

2012-13 Kansas District Board of Trustees Meeting
Sunday, July 29, 2012 – Holiday Inn & Convention Center – Lawrence, KS.

The meeting was called to order by Governor-designate Mary S Hammond at 10:45 AM. The Invocation was given by Jim Cross Lt Governor Division 12.

The Secretary took attendance: Governor-designate Hammond, Governor-elect-designate Maxwell, Vice-Governor-designate Morse, Secretary Thomas, Treasurer Clark, Immed. Past Governor Shields, Lt Governors: Shields Division 3, Fajen Division 4, Harmon Division 5, Givens Division 6, Oestmann Division 7, Bender Division 8, P Hurrelbrink Division 9, Musgrove Division 10, McLaren Division 11, Cross Division 12.

Others in attendance: KI Trustee and Counselor Elizabeth Tezza, Area Director Earl Forbes, Past Governors Klamm & Leakey, D Hurrelbrink, R Dickinson, D Shields, K Kern, D Soeken, C Lehman, and Key Club Governor Ricardo Patino.

Agenda Items added: Reports – i) Kiwanian. J) MNT. Under New Business – e) Key Club, f) Eliminate, g) Media, h) Past Governors' registration fees, i) members paying for Key Club meals at District meetings. Approved, as amended on a Cross/Oestmann motion.

The minutes of the Friday, July 27, 2012 meeting were deferred.

The appointment of Rusty Thomas as District Secretary for 2012-13 was approved on a Oestmann/Musgrove motion.

The District Treasurer's report was deferred.

The District Secretary's report was deferred.

Reports by Committees:

- a) KKF – President Gary Dickinson stated all officers and representatives were elected and installed.
- b) KIF – No report
- c) Victory Junction – Dave Hurrelbrink stated \$4,000 was raised during the DCON.
- d) YCPO – Dan Shields reported \$940 in monetary donations was raised along with a significant donation of supplies for The Willow.
- e) P & P – Ken Kern reported that the manual will be updated in the coming year.
- f) History – Dot Leakey would like to see a plaque purchased for the addition of names each year. No action taken.
- g) District Web Site – There have been updates to the "News" feature.
- h) Key Leader – The Lt Governors Group authorized \$200 from their funds for Key Leader. There are still some outstanding fees owed. Any club or individual willing to donate should send any donations to the District Secretary for deposit and not to the District Treasurer.
- i) Kiwanian – Steve Russell asked for Division as well as club news items and events.
- j) MNT – Dot thanked the District for the support given.

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Old Business:

- a) Midyear 2013 in Topeka is on track.
- b) DCON 2013 in Manhattan is on track.

New Business:

- a) Approve/take action on the District Budget for 2012-13. Approved on a Thomas/Cross motion.
- b) Appointment of auditor. The Treasurer plans to have the same accounting firm perform an Annual Review, as we no longer require an Annual Audit. Approved on a Clark/Morse motion.
- c) Routine 2012-13 business included and approved in a single Oestmann/Musgrove motion:
 - 1) Approve Governor's committee chair appointments.
 - 2) Approve banking arrangements and signature cards.
 - 3) Appoint the District Secretary as approving authority for expense vouchers.
 - 4) Authorize District credit card purchases from Kiwanis International for the Governor and District Secretary.
 - 5) Authorize the Surety Bond for the District Secretary and Treasurer.
 - 6) Authorize a credit card for use by the District Secretary (\$2,000), Governor and Treasurer (\$1,000 each).
- d) The date of September 15, 2012 was set as the final date for submission to the District Secretary for reimbursement requests for the 2011-12 year. Approved on an Oestmann/Cross motion.
- e) Key Club – Approved on a Clark/Maxwell motion to allow a one-time exception on the \$2,400 payment for the 2010-11 year, and a payment for the 2011-12 year of \$2,400, payable from the 2012-13 budget, once the Key Club financial review is completed.
- f) ELIMINATE – On a Clark/Cross motion, it was approved to make a one-time gift of \$25,000 from the 2012-13 budget to the ELIMINATE Project.
- g) The board requested Chad Lehman obtains a "quote" for a new laptop and software for his use as District Media Specialist.
- h) Past Governors'/spouses DCON & Midyear registration: It was moved by Schields, seconded by Morse to allow up to three (3) years past the term of Past Governor for "comped" registration fees. Passed. An item on the waiving of fees for First Timers was referred to committee. **
- i) It was suggested that a line be added to the registration form to allow Kiwanis members to add a payment for lunch for an attending Key Club member at Midyear and DCON. While this may not be possible on the electronic form, it can be added to the paper form.

Comments:

KI Trustee Elizabeth Tezza thanked the District for a wonderful time. She is looking forward to a great year for Kansas under Governor Hammond.

Vice-Governor Morse said "Great Job!"

Governor-designate Hammond thanked Elizabeth and Ann Updegraff Spleth for attending.

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The next regular meeting of the Board will be on Friday afternoon at Midyear in Topeka, time to be determined.

The meeting was adjourned on a Cross/Oestmann motion.

Respectfully submitted:

Rusty Thomas, District Secretary

** Item "h" under New Business may need to be reconsidered as this motion would require a change to the P & P Manual and the motion as stated was not submitted in accordance with the Manual and how changes may be made.