

MINNESOTA-DAKOTAS KIWANIS DISTRICT
“MINUTES”
District Convention 2012-2013 Board Meeting
Thursday, August 8, 2013
Aberdeen, SD

Members present:

Executive Officers (voting members)

Cynthia Braseth, Governor
Judie Rosendahl, Governor Elect
Denis Cornell, Immediate Past Governor
Steve Handegaard, District Secretary/Treasurer

Lt. Governors 2012-2013 (voting members)

Kent Hochgraber	Region 2
Mark Johnson	Region 3
Tom Allen	Region 4
Carol Grode-Hanks	Region 5
Jim Bock	Region 6
David Harms	Region 7

Immediate Past Lt. Governors 2012-2013

Darlene VanderVorst	Region 1
David Odette	Region 2
Judie Rosendahl	Region 6
Don Felmlee	Region 7

Lt. Governors Elect 2012-2013

Peter Larson	Region 2
Darryl Meyer	Region 6
Gail Heyda	Region 7

District Directors/Chairs

Colleen Hyde	Administration
Loreena Luetgers	Education
Ann Backes Dodge	District Convention Director
Sharon Scudder	Membership
Bruce Klair	New Club Building
Stewart Ross	Service
Bill Daugherty	Eliminate Coordinator

Other Guests Present

Jane Erickson	Kiwanis International Trustee Counselor
Sharon Scudder	Governor Elect Candidate

- Call to Order – The meeting was called to order at 7:36 p.m. by Governor Cynthia Braseth
- Pledge of Allegiance led by Denis Cornell, Immediate Past Governor
- Invocation by Lt. Governor Ken Hochgraber
- Introductions by Governor Cynthia Braseth
- Mark Johnson moved to approve the agenda. Seconded by David Harms. Motion carried.
- Approval of the Minutes of the last board meeting. A motion was made by Tom Allen and seconded by Jim Bock to accept the January, 2013 Board Meeting minutes as written. Motion carried unanimously.
- Secretary/Treasurer's Report –
 - According to KI our beginning membership on October 1, 2012 was 4892 members. As of now our membership count is 4817. Kiwanis International will be changing the deadline for the end of year membership count to October 10th to allow extra time for clubs to clean-up their membership records following Sept. 30th.
 - A Financial Report of the District accounts is sent to all board members and others every month via email. Currently budget is in good shape, but income continues to decline as membership declines.
 - Board members were reminded to continue promoting club donations to Outreach. A monthly summary of Outreach donations is sent to all board members.
 - All district expense vouchers for the 12-13 year must be submitted to the district office by no later than September 30.
 - Lt. Governors were encouraged to check the online Kiwanis Portal often. Currently they can view monthly club reports, club election reports and other information online.
 - Lt. Governors were reminded of importance of making the three required visits to clubs in their region.
 - Lt. Governors were reminded that many clubs have not submitted their club election reports.
- Remarks from Jane Erickson, Kiwanis International Trustee Counselor 2013-2014
- Status of Membership and Clubs- Governor Cynthia Braseth remarks
 - Governor Cindy reviewed current and future new club building efforts.
 - Mentioned that Kiwanis International will be developing an online form that clubs can use to report their progress towards Distinguished Club Status. Clubs will have until October 15 to submit application.
- Review of Proposed Amendment to Minnesota-Dakotas By-Laws
 - Reviewed and discussed the voting procedure amendment to be considered at the House of Delegates.
- Exchange of Banners- was postponed until the meeting on Friday morning.
- Closing remarks by Governor Cynthia Braseth

- Governor Cynthia thanked everyone for the opportunity to serve as Governor this year. She indicated that she thoroughly enjoyed serving in the role, had lots of fun and would highly recommend it.

- Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Stephen K. Handegaard
District Secretary/Treasurer
Minnesota-Dakotas District
August 15, 2013