

Kansas District Kiwanis International Board of Trustees (2011-2012)
Ft Hays State University Memorial Union, Hays, KS
August 7, 2011

The meeting was called to order by Governor-designate Brad Schields at 11:43 AM. The invocation was given by Jim Cross.

The District Secretary took the roll. Present: Governor-designate Brad Schields, Governor-elect, Mary Hammond, Vice Governor Robert Maxwell, Treasurer Doug Clark, Secretary Rusty Thomas, KI Counselor Dr Wen-Pin Su, Lt Governors-designate; Sheila Roberson (2), Don Gier (4), Paul Oliver (6), Duane Oestmann (7), Scott Morse (8), Jim Grant (9), D Paul Joseph (10), Jan Maxwell (11), Jim Cross (12). Absent: John Shields (3), Steve Harmon (5).

Others attending: Jennifer (interpreter), PG Shirley McLoughlin, PG/PDS Dot Leakey, PG Bill Donegan, Sean Kelly, Ace Harder, PDS Ken Kern, Lincoln Wilson, Chad Lehman, Steve Russell, Earl Forbes.

Agenda items added: storage facility, by-laws, approved on a Roberson/Cross motion.

Minutes of the Friday, August 5, 2011 meeting, were deferred.

Maxwell/Hammond moved to approve Rusty Thomas as the District Secretary for 2011-12. Approved.

District Treasurer's report was deferred.

District Secretary's report was deferred.

Reports:

- By-Laws – Ken Kern is planning to discuss/clarify with KI Article 21, Section 1 “Not for Profit”. Motion to proceed by Gier/Joseph was passed.
- MNT – Dot Leakey reported that all donation expectations for the weekend were surpassed.
- Key Leader – Sean Kelley reported that at the event in June there were too many vacancies. The required minimum is 70 attendees and only 36 attended. We must bring up that number to at least 70 or pay the Key Leader program the balance. This could be a significant amount. Sean urged the Lt Governors-designate to get behind the program and encourage clubs to send the kids. Joseph/Grant moved to ensure the slots are filled or pay the difference. Passed.

Old Business:

Midyear 2012/KI President Alan Penn will make his official visit – Garden City.

DCON 2012 - July 27-29, Lawrence

New Business:

- 2011/12 Budget - the budget was approved on a Morse/Oestmann motion.
- Maxwell moved the firm Wendling, Noe, Nelson and Johnson, LLC be approved as auditors. Second by Roberson. Passed.

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- The District Secretary reviewed the expense procedures and asked that all requests be in by September 1.
- Approved on one motion –
 - A) Governor-designate committee chair appointments
 - B) Banking arrangements and signature cards
 - C) Appoint District Secretary as approving authority for expense vouchers
 - D) Authorize Direct Credit purchases from Kiwanis International for Governor and District Secretary
 - E) Authorize Surety Bond for District Secretary and Treasurer
 - F) Authorize a credit card for use by the District Secretary (\$2,000), Governor (\$1,000) and Treasurer (\$1,000).

Motion to so move by Joseph, second by Cross – passed.

- Storage Facility – a committee will be formed to assess and clean the storage facility and to put some documents in electronic storage. Approved on a Morse/Joseph motion.

Comments –

1. Dr Su thanked all for their kind hospitality and welcome.
2. Vice Governor Robert Maxwell thanked all for their support.
3. Governor Elect Hammond thanked all for their support and is looking forward to the coming year.
4. Governor Designate Shields advised he wants to have division councils and that the Lt Governors – Designate should set the dates and advise him. He would prefer two meetings per weekend.

The next meeting of the 2011/12 Board of Trustees will be in Garden City time/day TBD.

Joseph moved, Cross seconded adjournment at 1:48 PM. Passed.

Respectfully submitted,

Rusty Thomas, District Secretary