



Kiwaniis®

NEBRASKA-IOWA DISTRICT

Board of Trustees Meeting **REVISED**

Feb 5, 2016
Council Bluffs, IA

Board Members in attendance:

Jody Melcher, Jim Dane, Jan Burch, Steve McNally, Steve Hambek, Gary Wade, Geof Northridge, Ron Feucht, Barb O'Donnell, and Larry Ziska

Also attending:

Howard Omdahl, Dewey Smith, Bob Mitchell, Sergio Orozco, Jozef Schmidtke, Amy Hoger, Key Club Governor Cassy and, Jozef Schmidtke

- The meeting was called to order at 8:01 AM by Governor Jody Melcher
- Sergio Orozco was introduced to the group as our 16-17 Circle K Administrator, Nick Schreck will stay on to help Sergio for the first year, but take a back seat.
- Child Protection Guidelines: Jan B explained that the protection was for all of us and applies to Aktion Club also. There is an online training that is required. Discussion as to who will pay for the background check which caused major discussion. Howard Omdahl our Youth Protection Manager added to the discussion.
Resolution: Recommend club policy be to use Safe Hiring Solutions for background checks. Any SLP person must have a back ground check by SHS.
We decided to hold on the above resolution
- Key Leader report from Joe Schmidtke
He presented budgets A B and C see attached "Key Leader Budget 2016" This year the camp will only be in Iowa, the bus will stop in 3 locations Lincoln, Omaha and Atlantic.
Motion to Recommend Budget A w/ removal of adult cost
Motion by Jan Burch
2nd by Geof Northridge
Approved by 100% voting members in attendance
Discussion to cover any shortage in Key Leader
- Motion by Jan Burch to rescind previous motion
2nd by Geof Northridge
Approved by 100% voting members in attendance
Motion to recommend budget A to the **District Foundation. The District budget** will cover the adult fees with further discussion by both groups as to how to cover retreat funding deficit.
Motion by Jan B
2nd by Geof N
Approved 100% by voting members in attendance
- Key Club update from Amy Hoger

She submitted an Administrator Budget Request for ICON attached also her note on what she spoke about

- I-Plan Motion to Approve Gary Wade
2nd Steve H
Vote 100% of voting members in attendance

The working committees for I-Plan are:

Inspiration Bob and Jan
Impact Jim and Geof
Image Jody, Steve H and Gary W
Investment Floyd and Ron F

The plan is to have everything ready and have a face to face at Emma Jeans in May.

- Outstanding Club Secretary: see attached Outstanding Club Secretary Criteria
Motion to accept with changes as noted Jan B
2nd Gary W
Vote 100% of voting members in attendance
- Budget presentation by Larry Ziska with explanations as necessary
Move to accept Ron F
2nd Jim D
Vote 100% of voting members in attendance
- Discussion was made about a Leadership Scholarship to KICON one per region? No motions or recommendations made
- PR Coordinator position was discussed; the position needs to be filled by 10/20/2016
- Division 24 Discussion – CO- Lt Governors 24 E and 24 W to share expenses by number of clubs in their ½
Motion to allow Division 24 to be divided into two regions, sharing the budget, both will come to LTG training on the District – effective immediately by Steve McNally
2nd Steve H
Vote 100% of voting members present
- Discussion about DCON Costs:
Should we have clubs donate towards the cost?
Ala cart food?
Group discount rate?
Discussion tabled without motion
- Meeting Adjourned 12:10