

MINNESOTA-DAKOTAS KIWANIS DISTRICT
"MINUTES"
District Convention 2013-2014 Board Meeting
Aberdeen, SD
Friday, August 9, 2013

Members present:

Executive Officers (voting members)

Judie Rosendahl, Governor Designate
Cynthia Braseth, Immediate Past Governor Designate
Steve Handegaard, District Secretary/Treasurer

Lt. Governors Designate 2013-2014 (voting members)

Kent Hochgraber Region 2
Carol Grode-Hanks Region 5
Darryl Meyer Region 6
Gail Heyda Region 7

Immediate Past Lt. Governors Designate 2013-2014

David Odette Region 2
Mark Johnson Region 3
Tom Allen Region 4
Jim Bock Region 6
Dave Harms Region 7

Lt. Governors Elect Designate 2013-2014

Peter Larson Region 2
Gary Torfin Region 3
Dan Leikvold Region 4
Dennis Hier Region 6
Lou Michaels Region 7

District Directors/Chairs

Colleen Hyde Administration
Ann Backes Dodge District Convention Director
Loreena Luetgers Education (leading CLE session at same time)
Sharon Scudder Membership
Bruce Klair New Club Building
Stewart Ross Service (leading ACE workshop at same time)
Bill Daugherty Eliminate Coordinator

Other Guests Present

Mary Beth Townsend Key Club Administrator
Katherine Lundquist District Key Club Governor
Jack Zierdt District Educational Foundation Sec/Treas
Chuck Schroder Kiwanis International Foundation District Chair
Jane Erickson Kiwanis International Trustee
Sharon Scudder 2013-14 Governor Elect Candidate

- The meeting was called to order at 8:25 a.m. by Governor Designate Judie Rosendahl
- Invocation by Cynthia Braseth, Immediate Past Governor Designate
- Pledge of Allegiance led by Jack Zierdt
- Introductions and welcome by Judie Rosendahl
- Exchange of Banners- postponed from previous meeting.
- Remarks: Jane Erickson, International Trustee/Counselor
- Key Club Report
 - Mary Beth Townsend and Katherine Lundquist, Key Club Governor presented the District Key Club report. She indicated that the new Key Club treasurer had some struggles keeping the books up to date so Mary Beth has taken them back and put them in order.
 - Shared information about current key clubs and distributed a listing of clubs in each Kiwanis region.
 - Reported that Key Club will be going back to a District Fall Rally. The change to Regional events were not successful. This year's Fall Rally is October 25-27, 2013 at Camp Iduhapi, Loretto, MN.
 - Mary Beth and Governor Katherine discussed and explained a number of amendments to the District Key Club Bylaws which were approved by their House of Delegates at the most recent convention. They asked that the Kiwanis Board indicate their support or non-support for each of the individual amendments.
 1. Amendment to Article V, Section 2. – Carol G. moved to not approve, seconded and motion carried.
 2. Amendment to Article V, Section 5 (3) – Kent G. moved to approve, seconded and motion carried.
 3. Amendment to Article V, Section 5 (1) – Gail H. moved to approve, seconded and motion carried.
 4. Amendment to Article VI, Section 1 – Gail H. moved to approve, seconded and motion failed.
 5. Amendment to Article VII, Section 5 – Kent H. moved to approve, seconded and motion carried.
 6. Amendment to Article VIII, Section 1 – Kent H. moved to approve, seconded and motion carried.
 7. Amendment to Article VIII, Section 11 – Cindy B. moved to approve, seconded and motion carried.
- Circle K Report
 - No one in attendance.
- Ann Backes-Dodge, District Convention Director, gave a convention update and noted some meeting room changes.
- 2013-2014 District Budget Approval
 - Governor Designate Judie Rosendahl presented the 2013-2014 District Budget proposal. After some discussion the following changes were made to the proposed budget:
 - Add \$100 for total of \$500 to #4708 - KI Foundation Chair
 - Add \$100 from Savings/Carryover on Income to balance the budget.
 - Kent Hochgraber moved to approve the 2013-2014 budget as adjusted. Seconded by Gail Heyda. Motion carried unanimously.
- Approval of District Secretary/Treasurer
 - Carol Grode-Hanks moved to approve Steve Handegaard as District Secretary/Treasurer for 2013-2014. Seconded by Darryl Meyer. Motion carried unanimously.

- Approval of District Directors, Administrators and Chairs
 - Governor Designate Judie Rosendahl presented a list of appointed District Directors, Administrators and Chairs. Gail Heyda moved to approve the positions as presented. Seconded by Carol Grode-Hanks. Motion carried unanimously.

- District Secretary/Treasurer Report – Steve Handegaard
 - Reminded Lt. Governors to monitor and review the monthly club reports online.
 - Announced the preparation of the District Leadership directory. Draft copy was passed around for any corrections. Final directory will be sent to all board members via email.
 - Reminded board members to become familiar with their budget areas and to review budget summary sent to them each month via email. All requests for 2012-2013 reimbursement must be received in the district office before Sept. 30, 2013.
 - Regional Governor Visit and Conference Meetings must be self-supporting. Need to build costs into your registration fee.
 - Reminded Lt. Governors of importance of the 3 required club visits and follow-up reports
 - Reminded Lt. Governors to be sure to inform clubs as soon as possible about who is available to do club officer installations.
 - Distributed list of dates to remember.
 - Reminded Lt. Governors to monitor club election reports. Many still not submitted.

- Approval of District Depository of Funds and Auditor:
 - Kent Hochgraber moved to approve the current depositories of funds for Kiwanis, Circle K, and Key Club. (Bell State Bank and Trust of Moorhead/Fergus Falls, Edward Jones and Willmar State Bank) and to approve Westberg-Eischens and Van Buren of Willmar as the auditor of the District Kiwanis account. Seconded by Gail Heyda. Motion carried unanimously.

- Lt. Governor Elect Status for Regions – Governor Designate Judie reminded that we still need 2013-2014 Lt. Governors Elect in Region 1 and 5. We need to know who these people are as soon as possible so some type of training can be provided to them.

- Governor Designate Judie reviewed plans for Regional Governor Visit and Conferences. All regions need to set dates and locations.

- The following District Directors and Chairs reported on accomplishments and plans:
 - Written reports were distributed from Loreena Luetgers and Stewart Ross who were giving CLE and ACE workshops during this board meeting.
 - Sharon Scudder, Membership Director, discussed the new promotional program from KI called “I Love My Club”.
 - Bruce Klair, New Club Building Director, discussed current New Club Building activities. Currently the Twin Cities Online Club and Mahnomon, MN club are being organized. Bruce also announced that he has been appointed to the Kiwanis International position of District Growth Chair. He would like to attend each Regional Conference in that role.
 - Jack Zierdt, District Educational Foundation, Secretary/Treasurer discussed the promotional brochure and also the new “club donation request/reminder” form that should be shared by Lt. Governors when making club visits.
 - Chuck Schroder, KI Foundation District Chair, shared brochures and resources with Lt. Governors. Reminded that KIF Grant applications are available online or from him. He also

- discussed and explained that KIF is now asking for \$25/member goal. That is a large increase, but not so significant when one considers that clubs can now also count donations made by individuals, such as Hixson, etc.
- Bill Daugherty, District Eliminate Chair, reviewed club giving progress towards the Eliminate Program. Currently we have 23 Model Clubs, with goal of 30 by September 30, 2013.
 - Colleen Hyde, District Administration Director, reminded Lt. Governors to send her names of Regional Directors. Colleen also explained her new role as SLP Liaison.
- Dick Peterson from Kiwanis International explained the District Key Leader Event that our district will host next May 16-18th at Camp Victory, Zumbro Falls, MN. It has been 5 years since our last Key Leader Program. Jason Stewart will be our District Key Leader Event Chair. We would like to find a member in each Region that would work with Jason in planning, promotion, chaperoning and recruiting youth for the event.
 - Remarks by Immediate Past Governor Designate Cynthia Braseth.
 - Governor Designate Judie Rosendahl discussed the International President Visit on November 1-2. Judie distributed and discussed a summary of her goals for the year and also a copy of the 2013-2014 Distinguished Club Criteria.
 - Meeting adjourned at 11:48 a.m.

Respectfully submitted,

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