

MINNESOTA-DAKOTAS KIWANIS DISTRICT  
District Convention House of Delegates  
“Record of Proceedings”  
Minneapolis, MN  
Saturday, August 9, 2014

- The 2014 District House of Delegates was called to order by Governor Judie Rosendahl at 4:07 p.m.
- Pledge of Allegiance
- Invocation
- Colleen Hyde reported on convention credentials:
  - 71 clubs represented
  - 142 delegates
  - 22 delegates at large
  - 30 member non-delegates
  - 51 partners/guests
  - 1 child
  - Total of 246 attending
- Election of 2014-2015 District Governor Elect:
  - Todd Zabel nominated Kent Hochgraber for 2014-2015 District Governor Elect. Seconded by Shara Fisher.
  - Seeing no further nominations from the floor a vote was taken. Kent Hochgraber was elected District Governor Elect by unanimous vote.
  - Comments by Kent Hochgraber, 2014-2015 District Governor Elect Designate
- Election of 2014-2015 District Governor: Mark Johnson nominated Sharon Scudder for 2014-2015 District Governor. Seconded by Tom Allen. Seeing no further nominations from the floor a motion a voice vote was taken and Sharon Scudder was elected unanimously.
  - Comments by Sharon Scudder, 2014-2015 District Governor Designate
- Exchange of Governor Banners
- Bruce Berven, Kiwanis International Trustee Designate, recognized and thanked the retiring 2013-2014 Lt. Governors and installed the 2014-2015 Lt. Governors.
- Bruce Berven installed Stephen Handegaard as District Sec/Treas for 2014-2015.
- Immediate Past Governor Cynthia Braseth presented the following resolutions on behalf of the Minnesota-Dakotas District. A motion to approve was made and seconded and unanimously approved:

RESOLUTIONS PRESENTED AT THE 97<sup>th</sup> ANNUAL CONVENTION  
MINNESOTA-DAKOTAS KIWANIS DISTRICT  
MINNETONKA, MN, AUGUST 8, 9, and 10, 2014

1. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Governor Judie Rosendahl in directing the District in the Kiwanis year 2013-2014.*
2. *The Minnesota-Dakotas District of Kiwanis International expresses 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 Bruce Berven for his wise advice and counsel at our District Convention.*

4. *The Minnesota-Dakotas District Members of Kiwanis International expresses appreciation to the 2013-2014 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 Liz Lawrence-Ross Convention Director and the Convention Committee in preparing for and organizing the 97th 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 Minneapolis Marriott Southwest for the excellent accommodations, meals, and services provided.*
  10. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the City of Minnetonka, MN for their warm hospitality.*
  11. *The Minnesota-Dakotas District of Kiwanis International fondly remembers the life and work of Past Governors Virgil E. Christensen and W.B. "Bill" Hopkins who passed away in 2014.*
- On behalf of the Minnesota-Dakotas District Board of Trustees, David Odette moved the acceptance of the proposed amendment to the District Bylaws – Addition of Section 7 to Article VI- Board of Trustees allowing Immediate Past Lt. Governors to vote in absence of the current Lt. Governor. (Copy of the amendment and rationale is attached to these proceedings.) Amendment was seconded and unanimously adopted as presented.
  - Carol Dunn of the St. Anthony Kiwanis Club and volunteer for the Greater Minneapolis Crisis Nursery gave thanks for the generous donations of diapers to their organization. She also showed a video explaining the work of their crisis nursery.
  - Governor Judie Rosendahl adjourned the 2014 House of Delegates at 4:57 p.m.

Respectfully submitted,

Steve Handegaard  
District Secretary/Treasurer  
August 15, 2014

AMENDMENT TO Minnesota-Dakotas District Bylaws:  
ARTICLE VI - BOARD OF TRUSTEES

Purpose: Allows Immediate Past Lt. Governor to represent their respective Region at a District Board Meeting if the current Lt. Governor is unable to attend.

(Change involves adding a new Section 7 and renaming two section numbers.)

Sec. 6. In the absence of the Governor (or Acting Governor) from the meeting, the board of Trustees shall designate a Lieutenant Governor to act as chairperson.

**Sec. 7. In the absence of a Region's Lt Governor from the meeting the Immediate Past Lt Governor of the Region can be designated, with approval by the Board, to represent the Region with the right to speak and vote.**

Sec. ~~7~~ **change to 8** One-half (1/2) of the total members of the Board of Trustees shall constitute a quorum. A majority vote of those present shall decide any question, with the exception of those questions for which a greater proportion is specifically required in these bylaws.

Sec. ~~8~~ **change to 9**. After any special or regular meeting of the Board of Trustees, the Secretary-Treasurer shall publish a report of the proceedings in *The Minnekotan*, and submit a copy to the Executive Director of Kiwanis International.