

MINNESOTA-DAKOTAS KIWANIS DISTRICT  
“MINUTES”  
District Convention 2013-2014 Board Meeting  
Thursday, August 7, 2014  
Minneapolis, MN

Members present:

Executive Officers (voting members)

Judie Rosendahl, Governor  
Sharon Scudder, Governor Elect  
Cindy Braseth, Immediate Past Governor  
Steve Handegaard, District Secretary/Treasurer

Immediate Past Lt. Governors 2013-2014

David Odette	Region 2
Tom Allen	Region 4
Jim Bock	Region 6
David Harms	Region 7

Lt. Governors Elect 2013-2014

Gary Ochsner	Region 1
Peter Larson	Region 2
Gary Torfin	Region 3
Dan Leikvold	Region 4
Al Vanderlaan	Region 5
Dennis Hier	Region 6
James Probst	Region 7

Lt. Governors 2013-2014 (voting members)

Kent Hochgraber	Region 2
Joe Hesch	Region 3
Darryl Meyer	Region 6
Gail Heyda	Region 7

District Directors/Chairs

Colleen Hyde	Administration
Loreena Luetgers	Education
Tom Allen	Membership
Cynthia Braseth	New Club Building
Stewart Ross	Service
Bill Daugherty	Eliminate Coordinator
Bruce Klair	District Growth Chair
Chuck Schroder	District KIF Chair
Jack Zierdt	District Foundation Sec/Treas

Other Guests Present

Bruce Berven	Kiwanis International Trustee Counselor
--------------	---

- Call to Order – The meeting was called to order at 7:30 p.m. by Governor Judie Rosendahl
- Pledge of Allegiance led by Cindy Braseth, Immediate Past Governor
- Invocation by Lt. Governor Elect Al Vanderlaan
- Introductions by Governor Judie Rosendahl
- Moved and seconded to approve the agenda. Motion carried.
- Approval of the Minutes of the last board meeting. Moved and seconded to accept the January, 2014 Board Meeting minutes as written. Motion carried unanimously.
- Jack Zierdt thanked the Lt. Governor teams for helping the district foundation reach its goal of 63 clubs donating a total of \$7625 to Century Club.
- Bruce Berven, Kiwanis International Trustee/Counselor extended greetings from the Kiwanis International President and Board.
- Secretary/Treasurer's Report – Steve Handegaard
  - According to KI our current membership is up 78 since the beginning of the year. As of now our membership count is 4553.
  - 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 13-14 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.
- Governor Judie remarks:
  - Reminded the Lt. Governors of their Distinguished Member challenge of recruiting two new members and service project participation.
  - Reviewed her goals for 2013-2014 and accomplishments to date. Thanked Lt. Governors for their work in achieving these goals.
- David Odette reviewed the bylaw amendment that will be presented for approval at the 2014 House of Delegates. The amendment would allow Immediate Past Lt. Governors to speak and vote at board meetings in absence of the current Lt. Governor. David will present the bylaw amendment at the House of Delegates on behalf of the District Board.

- Chuck Schroder, District Chair of KIF thanked Lt. Governor teams for support so far, but also reminded them that we still need to do some work to reach the Annual Gift Campaign goal of \$5.25/member. Chuck challenged each region to find at least one person to buy a Hixson as that would take care of it.
- Bill Daugherty, District Eliminate Coordinator thanked Lt. Governors for promoting the Eliminate Project while making their regular club visits.
- Colleen Hyde, District Director of Administration reminded Lt. Governors to find Regional Directors of Service, Administration, and Education and report their names to her and the district office.
- Loreena Luetgers, District Education Director, reminded Lt. Governors that the job descriptions for Regional Directors were included in the Lt. Governor education materials. She encouraged the Lt. Governors to involve members in these positions.
- Exchange of Banners- Lt. Governors passed on their banners to the new Lt. Governors for the coming year.
- Governor Judie reminded Lt. Governors of the Region Caucuses. She encouraged Lt. Governors to use part of the time allotted to share ideas for their clubs.
- Sharon Scudder thanked everyone for the support she has received this year in preparing for her year as Governor.
- Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Stephen K. Handegaard  
District Secretary/Treasurer  
Minnesota-Dakotas District  
August 15, 2014