

MINNESOTA-DAKOTAS KIWANIS
"MINUTES"
District Convention 2015-2016 Board Meeting
Fergus Falls, MN
Friday, August 5, 2016

Members present:

Kent Hochgraber, Governor** (**District Kiwanis Board of Trustees Voting Members)
Peter Larson, Governor Elect**
Sharon Scudder, Immediate Past Governor**
Steve Handegaard, District Secretary/Treasurer**

Lt. Governors 2015-2016**

Wilfred Volesky	Division 1
George French	Division 2
Cal Saari	Division 3
Mark Nelson	Division 5
Jim Bock	Division 6

Lt. Governors Elect 2015-2016

Rachael Disrud	Division 2
Joe Hesch	Division 3
Wes Garcia	Division 5
Kathleen Welle	Division 7

Immediate Past Lt. Governors 2015-2106

Gary Ochsner	Division 1
Peter Larson	Division 2
Dan Leikvold	Division 4
Al Vanderlaan	Division 5
Dennis Hier	Division 6
Richard Odell	Division 7

District Directors/Chairs/Administrators

Denis Cornell	Administration Director
Colleen Hyde	Education Director
Judie Rosendahl	District Convention Director
Bill Daugherty	Eliminate District Chair

Other Guests Present

Jason Stewart	Circle K Administrator
Mary Beth Townsend	Key Club Administrator
Jessie Ernster	Key Club Governor
Chuck Schroeder	Kiwanis International Foundation Chair
Jack Zierdt	District Educational Foundation Sec/Treas
Peter Mancuso	Kiwanis International Trustee/Counselor

- The meeting was called to order at 8:35 a.m. by Governor Kent Hochgraber.
- Pledge of Allegiance was recited.
- Moved and seconded to approve the agenda. Motion carried. Cal Saari/Sherry Scudder
- Governor Kent introduced Peter Mancuso, MNDAK Trustee/Counselor, who gave remarks.
- Governor Kent spoke on the Status of Membership and Clubs.
 - He has seen some fantastic service projects on his visits.
 - Feels membership has hit the low point and is starting to climb.
 - Feels great about the future of MNDAK Kiwanis.
- District Secretary/Treasurer—Steve Handegaard
 - Asked everyone to turn in their expenses for 2015-16 by September 30, 2016.
 - Clarified the meeting procedure.
- Motion of the minutes of the last board meeting. Motion made and seconded to accept the January 2016 Board Meeting minutes as written. Motion carried unanimously. Jim Bock/Sherry Scudder
- Edward Jones proposal—Gail Childs
 - Gail handed out an Edward Jones proposal packet with prospectus.
 - We need to have an investment policy. Making sure each understands their role. Working with a qualified investor.
 - Advisory Solution—delegate day to day investments to Edward Jones.
 - Annual Fee—Has applied the maximum discount she can.
 - \$50,000 minimum investments, lots of options.
 - Governor Kent stated there are some dollars in our reserves that could be invested in something with higher interest return.
- Sons of Norway Presentation—Life Insurance—Dan Haglund and Linda Briard
 - Explained and discussed an option to generate non-dues income.
 - Dan read the proposal letter and their brochure. (See letter for highlights.)
 - Proposal will be discussed again in January 2017.
- Increasing the District to 8 Divisions—Governor Kent
 - Kent presented a map showing reapportioning—Would add another division in Minnesota
 - Discussion on the proposal
 - Division 8—20 clubs, Division 7—22 clubs, Division 6—22 clubs
 - Overall cost—would require more funding for Lt. Governors. Lt. Governors are the most important people in the district.
 - Action plan is to send out letters to each club in Divisions 6 & 7 as to what the new division plan is and take a vote on the plan in January.
 - This also affects Key Club and Mary Beth asked that we keep them informed.

- Time frame—Executive committee will get a proposal together and vote on it at Tri-K in January 2017.
- Exchange of Banners
- Discussion on banners—Took a straw poll and asked Steve Handegaard to get cost of new banners.
- Governor Kent thanked the Lt. Governors for their work and gave each a bell.
- Vantine given to Steve Handegaard by Governor Kent in appreciation of his service.
- Meeting turned over to Governor Designate Peter Larson for 2016-2017 portion of the meeting.

Respectfully submitted:

Stephen Handegaard
District Sec/Treas
Minnesota-Dakotas District