

ROCKY MOUNTAIN DISTRICT OF KIWANIS
BOARD MEETING MINUTES
Conference Call
December 7, 2016

The meeting was called to order by Governor Kathy Lee at 5:35pm

Roll call was taken and a quorum was present.

Board members present: Governor Kathy Lee, Governor-Elect Hayley Suppes, Past Governor Jon Mangino, Lt. Govs: Ann Stelling, Jo Carroll, Dawn Rogers, Vernon Gray, Lee Katz, Dan LeVan, Jennet Ballinger, Brian Blasi, Tim Sheppard, Rob Protzman, Charlotte Pirnat, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

Absent, Lt. Govs. Mike Keim, Gail Coombs, Steve Fairleigh, Derek Manley

Guests: Dawn White, Key Club Administrator, Dawn Ignatius, Key Leader Chair and Harry Brandon, Monument Kiwanis Club

Kathy Lee convened the meeting and welcomed all the participants.

Division 4 Lt. Governor Jo Carroll submitted his official resignation effective immediately and nominated Harry Brandon to replace him. Brian Blasi moved, Tim Sheppard 2nd to approve Harry Brandon as the Division 4 Lt. Governor. Motion carried.

The November 2016 minutes were accepted as written.

Key Leader: Dawn White & Dawn Ignatius reported that the 2016 Key Leader was a success, even with some snafus during the learning process of the district operating the pilot project year.

Dawn Ignatius recommended the district move to one Key Leader Weekend at YMCA of the Rockies in Estes Park and recommended the program go back to Kiwanis running it instead of the Key Leader Committee through the pilot program. The board agreed with the recommendation.

Key Club: Dawn White asked if there was anyone on the board could help organize the travel arrangements for the 2017 Key Club International Convention. Dan LeVan offered to help her.

Lt. Governor Updates: The Lt. Governors shared a number of exciting Christmas events and projects, emphasizing that many of the events are multiple clubs within a division participating together.

Inspiration: Kathy Lee reported that the RMD has added 54 new members since 10/1. Kiwanis International added 2,379 new members in 2 months. Kathy said that only 33 of 86 clubs have recorded a membership chair with KI; and asked Ltgs to please ask their clubs to designate a chair and take the online membership chair training.

Kathy Lee reported that the Steamboat Kiwanis Club closed this month. The club only had 7 members and even with Jo Haines as the new president they were unsuccessful recruiting new members.

Mid-Year Conference: Nancy Wiehagen presented the Mid-Year Conference budget and schedule. Nancy said registration will open January 5, 2017. Dan LeVan moved, Ann Stelling 2nd to approve the Mid-Year Conference budget. Motion carried.

Image: January 21st is Kiwanis International's Birthday. The Nuggets Game Social will be utilized to promote our big day and is also a foundation fundraiser. Kathy asked the board to help promote the game and event. The board agreed to the pre-game social at the Brooklyn Restaurant. Kathy said she would see if Lindsey had any other ideas to promote Kiwanis this day.

Investment: Due to the limited number of rooms needed and the higher price of down town hotels, Nancy has asked the board to arrange their own lodging for the January board meeting and ask for reimbursement.

The next board meeting will be held at the Ronald McDonald House in Denver;

January 21, 2017

1:00p.m. – 3:00p.m.

There being no further business, meeting was adjourned at 6:34p.m.