

**OHIO DISTRICT OF KIWANIS INTERNATIONAL
2017-18 Board of Trustees Meeting
Special Board Meeting**

Monday, April 23, 2018
7:00 PM

Conference Call Meeting
Columbus, Ohio

CALL TO ORDER

Governor Dan Litzinger called the meeting to order at 7:22 pm.

ROLL CALL

Lieutenant Governors from the following divisions were unable to join the call: Division 1-N, 6, 7, 10-E, 11-N, 12, 15, 16, 18, 22, and 25. A quorum was present to approve business presented to the board. This meeting was called to consider hiring of the individual to replace District Secretary Dave Whiteman upon his retirement on September 30, 2018.

District Secretary Search Committee Report

Immediate Past Governor Bill Flinta, who also served as Chairman of the District Secretary Search Committee, presented a report for approval concerning their work to find a replacement for District Secretary Dave Whiteman. Dave has announced his intention to retire on September 30th. The committee began by reviewing the Job Description for the position and developing additional duties related to Membership Growth in the district. They were willing to consider one person for both the administrative duties and Membership Growth or separate individuals to handle each area. One person, Lanton Lee, choose to apply for both positions and the committee recommended that Lanton Lee should be chosen to serve as our new Executive Director/District Secretary upon Dave Whiteman's retirement. It was also recommended that Lanton be hired as of July 2, 2018 and he will work with Dave as he learns the administrative duties. He will also begin his work on Membership Growth effective immediately. A copy of the complete report is attached to these minutes. Governor Dan asked for a motion to approve the hiring of Lanton Lee as of July 2, 2018. **A motion by Bob Day (2) to approve the hiring of Lanton Lee effective July 2, 2018 to serve as our Executive Director/District Secretary upon the retirement of Dave Whiteman was seconded and carried.**

The meeting adjourned at 7:43 pm.

B. David Whiteman
District Secretary