



2016-2017 KANSAS DISTRICT BOARD OF TRUSTEES MEETING MINUTES
Thursday, September 8, 2016, Conference Call
Prepared by Secretary-designate Jim Germann

1. **Call to Order** – Governor-designate Cynthia Bender called the meeting to order at 7:31 pm and requested that Secretary-designate Jim Germann conduct roll call of members in attendance.
2. **Attendance:** Roll call voice vote taken by Secretary-designate Jim Germann. He reported that 11 members were present for the call and that a quorum was achieved.

Governor-designate Cynthia Bender	<u>Present</u>	Division 4 – Victor Steiner	<u>Absent</u>
Immediate Past-Governor Warren Eckelman	<u>Present</u>	Division 5 – Bob Carson	<u>Absent</u>
Governor-Elect Jan Maxwell	<u>Present</u>	Division 6 -	
Vice-Governor Richard Dickman	<u>Present</u>	Division 7 – Robyn Voss	<u>Absent</u>
Treasurer Doug Clark	<u>Present</u>	Division 8 – Ron Moser	<u>Present</u>
		Division 9 – Dave Hurrelbrink	<u>Present</u>
Secretary Jim Germann	<u>Present</u>	Division 10 – Shirley McLoughlin	<u>Present</u>
LT Governors:		Division 11 – Tom Sirridge	<u>Present</u>
Division 2 – Rusty Thomas	<u>Absent</u>	Division 12 – Duane Adams	<u>Present</u>
Division 3 – John Shields	<u>Absent</u>		

3. New Business:

a. **Confirmation of the 7 August 2016, 2016 – 2017 Board of Trustees actions** – During the 7 August 2016 Board of Trustees meeting, several of the voting members of the board were not officially appointed to their positions IAW the District By-Laws. On 23 August 2016, the 2015-2016 Board of Trustees held a special meeting via conference call to confirm the appointments of the board members in question. After consultation with Kiwanis International Governance Specialist, Diana Rader O’Brien, Kiwanis International recommends that we convene this special board meeting to confirm the actions of the board on 7 August 2016. All agenda items of this meeting may be approved with one motion.

Governor-designate Cynthia explained that in order to keep all of the actions of the board legal, KI has recommended that we convene a special board meeting to approve the actions of the 7 August board meeting now that all board members have been officially appointed to the positions. She called for a motion. Dave Hurrelbrink motioned to affirm the all actions of the board at the 7 August meeting. Warren Eckelman 2nded the motion. Governor- Designate Cynthia called for discussion. No discussion was presented. She then asked for a roll call vote by Secretary-designate Jim. Roll call vote was taken with 11 yes votes, 0 no votes and no abstentions. Motion passed.

Governor-designate Cynthia thanked the board members present for their participation and asked if they could remain on the line to discuss some information about the Key Leader program. Secretary-designate Jim recommended that the board meeting be officially adjourned before the discussion about other matters since no action could be taken. Governor Warren agreed with the recommendation.

4. **Adjournment.** Governor-designate Cynthia called for a motion to adjourn. Vice-Governor-designate Rick motioned that the meeting be adjourned. Governor-Elect-designate Jan 2nded the motion. Governor-designate Cynthia called for discussion. No discussion was presented. She called for a voice vote for adjournment. Motion unanimously approved. Meeting adjourned at 7:34 pm.

