OHIO DISTRICT OF KIWANIS INTERNATIONAL
2018-19 Board of Trustees Meeting
Special Board Meeting

Monday, July 8, 2019   Conference Call Meeting
7:00 PM   Columbus, Ohio

CALL TO ORDER
> Governor Faith Levine called the meeting to order at 7:08 pm.

ROLL CALL
> Lieutenant Governors from the following divisions were unable to join the call or attend in the office: Division 6/7, 11-N, 11-S, 12, 24. A quorum was present to approve business presented to the board. In addition, the following guests were present for the meeting: Laws, Regulations & Resolutions Chair Ted Barrows, Finance and Structure Committee Chair Bill Snellgrove, Past Governor's Committee Chair Bill Flinta, and Past Governor's Ted Coons, Tom Crawford, and John DeVilbiss. This meeting was called to consider the Resolution of Appreciation for the Ohio International Election Committee and the Ohio Past Governor's Committee for their selection and recommendation to Encourage and Support Kip Crain To Seek The Office Of Kiwanis International Trustee At The 2020 Convention In Indianapolis, Indiana.

Resolution Consideration
> **A motion by Craig Smith (10-W) to present the Resolution of Appreciation for the Ohio International Election Committee and the Ohio Past Governor's Committee for their selection and recommendation to Encourage and Support Kip Crain To Seek The Office Of Kiwanis International Trustee At The 2020 Convention In Indianapolis, Indiana was seconded by Jeff Schulman (2).**
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> Craig Smith called for a Point of Information and asked for someone to explain the process of selecting a potential International Trustee candidate to every present at the meeting. Governor Faith called on Finance & Structure Chair and Past Governor Bill Snellgrove to explain the process. Bill said he would happy to do so. Bill stated the following, as a past governor, I was involved in the selection process – but not as a candidate. The requirements for a trustee candidate are that they have served as governor and hey have the endorsement of their district through a resolution, which needs the support of the district board. Historically, the selection of a candidate is a recommendation from the past governors and the Ohio Int'l Elections Committee, the IEC. The IEC is composed of a chair, the governor, governor elect and the immediate past governor. The past governors are asked to oversee the process since they are past KI officers, know what is required of a trustee and know the skills of the other past governors better than anyone else. In early April, the past governors and IEC met to discuss the past process and decide this year's process. After thorough discussion, the decision was to use the same process used for many years. In order to be fair to all potential candidates:
> - o   Any past governor interested in running could apply
> - o   All interested candidates could submit their information and be interviewed
> - o   We assume that anyone who went through the interview agreed to the process
>
> All past governors could participate in the interview and voting. The interviews were in early June. Three candidates chose to be interviewed. There were I believe 15 past governors there, one on line. Those not there could call the candidates individually. Ballots were cast by 26 of our 29 living past governors and counted by two past KI officers from OHIO (one a past Trustee and one a past Int'l Pres.) The ballots were set up so that there was only one vote per person. All three candidates received votes, and Kip Crain received an absolute majority of the 26 votes cast and more than double the second place (58%, 27%, 15%). Kip is the recommended candidate. The IEC, as I understand it, voted to confirm this and have a resolution drafted for your support. This is what has been submitted tonight. Are there any questions?

There were questions about whether this committee and process should be outlined in our bylaws and/or policies. Currently it is not but historical precedence goes back at 30 years that this has been the process that has been followed.

Ted Barrows reviewed the District Bylaws regarding Resolutions. He read Article VI. Conventions Section 18 Resolutions:

a. A club, by majority vote of its active members or board, may propose resolutions to be considered at any convention of the district, provided they are submitted to the District Secretary not less than sixty (60) days prior to the date of the convention. Resolutions may also be proposed by the District Board.

b.   All proposed resolutions shall be referred to the Committee on Resolutions and Bylaws for its consideration and recommendation to the District Board. The Committee may modify, combine, edit, or not accept any club proposals. The District Board shall have final authority on resolutions to be considered at the convention.

c. No later than thirty (30) days prior to the district convention, the Secretary shall make available to each club in the district a copy of all proposed resolutions other than those of memoriam and appreciation.

d. No other resolutions shall be considered unless approved for consideration by two-thirds (2/3) vote of the District Board and presented no later than the beginning of the House of Delegates.

e. Resolutions may be adopted by a majority of the valid votes cast by the delegates present and voting, except those recommended by the Board less than sixty (60) days in advance which shall require two-thirds (2/3) vote to adopt.

The question was called and Governor Faith requested a vote by roll call. **The resolution passed 16 yes, 4 no, 1 abstention.**

A motion by Immediate Past Governor Dan Litzinger that the Board present to and recommend that the House of Delegates conduct a preference poll at the 2019 Ohio District Convention to determine who the District will endorse by resolution to run for International Trustee of Kiwanis International at the Kiwanis International 2020 convention in Indianapolis was seconded by Angela Castle (9).

After discussion, **a roll call vote was taken and the motion failed 7 yes, 11 no.**

The meeting adjourned at 7:58 pm.

Lanton L. Lee
District Executive Director