has been submitted and appears straight-forward. The outstanding issue is recently written checks which need to be submitted. Governor Brad asked Robert to complete the review. The Board approved on a Gier/Grant motion to accept Robert's recommendation for payment, for the current 2011-12 year, once the financials have been reviewed by him.

YCPO – Dana Schields reported that at Midyear \$700 and a large quantity of car seats, books, and other items were collected. The DCON project is The Willow Domestic Violence Center in Lawrence.

Kiwanian – Steve Russell requested that clubs and committee chairs keep sending content for the newsletter.

Web Site – No Report.

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Victory Junction – Dave Hurrelbrink reported that due to some current issues, the committee is recommending this project be “put on the back burner” until the issues are resolved. The Kansas Foundation is currently holding about \$76,000 in donations. If the project does not proceed, donors will be notified by mail on what options they will have for their donation. A Morse/Cross motion was approved to review this item annually at each DCON.

History – Dot Leakey reported the committee has chosen two individuals for recognition this year Past Governors Mark Arthur and Richard N Bills (deceased).

Eliminate – Dot Leakey reported the education year has gone well with all division coordinators in place. The project is at about 75% on club coordinators. Ann Updegraff Spleth reported that since Kiwanis joined the effort, five countries have eliminated Maternal and Neonatal Tetanus.

Silent Auction – On a Martel/Shields motion, it was approved to give the District share of monies raised at Midyear and DCON to the Eliminate Project.

**Old Business: None**

**New Business:**

Approved on a R Maxwell/J Maxwell motion to move the Kiwanis Club of Sabetha from Division 2 to Division 11 effective October 1.

Approved on a Shields/Oliver motion to suspend P&P item 211.1 to allow for the installation of officers and directors for the 2012-13 year, at the Governor’s Banquet on Saturday evening.

On a Shields/Oestmann motion, it was approved to allocate any unused ICON 2012 funds for Lt-Governors’-elect to attend ICON, be divided equally among those attending, with qualifying documentation.

**Comments:**

KI Counselor and Trustee Elizabeth Tezza stated she was pleased to be in Kansas.

Governor-elect Hammond will have her Lt Governors-elect meet with their counterparts in Key Club on Saturday.

Governor Schields commented he was fortunate for those in leadership in Kansas.

The meeting was adjourned at 4:35 on a Cross/Grant motion.