

OHIO DISTRICT KIWANIS INTERNATIONAL, INC
2016-17 Board of Trustees Meeting
First Official Board Meeting

Friday, August 12, 2016
3:20 PM

Great Wolf Lodge
Mason, Ohio

CALL TO ORDER

Governor Designate Bill Flinta called the meeting to order at 3:20 PM.

ROLL CALL

Secretary Dave Whiteman called the roll. Everyone was present and accounted for except for Bill Lauer (1-N), John Coffield (3), Steve Pitzer (12), Matt Rawlings (14), Farai Malianga (15), Larry Good (18), Laura Brelin (20), Bill Hyland (22), and Kevin Brusk (14). Please note that the Governor Elect and District Treasurer will not be elected until tomorrow afternoon. The 19 members present at the meeting represent a quorum of the District Board.

INTRODUCTIONS

Governor Bill introduced the Executive Officers seated at the head table, as well as Key Club Governor Prestin Minter, Circle K Governor Allyson Beechy, and International Trustee Art Riley. Art will serve as our Counselor during the 2016-17 Kiwanis Year.

CONSENT AGENDA/CALENDAR

Governor Bill asked the Board to approve the Consent Agenda as presented. **Motion by Randy Beard (26) to approve the Consent Agenda was seconded by Jim Milner (10-W) and carried.** Governor Bill noted that approval of the Consent Agenda included approval of the following items since no one had communicated their desire to remove any of the items for separate discussion. Items included in the Consent Agenda were Appointment of District Secretary; Appointment of District Secretary as Statutory Agent for the Corporation; Approval of authorized signers on our financial accounts; Authorization of District Secretary to procure supplies, equipment, and professional services; and Authorization for Governor, Secretary, and Administrative Secretary to charge supplies from Kiwanis International.

ACTION ITEMS

Ohio District Kiwanis Budget

Budget Committee Chair Bob Williams began by noting that he was only covering the district Kiwanis Budget. He thanked the Committee Members of Governor Bill, Past Governor Jennifer Weinberg, Past Treasurer Frank Walker, and Dave Whiteman. Governor Elect Candidate Dan Litzinger and Treasurer Candidate Peggy McQuiston was also asked to sit in on budget committee meeting. Bob reviewed the various sections and pointed out that this was a deficit budget primarily due to the expenses of sending Officers and Lieutenant Governors to Paris for the 2017 International Convention. He noted that the reduction in dues income due to membership loss has slowed down. This is a good sign! **Motion by Molly Hay (2) to approve the Kiwanis District Budget was seconded Jim Janosik (10-E) and approved.**

Ohio District Key Club Budget

Key Club Administrator Jeff Eble reviewed the Key Club budget. He pointed out the budget does not change much from year to year, the main factors for change are District and International Conventions depending on locations and attendance. They had increased attendance in 2016 at the District Convention and he is hopeful that will continue. **Motion by Jim Janosik (10-E) to approve the Key Club District Budget was seconded by Lynn Stoycheff (11-S) and approved.**

Ohio District Circle K Budget

Circle K Governor Allyson Beechy presented the budget. She explained the various changes made from prior year including adjustments made in the District Convention line item. **Motion by Ernie Gosa (7) to approve the Circle K District Budget was seconded by Angela Castle (9) and approved.**

The meeting adjourned at 3:49 PM.

Dave Whiteman
District Secretary