

Kansas District Kiwanis International Teleconference
December 27, 2012

The meeting was called to order at 5:03pm by Governor Mary Hammond. Those in attendance: Governor Hammond, Governor-elect Maxwell, Vice Governor Morse, Past Governor B. Shields, District Treasurer Clark, District Secretary Thomas, and Lt Governors J. Shields (3), B. Givens (6), C. Bender (8), P. Hurrelbrink (9), R. Musgrove (10), J. Cross (12). Absent: J. Fajen (4), S. Harmon (5), D. Oestmann (7); Excused: G. McLaren (11).

There were no additions to the emailed agenda.

Item 1 – A) Lt Governor updates: Jim Cross (12) reported on the upcoming 75th Anniversary of the Russell Club on January 26th. B) Rusty Thomas (2) is still searching for a Lt Governor and asked Governor-elect Maxwell for assistance. C) Rusty also reported a preliminary discussion about the merging of two clubs (Wichita and West Wichita) in Division 7. D) Bruce Givens (6) is having a division-wide conference call on January 8th. E) Roger Musgrove (10) expressed concern about the Hugoton club, he and Governor Hammond will discuss this further. F) Pat Hurrebrink (9) reported no issues. Clubs are doing well. G) Cynthia Bender (8) reported no issues. H) John Shields (3) reported all is well and clubs are busy.

Item 2 – Key Leader Proposal – after discussion about keeping clubs involved and several question were raised, this item was tabled until the board meeting at Mid-Year.

Item 3 – Computer Expense for Chad Lehman: Chad’s computer crashed shortly after DCON in Lawrence. He bought a new one and submitted two bids, which were close in price. Cross/Musgrove moved to approve payment to Chad in the amount of \$1,472.43. Motion passed. A request for payment will be sent by the District Secretary to the District Treasurer for processing.

Item 4 – District credit card limits: On a Musgrove/Bender motion it was approved to raise the limits of the cards to \$4,000 for the District Secretary and to \$2,000 for the Governor.

Item 5 – KS State Fair: Following discussion, the following motion by Clark/Cross was approved – The board recommended the Kiwanis Club of Hutchinson proceed with the sponsorship of the Special Populations portion of the art exhibit at the Kansas State Fair in September, 2013, in Hutchinson. The Hutchinson Club should move forward with their applications to the Kiwanis International and the Kansas District Foundations for available grant monies. The Kansas District will make up the balance of the funds needed for 2013. As of 2014, there will be a line-item in the District’s budget for this sponsorship. All monies for this project (except for grant monies to the Huchinson Club) must be sent to the District Secretary for processing and deposit in the District’s accounts. The check to the Kansas State Fair to be written on District accounts.

Item 6 - Mid-Year Conference and Dr Blechman: B. Shields/Musgrove motion to approve payment for Dr Blechman’s air fare (\$467.20)for the 2013 Mid-Year. The reimbursement to be sent to the District Treasurer by the District Secretary once the Itinerary/receipt has been received. Passed.

Item 7 – Future KS District Board meeting minutes and recording procedures. Musgrove/J. Shields moved approval of audio recordings at future meetings. Passed, with 2 nay votes. A question arose about the posting of the minutes. They are available, when published, on the District’s web site. Steve Russell will be asked to post a link in the Kiwanian.

The meeting was adjourned at 6:15 PM.

Respectfully submitted:

Rusty Thomas, District Secretary

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