

MINNESOTA-DAKOTAS KIWANIS  
"MINUTES"  
District Convention 2014-2015 Board Meeting  
Grand Forks, ND  
Friday, August 7, 2015

Members present:

Sharon Scudder, Governor\*\* (\*\*)District Kiwanis Board Voting Members)  
Kent Hochgraber, Governor Elect\*\*  
Judie Rosendahl, Immediate Past Governor \*\*  
Steve Handegaard, District Secretary/Treasurer\*\*

Lt. Governors 2014-2015\*\*

Gary Ochsner	Region 1
Peter Larson	Region 2
Gary Torfin	Region 3
Dan Leikold	Region 4
Al Vanderlaan	Region 5
Denis Hier	Region 6
Richard Odell	Region 7

Lt. Governors Elect 2014-2015

Wilfred Volesky	Region 1
George French	Region 2
Calvin Saari	Region 3
Vern Hegedorn	Region 4
Mark Nelson	Region 5
Jim Bock	Region 6
Robyn Udenberg	Region 7

Immediate Past Lt. Governors 2014-2015

Kent Hochgraber	Region 2
Joe Hesch	Region 3
Carol Grode-Hanks	Region 5
Darryl Meyer	Region 6
Gail Heyda	Region 7

District Directors/Chairs/Administrators

Colleen Hyde	Administration Director
Loreena Luetgers	Education Director
Liz Lawrence/Ross	District Convention Director
Bruce Klair	District Growth Chair
Tom Allen	District Membership Director
Stewart Ross	District Service Director
Bill Daugherty	Eliminate District Chair

### Other Guests Present

Matthew Scheweiler	Circle K Administrator
Matt Nistler	Circle K Asst. Administrator
Kate Ross	Circle K Governor
Mary Beth Townsend	Key Club Administrator
Jamie Arostegui	Key Club Governor
Denis Cornell	Builders Club Co-Administrator
Chuck Schroeder	Kiwanis International Foundation Chair
Jack Zierdt	District Educational Foundation Sec/Treas
Bruce Berven	Kiwanis International Trustee/Counselor

- The meeting was called to order at 8:07 a.m. by Governor Sherry Scudder.
- Pledge of Allegiance led by Judie Rosendahl, Immediate Past Governor.
- Invocation by Darryl Meyer.
- Governor Sherry introduced Bruce Berven and others. Sherry also introduced Stewart Ross who is moving to Florida and indicated this will be his last meeting.
- Gary Ochsner moved to approve the agenda. Motion seconded and carried.
- Approval of the Minutes of the last board meeting. Kent Hochgraber moved to accept the January 16 & 17, 2015 Board Meeting minutes as written. Motion was seconded and carried unanimously.
- Bruce Berven, Kiwanis Internal Trustee/Counselor brought greetings from Kiwanis International.
  - He stated that he is our trustee/counselor for the second time for our district and KI is trying two year appointments to districts to see how that works.
  - Mentioned three themes that Sue Petrisin is stressing—Eliminate, I-Plan, and Formula.
  - Bruce challenged our district to fulfill our remaining commitment to the Eliminate goal.
  - Complimented our District Service Project involving the book project led by Stewart Ross, District Service Director.
  - He feels we have the best convention and that the district is in good financial situation.
  - He appreciates the District newsletter and District Secretary, Steve Handegaard was complimented.
- Governor Sherry remarks:
  - Complimented all that are working on growth.
  - Encouraged Lt. Governors to “plant seeds.”
- Secretary/Treasurer – Steve Handegaard
  - Reviewed the updated District Bylaws that will be presented for approval at the House of Delegates.
  - Reviewed our current financial situation and budgets.

- Reminded Lt. Governors to monitor monthly club reports and election reports.
- Albert Lea Day Breakers Kiwanis On-Line Voting Resolution
  - Darryl Meyer explained the resolution.
  - Bruce Berven commented on his perspective of on-line voting.
- Governor Sherry asked current Lt. Governors to exchange banners.
- Governor Sherry gave final remarks to the board. She shared appreciation for the Lt. Governors and the work they do with their Kiwanis clubs.

(A ten minute break was taken before re-convening as the 2015-2016 District Board.)

Submitted by:  
Stephen Handegaard, District Sec/Treas  
August 15, 2015

MINNESOTA-DAKOTAS KIWANIS  
"MINUTES"  
District Convention 2015-2016 Board Meeting  
Grand Forks, ND  
Friday, August 7, 2015

Members present:

(\*\*District Kiwanis Board Voting Members)

Kent Hochgraber, Governor Designate\*\*  
Sharon Scudder, Immediate Past Governor Designate\*\*  
Peter Larson, Governor Elect Designate\*\*  
Steve Handegaard, District Secretary/Treasurer\*\*

Lt. Governors Designate\*\*

Willfred Volesky	Division 1
George French	Division 2
Cal Saari	Division 3
Vern Hagedorn	Division 4
Mark Nelson	Division 5
Jim Bock	Division 6
Robyn Udenberg	Division 7

Lt. Governors Elect Designate

(None in attendance)

Immediate Past Lt. Governors Designate

Gary Ochser	Division 1
Peter Larson	Division 2
Gary Torfin	Division 3
Dan Leikvold	Division 4
Al Vanderlaan	Division 5
Dennis Hier	Division 6
Richard Odell	Division 7

District Directors/Chairs/Administrators

Colleen Hyde	Education Director
Judie Rosendahl	District Convention Director
Bruce Klair	District Growth Chair
Bill Daugherty	District Eliminate Coordinator
Denis Cornell	Administration Director

Other Guests Present

Matthew Scheweiler	Circle K Administrator
Matt Nistler	Circle K Asst. Administrator
Kate Ross	Circle K Governor
Mary Beth Townsend	Key Club Administrator

Jamie Arostegui	Key Club Governor
Chuck Schroeder	Kiwanis International Kiwanis Foundation Chair
Jack Zierdt	District Educational Foundation Sec/Treas
Bruce Berven	Kiwanis International Trustee/Counselor

- The meeting was called to order at 9:55 a.m. by Governor Designate Kent Hochgraber.
- District Key Club Report
  - Jamie Arostegui, District Key Club Governor talked about ICON and that their theme is “Cooking Up Service Because Service is Hot”. 30 people from MNDAK attended the International Convention in Indianapolis.
  - District Fall Rally is October 23-25, 2015 in Loretto, MN and Mary Beth Townsend asked that the Board promote this.
  - DCON for Key Club is April 8-10, 2016 in Willmar, MN and 2016 ICON is in Atlanta, GA
  - Handed out budget. Sharon Scudder moved to approve the Key Club budget as presented. Motion was seconded and carried unanimously.
  - Mary Beth discussed by-law changes and that it is clearing up language. Approved in April. Jim Bock moved to approve by-law changes. Motion was seconded and carried.
  - Closing remarks given by Jamie Arostegui.
- District Circle K Report
  - Kate Ross, District Circle K Governor announced they have 224 paid members and 9 clubs. Thank you to the District for K family support. Kate went to Europe for Kiwanis this year.
  - DCON-Feed Starving Children was their service project.
  - Fall Leadership Training is October 16-18, 2015
  - Matt Nistler discussed the budget which runs from April through March. \$1,300 ahead—usually break even or a loss. There is a \$400 loss shown on the budget.
  - Matt Nistler and Matthew Schuweiler announced that this is their last year as administrators and that replacements will need to be found. Matthew thanked the Kiwanis Board for all they have done.
  - Cal Saari moved to approve the District Circle K budget as presented. Motion seconded and carried.
- District Secretary/Treasurer Report – Steve Handegaard
  - Reminded that we still need 2015-2016 Lt. Governors Elect in Divisions 1, 2, & 3. Joe Hesch said he will be the Division 3 Lt. Governor Elect for 2015-2016.
  - Bruce Berven gave some ideas on how to attract Lt. Governors such as exit interviews for Immediate Past Lt. Governors, a need for better job description, maybe have them serve as an advisor/consultant.
  - Visits set for Divisions 1, 3, & 5. If there is a certain topic for Kent to talk about at the Divisional meetings please let Kent know. Bruce Klair will also attend meetings.
- Approval of District Depository of Funds and Auditor:
  - Sharon Scudder moved to approve the current depositories of funds for Kiwanis, Circle K, and Key Club. (Bell State Bank and Trust of Moorhead/FergusFalls, Edward Jones and

Willmar State Bank) and to approve Westberg-Eischens and Van Buren of Willmar as the auditor of the District Kiwanis account. Motion seconded and carried unanimously.

- Strategic Planning
  - Kent talked about possibility of going to 19 regions.
  - Steve told group about role of the Strategic Planning committee. They would like input from other Kiwanis members as well.
- Old Business—None
- New Business
  - Kent proposed to eliminate the April Lt. Governor training and bring it to the district convention by adding a day to district convention. Discussion followed.
  - Jim Bock moved to eliminate the April Lt. Governor training and move it to the day before the District Convention. Motion seconded and carried unanimously.
- Approval of District Secretary/Treasurer
  - Vern Hagedorn moved to approve Steve Handegaard as District Secretary/Treasurer for 2015-2016. Motion was seconded and carried unanimously.
- Approval of district Directors, Administrators and Chairs
  - Governor Designate Kent Hochgraber presented a list of appointed District Directors, Administrators and Chairs. Still need K-Kids and Circle K Administrators. Sherry Scudder has someone in mind for Circle K Administrators. Jim Bock moved to approve the positions as presented. Motion was seconded and carried.
- District Convention Report—Liz Lawrence-Ross
  - Attendance goal was 300 with 170 registered this year. Was it timing? Location?
  - Future conventions – 2016 in Fergus Falls, MN; 2017 in South Dakota with possibilities of Aberdeen, Watertown, or Sioux Falls; 2018 in Minnesota with Mankato being interested (conflict with same weekend). Please let Judie, Liz, Steve, or Kent know if other clubs/towns are interested.
- 2015-2016 District Budget Approval
  - Items discussed included Lt. Governor training; mileage increasing from 30 cents to 35 cents a mile.
  - There was discussion on a benefit package for Secretary/Treasurer. A 3 member committee consisting of Sherry Scudder, Al Vanderlaan, and Wilfred Volesky will check out what types of compensation other districts have and report back.
  - Steve pointed out the changes in the budget for 2015-2016.
  - Question about funds (savings) getting more interest somewhere else was discussed.
  - Wilfred Volesky moved to approve the 2015-2016 budget as presented. Motion seconded and carried unanimously.

- The following District Directors and Chairs reported on accomplishments and plans:
  - Colleen Hyde, District Administration Director, announced that Denis Cornell will be the new District Administration Director, as she will be taking on the role of District Education Director.
  - Bruce Klair, District Growth Chair
  - Chuck Schroeder, KI foundation District Chair
  - Jack Zierdt, District Educational Foundation, Secretary/Treasurer
  - Bill Daugherty, District Eliminate Coordinator
  
- Other Business
  - Consensus was that we did not need to MEET on Sunday, August 9<sup>th</sup> and to accept all votes pending outcome of non-contested elections at House of Delegates.
  
- Meeting was adjourned at 11:36 a.m.

Submitted by:  
Stephen Handegaard, District Sec/Treas  
August 15, 2015