

ROCKY MOUNTAIN DISTRICT OF KIWANIS  
BOARD MEETING MINUTES  
Marriott Hotel 5580 Tech Center Dr. Colorado Springs CO  
October 7, 2017

The meeting was called to order by Governor Hayley Suppes at 9:02a.m.

Roll call was taken and a quorum was present.

**Board members present:** Governor Hayley Suppes, Governor-Elect Tim Sheppard, Past Governor Kathy Lee Lt. Govs: Kyle Rice, Duane Franzen, Dawn Rogers, Derek Manley, Vernon Gray, Lee Katz, Jennet Ballinger, Heather McChesney, Patty Benskin, John Litz, Gail Coombs, Brian Blasi, Rob Protzman, Charlotte Pirnat and District Secretary Nancy Wiehagen

**Absent:** District Treasurer Bob Garretson, and Lt. Gov. Harry Brandon

**Guests:** Jon Mangino, Formula Chair, Dawn White, Key Club Administrator, James Martin, CKI, RF Strom & Russ Broshous Monument Hill Kiwanis Club

Hayley Suppes convened the meeting, welcomed guests and asked for approval of the minutes

Kathy Lee moved, Derek Manley 2<sup>nd</sup> to approve the August 3 and August 6 board minutes as amended. Motion carried.

**Lt. Governor Division Reports:**

**Financial Report:** Jennet Ballinger explained the Preliminary 2017-2018 Financial Plan. The budget is projecting a \$18,650 deficit.

Derek Manley explained that the organization has one revenue source and that is member dues. Derek proposes that we consider reinstating the new member fee, which would be a vote of the full membership at the House of Delegates.

Governor-Elect Tim Sheppard recommend that the Lt. Governor training be reduced to \$5000.

Dawn White, Key Club Administrator explained the \$10,000 request. The request is based on past year's expenses. Based on Dawn's presentation, the board recommended that the Key Club support be reduced \$5000.

James Martin, CKI Administrator reported that the CKI board met last week. It is James' goal to get the CKI a complete budget so they will have a solid basis for revenues and expenses.

Dawn White presented on the \$2900 support for Key Leader. Based on the discussion, the board recommended to reduce it to \$500.

Rob Protzman moved, Tim Sheppard 2<sup>nd</sup> that board approval is necessary for any line item that exceeds the budget by 5%. Motion carried.

Brian moved, Dawn White 2<sup>nd</sup> to approve the budget with the corrections. Motion carried.

RF Smith and Russ Broshous, Monument Hill Kiwanis Club presented on a project to create on-line voting during International Convention. Monument Hill Kiwanis Club believes, along with the Capital Kiwanis Club, that this be a valuable and necessary means of voting. A traditional view of electronic voting is that it is costly, will be determinant to convention attendance and must comply with Kiwanis International base state laws.

**Strategic District Growth Planning:** Hayley handed out the club numbers report.

Jon Mangino, RMD District Formula Chair applauded Past Governor Kathy Lee for spearheading the momentum in focusing on membership growth. It is critical to develop a plan and prepare in advance to make this a success.

Kathy Lee is the Central USA Area Chair on the Formula Committee. Hayley Suppes expressed that this plan is to be a team effort. Any club that requests club coaching will get the full support of the committee. The focus this year will be on opening new clubs.

#### **Dawn White, Division 5**

- Del Norte Key Club sponsored by South Fork Kiwanis Club December 31, 2017
- Alamosa 3-2-1 Kiwanis Club.
- Salida Kiwanis Club

#### **Brian Blasi, Division 12**

- Charter a South Colorado Disability Services Aktion Club by December 31, 2017
- Builders Club: Hoehne Middle School by December 31, 2017
- Canon City sponsored by Pueblo Kiwanis Club by November 30, 2017
- Walsenburg sponsored by Trinidad Kiwanis Club by May 31, 2018

#### **Vern Gray, Division 7**

- Grand Junction High School by sponsored by Grand Junction Kiwanis Club by November 30, 2017
- Palisades by Grand Junction Kiwanis Club by Stewart Cruickshank June 30, 2018
- Gunnison by Grand Junction Kiwanis Club by June 30, 2018

#### **Derek Manley, Division 6**

- Chadron Key Club by December 31, 2017
- Bridgeport by Gering Kiwanis Club by April 30, 2018
- Kimball by Gering Kiwanis Club by April 30, 2018

**Rob Protzman, Division 16**

- Loveland Classical Key Club sponsored by Loveland/Big Thompson Kiwanis Club
- Wellington Kiwanis Club sponsored by the Fort Collins Eyeopeners by December 31, 2017
- Berthoud Kiwanis Club sponsored by Loveland/Big Thompson Club by August 1, 2018

**Heather McChesney, Division 11**

- Broomfield High School Key Club sponsored by Longmont Skyline 3-2-1 December 31, 2017
- Broomfield Kiwanis Club by Longmont Skyline by November 30, 2017
- Erie Kiwanis Club by Foothills Kiwanis by August 1, 2018
- Tri-City Kiwanis by Longmont by April 1, 2018

**John Litz, Division 14**

- Ralston Valley High School sponsored by Applewood Kiwanis Club May 1, 2018
- West Arvada Kiwanis Club sponsored by Applewood Kiwanis Club April 30, 2018

**Patty Benskin, Division 13**

- Wheatland Key Club sponsored by Wheatland Kiwanis Club by April 1, 2018
- Laramie & Cheyenne want to start 3-2-1 clubs by June 30, 2018

**Charlotte Pirnat, Division 18**

- Dolores High School sponsored by Mesa-Verde/Cortez by May 30, 2018
- Bayfield Kiwanis Club sponsored by Durango Kiwanis Club by September 30, 2018
- Durango Satellite/3-2-1 sponsored by Durango Kiwanis Club

**Harley Katz, Division 9**

- Moved Arvada Key Club to Wheatridge Key Club, sponsored by Wheatridge Kiwanis Club
- Assist with the Westminster Kiwanis Club sponsored by Skyline 3-2-1 by

**Jennet Ballinger, Division 10**

- Rock Springs CKI Club, sponsored by Rock Springs Kiwanis by December 1, 2017
- Riverton Aktion Club, sponsored by Riverton Kiwanis Club by October 31, 2017
- Green River Kiwanis Club, sponsored by Lander Kiwanis Club by July 1, 2018

**Kyle Rice, Division 1**

- Kelly Walsh Key Club, sponsored by Casper Kiwanis Club by December 1, 2017
- Casper 3-2-1, sponsored by Casper Kiwanis Club by February 1, 2018
- Big Horn Key Club by Buffalo Kiwanis Club, sponsored by March 1, 2018

**Duane Franzen, Division 2**

- Roosevelt High School Key Club, Johnstown sponsored by Greeley Rockies May 1, 2018
- Johnstown Kiwanis Club, sponsored by Greeley Rockies April 1, 2018

- Evans Kiwanis Club, sponsored by Kiwanis Club of Greeley August 1, 2018

**Gail Coombs, Division 15**

- South High Key Club, sponsored by South Denver
- Downtown Young Professionals, sponsored by Denver Kiwanis Club December 1, 2018
- Stapleton Kiwanis Club, sponsored by Denver Kiwanis Club April 1, 2018

**Board Meetings:**

Hayley Suppes explained that board meetings this year will focus on club openings and district support. They may be held with select divisions to focus the conference call.

There being no further business, the meeting was adjourned at 12:08p.m.