

MINNESOTA-DAKOTAS KIWANIS DISTRICT
District Convention House of Delegates
“Record of Proceedings”
St. Cloud, MN
Saturday, August 4, 2012

- The 2012 District House of Delegates was called to order by Governor Denis Cornell at 3:00 p.m.
- Colleen Hyde reported on convention credentials:
 - 63 clubs represented
 - 144 delegates
 - 14 delegates at large
 - 19 member non-delegates
 - 16 partners
 - 1 child
 - 12 other guests
 - Total of 206 attending
- Election of 2012-2013 District Governor Elect:
 - Barb Winfield nominated David Fairbrother for 2012-2013 District Governor Elect. Seconded by Scott Mescher.
 - Loreena Luetgers nominated Judie Rosendahl for 2012-2013 District Governor Elect. Seconded by Sherry Scudder.
 - Seeing no further nominations from the floor a paper ballot vote was taken. Judie Rosendahl was elected District Governor Elect.
 - Comments by Judie Rosendahl, 2012-2013 District Governor Elect Designate
- Election of 2012-2013 District Governor: Tammy Adams nominated Cynthia Braseth for 2012-2013 District Governor. Seconded by Colleen Hyde. 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 Cynthia Braseth, 2012-2013 District Governor Designate
- Exchange of Governor Banners
- Elizabeth, Kiwanis International Trustee Designate, recognized and thanked the retiring 2011-2012 Lt. Governors and installed the 2012-2013 Lt. Governors.
- Immediate Past Governor Lowell Disrud 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 95th ANNUAL CONVENTION
MINNESOTA-DAKOTAS KIWANIS DISTRICT
ST. CLOUD, MN AUGUST 3, 4, and 5, 2012*

1. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Governor Denis Cornell in directing the District in the Kiwanis year 2011-2012.*
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 Elizabeth Tezza for her wise advice and counsel at our District Convention.*
 4. *The Minnesota-Dakotas District Members of Kiwanis International expresses appreciation to the 2011-2012 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 Administrators 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 Convention Director and the Convention Committee in preparing for and organizing the 95th 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 the Best Western Kelly Inn and St. Cloud Civic Center for the excellent accommodations, meals, and services provided.*
 10. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the City of St. Cloud, MN for their warm hospitality.*
 11. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the St. Cloud 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 expresses sincere appreciation to International Trustee Stewart Ross and Liz for their outstanding dedication to Kiwanis and was greatly honored to support them in their campaign for the position of Kiwanis International Vice-President.*
- On behalf of the Minnesota-Dakotas District Board of Trustees, Steve Handegaard moved the acceptance of the proposed amendment to Article XIII – Revenue, Section C regarding the addition of a graduated new member enrollment fee. (Copy of the amendment and rationale is attached to these proceedings.) Seconded by Chuck Schroder. After some explanation and discussion a standing/voice vote was taken. Amendment was adopted as presented.
 - Governor Denis Cornell adjourned the 2012 House of Delegates at 4:20 p.m.

Respectfully submitted,

Steve Handegaard
District Secretary/Treasurer
August 15, 2012



MINNESOTA-DAKOTAS DISTRICT of KIWANIS INTERNATIONAL

A Proposed Amendment to the Minnesota-Dakotas District By-laws Submitted by the Minnesota-Dakotas Kiwanis District Board of Directors

ARTICLE XIII

REVENUE

Sec. 3. A New Member ~~Processing~~ Enrollment Fee of ~~\$5.00~~ shall be charged for each new club member ~~to defray the office administrative costs~~ according to the following graduated enrollment fee schedule.

(Graduated Enrollment Fee Schedule for New Members of Existing Kiwanis Clubs Only)

Member Add Month	District Enrollment Fee Amount
October	\$30.00
November	\$28.00
December	\$26.00
January	\$24.00
February	\$21.00
March	\$19.00
April	\$16.00
May	\$14.00
June	\$11.00
July	\$ 9.00
August	\$ 6.00
September	\$ 3.00

The ~~processing~~ enrollment fee is waived for charter members of new Kiwanis Clubs, honorary members, members who, within a six-month period, join another Kiwanis club, and Circle K members who join a Kiwanis Club within six months after graduation. ~~A~~ An ~~processing~~ enrollment fee is owed by a club and not waived when a member who has been deleted is then added by the same club, except when annual dues have been paid for that member for the annual period in which the member rejoins.

(over)

**A Proposed Amendment to the Minnesota-Dakotas District By-laws Submitted by
the Minnesota-Dakotas Kiwanis District Board of Directors**

Amendment to ARTICLE XIII- REVENUE, Section 3

PURPOSE and RATIONALE:

The intent of this amendment is not to increase the dues or fees for new members, but rather to correct for an unintended loss or change that resulted from a change in the way Kiwanis International collects dues. The amendment only affects new members.

The District Kiwanis Board of Trustees recommends that we discontinue our current \$5 new member fee and move to “graduated” district dues for new members, patterned after the “graduated” international dues for new members.

Currently our current district new member fee is \$5.00 total for the entire year. That fee is still the same as it was many years ago when clubs were billed for dues twice a year. However, at that time clubs were billed \$5 for each new member upon joining and ½ the dues (\$10 at that time) in the second billing for a total of \$15 per year. In 2005 the International House of Delegates changed to a once a year billing for club dues. That in effect decreased our new member fee from \$15 to \$5 at that time due to no second billing for the second ½ of the year. (Currently ½ of our district dues would be \$15.) This unintended loss has been discussed in the past, but has never been corrected mainly due to the effort needed to present it as an amendment before the District House of Delegates.

Changing to a “graduated new member enrollment fee” would:

- Provide a fairer and more equitable dues/fee system for new members.
- Correct for the previous unintended loss of new member fees
- Be consistent with International dues system. District New Member Enrollment fee schedule would be patterned after the Kiwanis International New Member Enrollment fee schedule.

(over)