



Kiwaniis®

2017-2018 KANSAS DISTRICT BOARD OF TRUSTEES MEETING

Sunday, January 21, 2018, Conference Call

Prepared by Secretary Jim Germann

1. Call to Order – Governor Jan Maxwell called the meeting to order at 7:08 pm and requested that Secretary Jim Germann conduct roll call of members in attendance.

2. Attendance: Roll call voice vote taken by Secretary Jim Germann. He reported that 8 board members were present for the call and secretary Jim Germann that a quorum was achieved.

Governor Jan Maxwell	<u>Present</u>	Division 4 – Victor Steiner	<u>Absent</u>
Immediate Past-Governor Cynthia Bender	<u>Present</u>	Division 5 –	<u> </u>
Governor-Elect Richard Dickman	<u>Absent</u>	Division 6 -	<u> </u>
Vice-Governor Jo Schwartz	<u>Present</u>	Division 7 – Duane Oestmann	<u>Absent</u>
Treasurer Doug Clark	<u>Absent</u>	Division 8 – Ron Moser	<u>Absent</u>
International Trustee Richard “Dick” Olmstead	<u>Present</u>	Division 9 – Dawn Gabel	<u>Absent</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 – Ryan Sturdy	<u>Present</u>
Division 3 – Carol Lydic	<u>Present</u>		

3. Approval of or additions to the agenda – Governor Jan Maxwell asked for any additions to the agenda, Governor Jan requested that item d, board approval for travel performed by Bob Carson while acting as the Division 5 Lt Governor at the beginning of the year. With that addition, she requested we proceed with the new business.

4. New Business:

a. Board approval of John and Pam Fajen as the Builders Club Co-Administrators. Governor Jan Maxwell requests board approval of her appointment of John and Pam Fajen, Manhattan-Solar Kiwanis club, as the Builders Club Co-Administrators for the 2018 – 2019 year. Immediate Past Governor Cynthia Bender motioned that the appointment be approved. Vice- Governor Jo Schwartz 2nded the motion. No further discussion. Motion unanimously approved by a voice vote. Motion carried.

b. Board approval of Charles Keefer as the Circle K Administrator. Governor Jan Maxwell requests board approval of her appointment of Charles Keefer, Pratt Kiwanis club, as the as the Circle K Administrator for the 2018 – 2019 year. Ryan Sturdy motioned that the governor’s appointment be approved. Tom Sirridge 2nded the motion. No further discussion. Motion unanimously approved by a voice vote. Motion carried.

c. Board approval of Bob Carson as the Division 5 Lt Governor. Governor Jan Maxwell requests board approval of her appointment of Bob Carson, McPherson Kiwanis Club, as the Division 5 Lt Governor for the 2017 – 2018 year. Governor Jan requested that Secretary Jim Germann explain the process that we have gone through for the Division 5 Lt Governor vacancy. He explained that according to the by-laws, if there is the clubs of a division fail to elect a Lt Governor, then they are required to be notified by the district that they have sixty days to meet and elect a Lt Governor and that if they fail to do so the Governor can appoint someone to that position. He explained that the clubs in division 5 were notified by the district office of the vacancy and that they had until 15 December to meet and elect a Lt Governor. As of this date no action has been taken by the clubs in division 5. Vice- Governor Jo Schwartz motioned that the appointment of Bob Carson as Division 5 Lt Governor be approved. Carol Lydic 2nded the motion. No further discussion. Motion unanimously approved by a voice vote. Motion carried.



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d. Board approval of the retroactive payment to Bob Carson for travel occurring in the 2017-2018 Kiwanis year for duties performed as the Division 5 Lt. Governor prior to his appointment. Governor Jan explained that Bob Carson was under the impression that he was going to be appointed as the Division 5 Lt Governor during the august board meeting, and so he performed the installation of club officers in division 5 in early October. He is requesting that he be reimbursed for his travel. Jim Germann stated that he had the expense form, and the amount was less than \$70. Vice Governor Jo Schwartz motioned that we pay his mileage. Shirley McLaughlin 2nded the motion. No further discussion was held. Motion unanimously approved by a voice vote. Motion carried.

5. Adjournment - Governor Jan called for a motion to adjourn the board meeting. Tom Sirridge motioned that the meeting be adjourned. Jo Schwartz 2nded the motion. No further discussion. Motion unanimously approved by a voice vote. Meeting adjourned at 7:19 pm.