

ROCKY MOUNTAIN DISTRICT OF KIWANIS  
BOARD MEETING MINUTES  
Conference Call  
June 7, 2017

The meeting was called to order by Governor Kathy Lee at 5:30pm

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, Harry Brandon, Dawn Rogers, Derek Manley, Vernon Gray, Dan LeVan, Lee Katz, Jennet Ballinger, Gail Coombs, Steve Fairleigh, Charlotte Pirnat, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

**Absent,** Lt. Govs Mike Keim, Brian Blasi, Tim Sheppard, Rob Protzman, Steve Fairleigh

The May minutes were accepted as written.

Inspiration – The Formula: Jon Mangino/Kathy Lee

- Current Status: As of 6/2/2017  
84 Clubs, 2,596 members (Gain of 61)  
224 new members added (50% to goal)  
1 new club opened in May: Goshen County, Torrington (3 more needed)
- Reminder- Membership Contest ends 6/30 for members and 7/31 for Clubs; 9/30 for Ltgs
- Jon will be hosting a Club Building & Club Coaching Summit 6/11/2017 from 1-4:30pm

Image: Jennet is working with Lindsey to showcase Groam the Gnome's travel. He is off to Division 4 next.

District Convention:

- a. Overview: Kathy went through the preliminary agenda
- b. Board Introductions- Kathy asked each board member to write their own fun bio to be used to introduce them at convention.
- c. Attendance Goal- at least 3 from every club. Make a special effort for clubs under 25 members.
- d. Kathy discussed the funding of the hospitality suite, but will have to discuss at a future date after more information is received.
- e. Amendments & Resolutions: if any club has an amendment or resolution to present, please submit by July 1, 2017.

The next meeting will be the joint board meeting on Thursday August 3, 2017.

There being no further business, the meeting was adjourned 6:14p.m.

Respectfully Submitted

Nancy J. Wiehagen  
RMD District Secretary