

MINNESOTA-DAKOTAS KIWANIS DISTRICT  
District Convention House of Delegates  
“Record of Proceedings”  
Sioux Falls, North Dakota  
Saturday, August 6, 2011

- The 2011 District House of Delegates was called to order by Governor Lowell Disrud at 3:00 p.m.
- Colleen Hyde reported on convention credentials:
  - 71 clubs represented
  - 134 delegates
  - 27 delegates at large
  - 32 member non-delegates
  - 30 partners
  - 2 children
  - 21 other guests
  - Total of 246 attending
- Election of 2011-2012 District Governor Elect:
  - Josh McKinney nominated Jeff McKinney for 2011-2012 District Governor Elect. Seconded by Amy DeBerg-Ferwerda.
  - Myron Bender nominated Cynthia Braseth for 2011-2012 District Governor Elect. Seconded by Paul Fladland.
  - Seeing no further nominations from the floor a paper ballot vote was taken. Cynthia Braseth was elected District Governor Elect.
  - Comments by Cynthia Braseth, 2011-2012 District Governor Elect Designate
- Since there was some confusion on the silent auction bids for the Soy Candles a live auction was held for the candles with David Roehl serving as the auctioneer.
- Election of 2011-2012 District Governor: Sharon Jahn nominated Denis Cornell for 2011-2012 District Governor. Seconded by Jay Webster. Seeing no further nominations from the floor a motion was made and seconded to close nominations and cast a unanimous ballot. Motion carried.
  - Comments by Denis Cornell, 2011-2012 District Governor Designate
- Exchange of Governor Banners – Denis Cornell presented Governor Elect Banner to Cynthia Braseth.
- Pam Fleming, Kiwanis International Trustee Designate, recognized and thanked the retiring 2010-2011 Lt. Governors and installed the 2011-2012 Lt. Governors.

- Immediate Past Governor Bruce Klair presented the following resolutions on behalf of the Minnesota-Dakotas District. A motion was made to accept as presented, seconded and unanimously approved:

RESOLUTIONS PRESENTED AT THE 94<sup>th</sup> ANNUAL CONVENTION  
MINNESOTA-DAKOTAS KIWANIS DISTRICT  
SIOUX FALLS, SD AUGUST 5, 6, and 7, 2011

1. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Governor Lowell Disrud in directing the District in the Kiwanis year 2010-2011.*
2. *The Minnesota Dakotas District of Kiwanis International expresses deep appreciation to District Secretary/Treasurer Steve Handegaard for his diligent and on-going service to the District leadership and the clubs of the Minnesota Dakotas District.*
3. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to International Trustee Pam Fleming and her husband David for their wise advice and counsel at our District Convention.*
4. *The Minnesota-Dakotas District Members of Kiwanis International expresses appreciation to the 2010-2011 District Officers for their countless hours of work and dedication to the District to make our three states a better place to live and serve.*
5. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Minnesota-Dakotas Key Club District Board and Administrators; and, the Minnesota-Dakotas Circle K District Board and Administrators for their outstanding service to our District and Communities.*
6. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Minnesota-Dakotas K Kids, Builders Club, and Aktion Club Adminstrators for their outstanding service to our District and Communities.*
7. *The Minnesota-Dakotas District of Kiwanis International highly commends the excellent efforts of Ann Backes-Dodge Interim Convention Director and the Convention Committee in preparing for and organizing the 94th Annual Convention.*
8. *The Minnesota-Dakotas District of Kiwanis International expresses gratitude to all who assisted with the convention; program and forum presenters; and the Kiwanis Khorale for providing entertainment.*
9. *The Minnesota-Dakotas District of Kiwanis International expresses sincere appreciation to the Management and Staff of Sheraton Sioux Falls and Convention Center for the excellent accommodations, meals, and services provided.*
10. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the City of Sioux Falls, SD for their warm hospitality.*
11. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Sioux Falls Convention and Visitors Bureau for the many hours of work and commitment to make this an outstanding convention.*
12. *The Minnesota-Dakotas District of Kiwanis International fondly remembers the life and work of Pat Rittgarn and Past Governors Garth White, Ray Lucan, and Vern Hektner who passed away during the past year.*

- Chuck Schroder moved that a letter of thanks and appreciation be sent to Sanford Health for their financial support of the convention. Seconded and carried.
- Bill Daugherty announced the silent auction winners. Total income raised for ELIMINATE from the live and silent auction was \$1108.00.
- Rachael Disrud reported on the book store. So far income is about \$350-\$400. Extra books left over will be placed where a need is great.
- Mary Sieling thanked everyone for their participation in the District Convention Service Project. 100 bags were filled for the Mended Hearts project. In addition \$1795 in cash was collected from Kiwanis clubs and members that will be given to the Mended Hearts project.
- Governor Lowell Disrud adjourned the 2011 House of Delegates at 4:05 p.m.

Respectfully submitted,

Steve Handegaard  
District Secretary/Treasurer  
August 15, 2011