

**OHIO DISTRICT OF KIWANIS INTERNATIONAL  
2010-11 Board of Trustees Meeting  
Fourth Official Meeting**

Friday, August 12, 2011  
10:00 AM

The Park Inn by Radisson  
Toledo, Ohio

**CALL TO ORDER**

Governor John DeVilbiss called the meeting to order at 10:01 AM.

**ROLL CALL**

Secretary Dave Whiteman called the roll. Absent were Immediate Past Governor Don Parker and the Lieutenant Governors from Divisions 9, 11-N, 18, and 25.

**INTRODUCTIONS**

Governor John welcomed those present and introduced our own Past International President Don Williams. He then asked District Chairs, Past Officers, and guests present to introduce themselves.

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the March 11, 2011 meeting were presented for approval. **Motion by Phil Morriscal (5) to approve the minutes as presented was seconded and carried.**

**INTERNATIONAL COUNSELOR'S COMMENTS**

International Trustee Sue Petrisin, who will serve as our Counselor for the coming year, addressed the board briefly. She noted that she was originally from Ohio and she is looking forward to working with our district in the coming year. She asked us to contact her with any questions or comments we have about Kiwanis International.

**OFFICERS REPORTS:**

**TREASURER'S REPORT**

Treasurer Connie Potter reviewed the "Draft" copy of the July financial reports. Checking and Savings balances are in good shape. She reviewed activity compared to our budget and complimented the Budget Committee on their work in developing a district budget prior to the start of the year. She reviewed the various statements and could find no instance where we were not within budget. In answering questions, it was discovered that an interest payment on the Key Club note was incorrectly posted to the principal balance. That will be corrected on the next statement to show that the balance is actually \$30,000.

**SECRETARY'S REPORT**

Secretary Dave Whiteman presented a written report on the District Office operations. He reviewed the items briefly and did not elaborate beyond the comments in the written report.

**DISTRICT FOUNDATION REPORT**

President Randy Beard reported on the various activities of the district foundation. He noted that the Annual Meeting of the district foundation is tomorrow morning. They have been working very hard to reach the \$1,000,000 level in total assets for the foundation. That has been his goal for this year and they are very close. Finally, they passed out patches for the various clubs who supported the Annual Club Birthday Campaign. The patches were given to division Lieutenant Governors who were asked to distribute the patches to their clubs.

## KEY CLUB GOVERNOR'S REPORT

Key Club Governor Breanna Learn addressed the board briefly. She discussed their District Service Project for 2011-12. The recently returned from their International Convention in Phoenix and had a great time. Their Fall Rally will take place on November 6<sup>th</sup> and she invited all of us to attend. The date of their 2012 District Convention has not yet been confirmed. We should have that by the date of our next Board Meeting.

## CIRCLE K GOVERNOR'S REPORT

Circle K Governor Andrew DeFratis provided the board with a written report and added various comments. They are hoping to add at least one new club this year. There is interest at Mount St. Joseph, Mount Vernon Nazarene, and Xavier. They have several Board vacancies that they are trying to fill. Their next district wide activity will be their Fall Rally at the University of Akron on October 14-15<sup>th</sup>. It is a combination membership rally and district service project. He encouraged all to support their KICK Project.

## ACTION ITEMS

### Charter Resignations

District Secretary Dave Whiteman reviewed two Charter Resignation letters that he had received. The Kiwanis Club of Southeast Summit County voted to disband and surrender their charter as of October 1, 2011. They had six members; two are joining other clubs and four are simply retiring from Kiwanis membership. The Kiwanis Club of Portage County voted to surrender their charter as of August 31, 2011. All of their members will be transferring to the Ravenna Kiwanis Club.

**Motion by Duane Siracki (22) to accept the Charter Resignations was seconded and carried.**

### Bylaw Amendment

Governor John DeVilbiss reviewed the "friendly" amendment to the bylaw amendment being presented to the delegates tomorrow. Due to concerns of Kiwanis International that the wording was unclear, we will be presenting a friendly amendment noting that the authority of the District Board to waive dues was limited strictly to charter members of "newly chartered" clubs and then only for the "next administrative year" after the club is organized. **Motion by Richard Clark (10-S) to approve sending the friendly amendment to the delegates for approval was seconded and carried.**

### Circle K Bylaw Amendments

Circle K District Governor Andrew DeFratis reviewed several Bylaw changes that their delegates approved at their convention in February. Prior to these being sent to Circle K International for final approval, our board must review and approve the amendments. **Motion by Rosalie Beers (4) to approve the Bylaw amendments adopted by the Delegates at the Circle K District Convention was seconded and carried.**

### Key Club Note Repayment

Governor John DeVilbiss reported that the F & S Committee recommended that the District repay \$10,000 of the Key Club Note Payable at this time. It was felt that this would be a good time to make that repayment since the Lieutenant Governors did not use all of the funds that they were allocated for travel to the International Convention in Geneva. That money could be readily made available for paying Ohio District Key Club. **Motion by Duane Siracki (22) to authorize the District Secretary to pay \$10,000 to Ohio District Key Club on the Note Payable was seconded and carried.**

## **COMMITTEE REPORTS:**

The board heard reports from the following committees.

### **EXECUTIVE COMMITTEE**

**John DeVilbiss**

Since the last board meeting, the Executive Committee met twice. On April 20, 2011, the committee met to approve an adjustment in the District Convention Budget and to authorize District Secretary Dave Whiteman to enter into contract with Safe Hiring Solutions to provide the district with Criminal Background Checks in the future. **Motion by Kay Oughterson (10-W) to ratify the actions of the Executive Committee on April 20, 2011 was seconded and carried.** The Executive Committee also met on July 27, 2011 to approve adding Computer Fraud coverage to our Crime Policy at an annual cost of \$114.00. **Motion by Bill Spring (15) to ratify the actions of the Executive Committee on July 27, 2011 was seconded and carried.**

### **DISTRICT CONVENTION**

**Craig Wallace**

District Convention Chair addressed the board briefly. He welcomed all to Toledo and briefly reviewed the schedule for the weekend. He thanked the divisions (1-N, 1-S, and 12) who are serving as hosts this weekend. He is looking forward to a great weekend. One of the things he is very excited about is the Service Project collecting socks for Hannah's Socks. We will have Aktion Club volunteers taking the socks collected at registration to the collection table in the Seagate Centre. The goal is to collect 50,000 pairs of socks this weekend. Another highlight of the weekend should be the reception for Alan and Jeri Penn this evening honoring them for Alan's recent election as International President.

### **EDUCATION SESSIONS**

**Bob Williams**

Bob Williams, District Education Chair, addressed the board briefly. He thanked the Lieutenant Governors for serving as facilitators this weekend during the education workshops. He distributed packets that identified the time and location of the workshop, as well as the person who will be presenting the workshop. Bio information is included to help you introduce the presenter. Finally, there are evaluation forms for the workshop that we would like to have you distribute and collect.

### **FIRST FAMILY PROJECT**

**Wanda DeVilbiss**

First Lady Wanda DeVilbiss addressed the board to thank us for our support of the First Family Project. She highlighted several clubs and areas that caught her attention this year. The Mount Gilead Club noted that they believe they added 5 new members as a direct result of the project. The Columbus Area is purchasing 60 Pedimate systems for local fire departments and the Kirtland Kiwanis Club distributed over 6,000 Chad stickers. These are just a couple examples. She challenged us to find those clubs who have not heard of the First Family Project and introduce it to them.

### **ELIMINATE PROJECT**

**Cindy Champer**

District Eliminate Project Chair addressed the board to review the newest Kiwanis International Project to eliminate Maternal and Neonatal Tetanus. A written report was included in the Board Booklet and a packet of additional information was distributed. There will be six regional coordinators who will be reaching out to our clubs and members to make plans to participate in this new project. We will be hearing more throughout the weekend about the Eliminate Project.

### **ON TO INTERNATIONAL CONVENTION**

**Al Allender**

On to International Convention Chair Al Allender addressed the board to remind everyone to make plans to attend the 2012 in New Orleans, Louisiana. Alan Penn will be presiding over the convention and we need to make every effort to go and support Alan. We worked hard to get him elected and in 2012 we can simply enjoy the fruit of our hard labor. Al asked the board members to go back and promote the 2012 International Convention in our divisions to work for a great turnout in New Orleans. Watch for the early registration beginning after October 1<sup>st</sup> and be sure to get your registration early to avoid any late fee. There will be an Exhibit Table this weekend with information concerning the convention in New Orleans.

**GOVERNOR ELECT COMMENTS**

Governor Elect Bill Snellgrove addressed the Board briefly. He noted that he has enjoyed working with the board this year. He has always felt that the job of Lieutenant Governor was one of the best in Kiwanis and he hopes we all had a great time. There are a few challenges next year, but we will work to leave things a little better than we found them.

**GOVERNOR COMMENTS**

Governor John DeVilbiss reminded all that our job is not finished. We have time yet to finish the year on a positive note. We are so close to be a district that is plus in membership. We need to work hard and do everything possible to make this a successful year. He sincerely thanked everyone for their hospitality during the past year. Thanks for all that the board members have done to make this a great year in the district.

The meeting adjourned at 11:25 AM.

Submitted by:

A handwritten signature in black ink that reads "Dave Whiteman". The signature is written in a cursive, flowing style.

B. David Whiteman  
District Secretary