

MINNESOTA-DAKOTAS KIWANIS DISTRICT
District Convention House of Delegates
“Record of Proceedings”
Fergus Falls, MN
Saturday, August 6 2016

- The 2016 District House of Delegates was called to order by Governor Kent Hochgraber at 3:47 p.m.
- Pledge of Allegiance
- Invocation
- Colleen Hyde reported on convention credentials:
 - 64 clubs represented
 - 120 club delegates
 - 17 delegates at large
 - 4 member non-delegates
 - 34 partners/guests
 - Total of 175 attending
- Election of 2016-2017 District Governor Elect:
 - John Hauge, Lead, SD nominated Dan Leikvold for 2016-2017 District Governor Elect. Seconded by Gail Arnold, Spearfish, SD.
 - Seeing no further nominations from the floor a vote was taken. Dan Leikvold was elected District Governor Elect by unanimous vote.
 - Comments by Dan Leikvold, 2016-2017 District Governor Elect Designate
- Election of 2016-2017 District Governor: Paulette Frith, Moorhead, Noon Kiwanis nominated Peter Larson for 2016-2017 District Governor. Seconded by Debra Parks, Moorhead, MN. Seeing no further nominations from the floor a motion a voice vote was taken and Peter Larson was elected unanimously.
 - Comments by Peter Larson, 2016-2017 District Governor Designate
- Peter Mancuso, Kiwanis International Trustee Designate, recognized and thanked the retiring 2015-2016 Lt. Governors and installed the 2016-2017 Lt. Governors.
- Immediate Past Governor Sherry Scudder presented the following congratulatory resolutions on behalf of the Minnesota-Dakotas District. A motion to approve was made and seconded and unanimously approved:

RESOLUTIONS PRESENTED AT THE 99th ANNUAL CONVENTION
MINNESOTA-DAKOTAS KIWANIS DISTRICT
FERGUS FALLS, MN - AUGUST 5, 6, and 7, 2016

1. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Governor Kent Hochgraber in directing the District in the Kiwanis year 2015-2016.*
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 Peter Mancuso for his wise advice and counsel at our District Convention.*
4. *The Minnesota-Dakotas District Members of Kiwanis International expresses appreciation to the 2015-2016 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 Judie Rosendahl Convention Director and the Convention Committee in preparing for and organizing the 99th 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 Bigwood Event Center and the Best Western Falls Inn and Suites for the excellent accommodations, meals, and services provided.*
 10. *The Minnesota-Dakotas District of Kiwanis International expresses sincere appreciation to Jean Bowman and the Fergus Falls Convention & Visitors Bureau for their assistance.*
 11. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the City of Fergus Falls for their warm hospitality.*
 12. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Fergus Falls Noon and Otter Risers Kiwanis Clubs for their hospitality and assistance.*
- No amendments or other resolutions were presented to the House of Delegates.
 - Governor Kent Hochgraber adjourned the 2016 House of Delegates at 4:30 p.m.

Respectfully submitted,

Steve Handegaard
District Secretary/Treasurer
August 15, 2016