



2016-2017 KANSAS DISTRICT BOARD OF TRUSTEES MEETING MINUTES
Thursday, December 4, 2016, Conference Call
Prepared by Secretary Jim Germann

1. Call to Order – Governor Cynthia Bender called the meeting to order at 7:03 pm and requested that Secretary Jim Germann conduct roll call of members in attendance.
2. Attendance: Roll call taken by Secretary Jim Germann via voice vote. He reported that 9 members were present for the call and that a quorum was achieved.

Governor Cynthia Bender	<u>Present</u>	Division 4 – Victor Steiner	<u>Absent</u>
Immediate Past-Governor Warren Eckelman	<u>Present</u>	Division 5 –	
Governor-Elect Jan Maxwell	<u>Present</u>	Division 6 - Bob Carson	<u>Absent</u>
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>Absent</u>
		Division 9 – Dave Hurrelbrink	<u>Present</u>
Secretary Jim Germann	<u>Present</u>	Division 10 – Shirley McLoughlin	<u>Absent</u>
LT Governors:		Division 11 – Tom Sirridge	<u>Absent</u>
Division 2 – Rusty Thomas	<u>Present</u>	Division 12 – Duane Adams	<u>Absent</u>
Division 3 – John Shields	<u>Present</u>		

3. New Business:

Governor Cynthia asked if there were any additional items for the board consideration. None were presented.

a. Lt Governor Resignation – Bob Carson, Division 5 Lt Governor has submitted his resignation to Governor Cynthia due to medical reasons. His current term expires on 30 September 2017. The board needs to act on this resignation. Governor Cynthia explained the information above and called for a motion. Past Governor Warren Eckelman motioned that we accept his resignation. Vice Governor Rick Dickman 2nded the motion. Governor Cynthia called for discussion, no further discussion. Governor Cynthia called for a voice vote on the motion. The motion was unanimously approved via voice vote. Motion carried.

b. Lt Governor Resignation – Robyn Voss, Division 7 Lt Governor has submitted her resignation to Governor Cynthia due to the fact that business related commitments prevent her from fulfilling her duties as Lt Governor. Her current term expires on 30 September 2018. The board needs to act on this resignation. Governor Cynthia explained the information above and called for a motion. Rusty Thomas, Division 2 Lt Governor, asked if her current term expired in 2017 or 2018 as the agenda showed. Secretary Jim Germann informed the board that her term expires in September of 2018. Rusty Thomas motioned that we accept the resignation. Dave Hurrelbrink 2nded the motion. Governor Cynthia called for discussion. Jim Germann informed the board that since there was one then one year left on her term as Lt Governor, the clubs of Division 7 would be notified that they have 60 days to meet at a division council meeting to elect a replacement for the remainder of her term. After that time, if they fail to elect a replacement, the board would be called upon to select a replacement for the position. Rusty Thomas asked for clarification if the board had to approve their elected replacement. Governor –Elect Jan Maxwell informed the board that no approval would be required if the replacement was elected by the Division





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Council members. Governor Cynthia informed the board that Division 7 already has a Division Council meeting scheduled in January and we would have to wait to see what happened at the meeting. Governor Cynthia called for a voice vote on the motion. The motion was unanimously approved via voice vote. Motion carried.

c. **Kiwanis Children's Fund Grant** - The district is eligible to apply for a grant of \$656 which equates to 5% of the money that our clubs donated to the International Foundation this past year. These funds must be applied for by March 1st of 2017 and must be used to promote the International Foundation at one of our conferences or can be used to grant a scholarship to a deserving student. In the past, the district has used these funds to provide a dessert at one of our conferences at which time foundation awards have been presented. Chairman Bill Donegan is asking for guidance from the board so he may submit the grant application. Governor Cynthia explained the information above and called for a motion. Rusty Thomas stated that during a visit to the Lawrence Kiwanis club, Victoria Peterson from the Kiwanis International Foundation and several members of the Lawrence Kiwanis club discussed the funds and she informed them that the monies could be used for anything that serves kids, she therefore motioned that we give this money to the Rock Springs Foundation as a part of the District Project. Vice Governor Rick Dickman 2nded the motion and stated that he did not feel good about spending it on a dessert if it's not going to a kid. Governor Cynthia asked for discussion. Rusty Thomas stated that in the past when Dick Bills was in charge, he normally had a reception because it was never very much money, but next year it will go up to 15% of the moneys donated and she feels that giving it to the District Project is a much better use of the funds because we already provide scholarships with the district and club foundations. Vice Governor Rick Dickman agreed with Rusty and stated that he had a few plaques hanging on the wall from the Foundation thanking him as Lt Governor thanking him for the annual club gifts and they are not serving any kid anywhere, so his vote would be for anything that is going to help the kids. He felt it would be 100% to our betterment. Governor-Elect Jan Maxwell stated that she too had met with Victoria last week and that this is something that we as a board need to communicate to everyone that these funds went back to the District Project and benefitted all Kansas Kiwanians. Dave Hurrelbrink called the question. Governor Cynthia called for a voice vote on the motion. The motion was unanimously approved via voice vote. Motion carried.

Governor Cynthia asked is anyone had anything further. Rusty Thomas congratulated Governor-Elect Jan for the birth of her newest grandchild. She also informed the board that former District Secretary Ken Kern had suffered a massive stroke about a week ago after a medical procedure. He is currently in a medical facility in Wichita. Governor-Elect Jan informed everyone that they would be receiving a Google invite for the Highland High School Key club chartering ceremony. They are sending it out that way so they can get a headcount. It is scheduled for 9 December at 6 pm. They are chartering with more than 75 kids.

4. **Adjournment.** Governor Cynthia Bender thanked everyone for taking time to attend the meeting. Dave Hurrelbrink motioned for adjournment. Rusty Thomas 2nded the motion. Governor Cynthia called for discussion. Motion was approved via a voice vote. Meeting was adjourned at 7:17 pm.

