



Kiwaniis®

2017-2018 KANSAS DISTRICT BOARD OF TRUSTEES MEETING

Sunday, November 12, 2017, Conference Call

Prepared by Secretary Jim Germann

1. Call to Order – Governor Jan Maxwell called the meeting to order at 7:00 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 13 members were present for the call and that a quorum was achieved.

Governor Jan Maxwell	<u>Present</u>	Division 4 – Victor Steiner	<u>Present</u>
Immediate Past-Governor Cynthia Bender	<u>Present</u>	Division 5 –	<u> </u>
Governor-Elect Richard Dickman	<u>Present</u>	Division 6 -	<u> </u>
Vice-Governor Jo Schwartz	<u>Present</u>	Division 7 – Duane Oestmann	<u>Present</u>
Treasurer Doug Clark	<u>Present</u>	Division 8 – Ron Moser	<u>Absent</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>Present</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, hearing none, she requested a motion to approve the agenda. Governor-Elect Rick Dickman motioned that the agenda be approved as presented. Vice Governor Jo Schwartz 2nded the motion. No further discussion was held. Motion unanimously approved via a voice vote. Motion Carried.

4. New Business:

a. Board approval of Duane Oestmann appointment as the K-Kids Administrator. Governor Jan Maxwell requested that the board approve of her appointment of Duane Oestmann, Arkansas City Club, as the K-Kids Administrator for the 2018 – 2019 year. Rusty Thomas motioned that the appointment be approved as presented. Rick Dickman 2nded the motion. Hearing no further discussion, Governor Jan asked for approval of the motion via a voice vote. Motion unanimously approved. Motion carried. Duane Oestmann is appointed as the K-Kids Administrator for the 2018-2019 year.

b. District Mid-Year Conference Registration Fee – Governor Jan Maxwell presented the item and deferred to Secretary Jim Germann for an explanation of the item. Secretary Jim Germann explained that the board needed to set the registration fee for the upcoming conference and based upon the information he received from the Memorial Auditorium about costs, that we could lower our registration fee from the previous District convention and set it at \$50.00 with an early bird price of \$40.00 if people register before the 26th of January. Governor Jan requested a motion on the item. Rusty Thomas motioned that the registration fee for the mid-year conference be set at \$50.00 with an early bird registration of \$40.00 for registrations prior to 26 January. Rick Dickman 2nded the motion. Hearing no further discussion, Governor Jan asked for approval of the motion via a voice vote. Motion unanimously approved. Motion carried. Mid-Year registration fee set to \$50.00 with an early bird registration fee of \$40.00.

5. Adjournment - Governor Jan called for a motion to adjourn the board meeting and continue with the scheduled conference call. Rusty Thomas motioned that the meeting be adjourned. Governor-elect Rick Dickman 2nded the motion. No further discussion was presented. Motion unanimously approved by a voice vote. Meeting adjourned at 7:06 pm.