

ROCKY MOUNTAIN DISTRICT OF KIWANIS
BOARD MEETING MINUTES
Conference Call
November 2 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, Lt. Govs: Ann Stelling, Jo Carroll, Derek Manley, Lee Katz, Jennet Ballinger, Brian Blasi, Tim Sheppard, Gail Coombs, Rob Protzman, Charlotte Pirnat, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

Absent: Governor-Elect Hayley Suppes, Past Governor Jon Mangino, Lt. Govs. Mike Keim, Dawn Rogers, Vernon Gray, Dan LeVan, Amanda Griffin, Steve Fairleigh

Kathy Lee convened the meeting and welcomed all the participants.

Opening comments: The Lt. Governors shared the exciting projects, fund raisers and membership recruiting going on in their divisions.

Impact:

District Visit: Kathy Lee opened the discussion of Kiwanis International President Jane Erickson visiting our District in early 2017.

Cheyenne Club: Tim Sheppard reported that-the Cheyenne club president was in favor of hosting the visit and thought their club could accomplish all the goals outlined by KI for the event. Tim said we could get the first lady of Wyoming and some prominent Cheyenne leaders to be on a panel. With the Cheyenne club being in the capitol of Wyoming, Tim feels confident they can find interested community leaders to attend the meeting. Tim thought this even would be very good publicity for the Cheyenne Kiwanis club and would bring in new members.

Monument Hill: Jo Carroll's proposal is for the KI President attend the Fourth of July Grand Marshall with a community day held the day before or after. Monument Hill has a presence in every school but one. Since President Jane will be at Cheyenne Frontiers Days, he thinks having her meet in Monument would add to the number of people who would be exposed to her message.

The discussion focused on the time of year and where the district can draw the most number of attendees. At a minimum, there needs to be 50 Kiwanians and another 50 people of influence.

Jo Carroll moved, Gail Coombs 2nd to host the KI President visit at Monument Hill. Motion carried. Tim Sheppard voted no.

Key Leader Funds Request: Treasurer Bob Garretson presented a request from the Key Leader Committee for additional funding.

Due to the shortfall in student registrations for the two Key Leader events, the Key Leader program expenses will exceed the registration fees by roughly \$5,000. The Key Leader

committee requests assistance from the District to cover this deficit in the amount of \$5,000. Bob supports this request and recommends the District provide the additional funding.

Since this request exceeds the \$500 for Key Leader contained in the approved 2016-17 budget, this will need to be paid from the reserves and requires board approval.

Tim Sheppard moved, Jenet Ballinger 2nd to pay \$5,000 from reserves to the Key Leader program as requested. Motion carried.

Kathy Lee asked if there were any edits to the October 1 minutes. Hearing none, let the record reflect that the prior minutes stand as approved.

Image:

PR Chairs: Kathy Lee asked the Lt. Governors to remind clubs submit press releases announcing the new club officers. She suggests that the clubs have an advertising budget to promote Kiwanis in their community. She also reminded the Lt. Governors that Lindsey Finklang is the district Public Relations Chair and is available to help them and the clubs.

Investment:

ROI: Kathy asked Lt. Governors if they feel they are getting a return on their investment. She said she believes all members are important and should feel needed. She believes all clubs regardless of size need to feel valued.

Eliminate Update: Bob Garretson reported on the Eliminate Project, that we are still collecting the funds that have been pledged. Bob reported that the project started with 59 countries that were at risk and today there are 19 countries still at risk. The Rocky Mountain District should be proud of our commitment.

Inspiration:

Kathy report on as of November 2, 2016 we have added 31 members. She presented the YTD Membership Report breakdown by Division.

Kathy reviewed the Kick Start Program and RMD Membership incentive plan, reminding the Lt. Governors to share this with their clubs.

Divisions will be combined into groups of 2 or 3 to work together to get clubs opened. Several sites have been identified, but we just need to open 4 this year.

I-Plan: Kathy reported that every club needs to adopt an IPlan – a plan for the success of their club and their community. It should be tailored to make sure their club is around for the future.

Next Meeting: Conference Call
December 7, 2016
5:30p.m.

There being no further business, meeting was adjourned at 6:28p.m.