

MINNESOTA-DAKOTAS KIWANIS DISTRICT  
District Convention House of Delegates  
“Record of Proceedings”  
Aberdeen, SD  
Saturday, August 10, 2013

- The 2013 District House of Delegates was called to order by Governor Cynthia Braseth at 3:05 p.m.
- Colleen Hyde reported on convention credentials:
  - 62 clubs represented
  - 113 delegates
  - 24 delegates at large
  - 13 member non-delegates
  - 25 partners
  - 3 children
  - 31 other guests
  - Total of 209 attending
- Election of 2013-2014 District Governor Elect:
  - Mary Sieling nominated Sharon Scudder for 2013-2014 District Governor Elect. Seconded by Don Felmlee.
  - Seeing no further nominations from the floor a vote was taken. Sharon Scudder was elected District Governor Elect by unanimous vote.
  - Comments by Sharon Scudder, 2013-2014 District Governor Elect Designate
- Election of 2013-2014 District Governor: Loreena Luetgers nominated Judie Rosendahl for 2013-2014 District Governor. Seconded by Linda Anderson. Seeing no further nominations from the floor a motion a voice vote was taken and Judie was elected unanimously.
  - Comments by Judie Rosendahl, 2013-2014 District Governor Designate
- Exchange of Governor Banners
- Jane Erickson, Kiwanis International Trustee Designate, recognized and thanked the retiring 2012-2013 Lt. Governors and installed the 2013-2014 Lt. Governors.
- Immediate Past Governor Denis Cornell presented the following resolutions on behalf of the Minnesota-Dakotas District. Jack Zierdt moved to accept as presented, seconded and unanimously approved:

RESOLUTIONS PRESENTED AT THE 96<sup>th</sup> ANNUAL CONVENTION  
MINNESOTA-DAKOTAS KIWANIS DISTRICT  
ABERDEEN, S.D., AUGUST 9, 10, and 11, 2013

1. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Governor Cynthia Braseth in directing the District in the Kiwanis year 2012-2013.*
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 Jane Erickson for her wise advice and counsel at our District Convention.*
4. *The Minnesota-Dakotas District Members of Kiwanis International expresses appreciation to the 2012-2013 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 96th Annual Convention.*
  8. *The Minnesota-Dakotas District of Kiwanis International expresses gratitude to all who assisted with organizing the convention and all forum presenters.*
  9. *The Minnesota-Dakotas District of Kiwanis International expresses sincere appreciation to the Management and Staff of the Best Western Ramkota Hotel & Convention Center for the excellent accommodations, meals, and services provided.*
  10. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the City of Aberdeen, S.D. for their warm hospitality.*
  11. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Aberdeen Convention & Visitors Bureau for their work and commitment to make this an outstanding convention.*
  12. *The Minnesota-Dakotas District of Kiwanis International fondly remembers the life and work of Past Governor and Past International President Merald Enstad who passed away in 2012.*
- On behalf of the Minnesota-Dakotas District Board of Trustees, Steve Handegaard moved the acceptance of the proposed amendment to the District Bylaws – Addition of Section 9 to Article VI- Board of Trustees regarding alternative voting procedures. (Copy of the amendment and rationale is attached to these proceedings.) Seconded by Chuck Schroder. After some explanation and discussion a voice vote was taken. Amendment was adopted as presented.
  - Governor Cindy Braseth and members of the District Strategic Planning Committee reported key points of the new Strategic Plan.
  - Governor Cynthia Braseth adjourned the 2013 House of Delegates at 4:15 p.m.

Respectfully submitted,

Steve Handegaard  
District Secretary/Treasurer  
August 15, 2013



## 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 VI – Board of Trustees

Add new section titled “Section 9”

The District Board of Trustees may meet and conduct business by any method that allows all participants to simultaneously communicate with one another. Participation by such methods constitutes attendance. Normal board meeting rules and processes apply unless otherwise determined by the Board. Any voice votes not clearly reflecting the necessary number for a motion to pass must be taken individually; however, only adoption or failure must be included in the minutes. If written votes are desired, they may be made by e-mail, fax, or postal mail within a designated period of time following the meeting, as determined by the board.

#### **PURPOSE and RATIONALE:**

The District Board recognizes that the best way to discuss and make important decisions is by having an “in-person” regular board meeting. The board normally meets at two different times per year- once in January and again at the District Convention. Usually most all business can be arranged to be considered at one of these meeting times. However, the board would like to have some flexibility in case an important issue should arise that needs to be voted upon and time does not allow waiting for one of these regular meeting times. Since the members of the board reside in all corners of our District, calling a special “in-person” meeting would be very difficult and costly. It is expected that this method would be used only when necessary. The wording used in the above amendment is exactly as currently used by the Kiwanis International Board.