

Rocky Mountain District Board Meeting
Little America Hotel & Resort
August 6, 2016
8:30 a.m. – 12:00p.m.

Hayley Suppes convened the meeting at 8:37a.m.

Roll Call: Governor Kathy Lee, Governor-Designate Hayley, Governor-Elect Designate Tim Sheppard, Lt. Govs: Kyle Rice, Duane Franzen, Harry Brandon, Dawn Rogers, Derek Manley, Vernon Gray, Lee Katz, Jennet Ballinger, Brian Blasi, Patty Benskin, Gail Coombs, John Litz, Rob Protzman, Charlotte Pirnat, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

Absent: Heather McChesney

Guests: George Kinzer, Policy & Procedures; James Martin, CKI Administrator; Austin Good CKI Assistant Administrator

Governor Kathy Lee introduced Governor-Designate Hayley Suppes.

Hayley announced that Daniel Vigneron is the Kiwanis International Representative and introduced Governor-Elect Designate Tim Sheppard.

Hayley outlined her preliminary aims for the upcoming year.

1. Opening new clubs
2. Strengthening current clubs that actively seek out the assistance
3. By October board meeting, each Lt. Governor should schedule 3 division council meetings. Two of these meetings may be held during the Mid-Year Conference and Annual Convention
4. Identify 3 growth opportunities, with one being Service Leadership Partner via CKI, Key Club, Builders Club or Aktion Club
5. Communication
 - a. Keep the board meetings very brief
 - b. Board Meetings by phone
 - c. Derek Manley presented an app called ZOOM. It is free for 35-40 minutes
 - d. Turbo-bridge.com
 - e. Skype Conference

Hayley asked the Lt. Governors to introduce themselves and to answer two questions: what was the best take away from the convention and best style for communicating?

- Kyle Rice: Key Note Speaker Elizabeth McCormick and text
- Duane Franzen: The entire convention and email
- Harry Brandon: Conference networking and text telling to read email
- Dawn Rogers: Face to face with Key Club board and text
- Derek Manley: Enjoyed the face time with SLPS, but wanted more time and email or call

- Vern Gray: Beer Meistering and text or email
- Lee Katz: Registration needs to be more user friendly, Aktion Club needs a presence and email or call
- Jennet Ballinger: Forum on club structure, Key Club Lt Governors face to face and email
- Gail Coombs: Good convention, Key Club Lt. Governors face to face; would like a contact list of the Key Club Lt Governors and text
- Patty Benskin: Forums were good, inclusiveness of the Key Cubs and text, email & phone
- Charlotte Pirnat: Club structure forum and text or email
- Brian Blasi: Keynote Speaker, Key Club face to face and text or email
- Rob Protzman: Conference networking, Key Club face to face and email
- John Litz: Forums were excellent, Key club face to face and text, email or call
- Hayley Suppes: Newcomers Forum, engagement with membership and email or text
- Bob Garretson: Energy level and text
- Tim Sheppard: Convention networking, great momentum and call
- Nancy Wiehagen: great flow, great networking and text, email and phone

Hayley asked the guests to share their favorite take-away and best style for communicating.

- James Martin: Energy level. The response of CKI to Kiwanians is so energetic and email or text
- George Kinzer: Great convention, the local club support. He recommends that we strive to start all the events and forums on time and email

Hayley emphasized the need to continue the push for the new clubs and new members so we finish the 2016 – 2017 year strong. She reminded the Lt. Governors that there are still two months remaining under Governor Kathy Lee and we need to end her year strong.

Bob Garretson explained the district voucher system and asked that the board approve James Martin as CKI Administrator so he can be added to the CKI accounts. He also asked for approval to add Hayley Suppes to the district accounts.

Jennet Ballinger moved, Charlotte Pirnat 2nd to appoint James Martin as CKI Administrator and add him and Hayley Suppes to the appropriate financial accounts. Motion carried.

Hayley explained that the budget would be discussed and adopted at the October board meeting. She asked for volunteers to be on a district finance committee. John Litz, Jennet Ballinger and Derek Manley volunteered to serve on this committee. Jennet Ballinger will work with Bob Garretson and will present the October financials.

Hayley announced that the October board will be in Colorado Springs on October 7, 2017. Nancy Wiehagen is exploring locations.

Hayley stated that she needs K-Kids and Partnership Chairs. She asked the Lt. Governors to solicit volunteers from their clubs and give the member's name so she can visit with them personally

Kathy Lee announced that as agreed to be the KI Formula Central Chair, working with the Eye of the Tiger Team, to build new clubs and build membership.

Tim Sheppard reiterated the need to keep the momentum and follow up with the clubs, finishing this year strong and start strong the next year.

New Business:

George Kinzer shared the revised policy updating the New Club Equipment Section 24. *(a copy attached to these minutes)*

Charlotte Pirnat moved, Rob Protzman 2nd updating the New Club Equipment Section 24. Motion carried.

Next Meeting date – Saturday, October 7, 2017
TBD, Colorado Springs CO

Adjournment 9:46a.m.