

Rocky Mountain District Kiwanis Board Meeting  
Hilton Hotel, Fort Collins CO  
March 13, 2106

The meeting was called to order by Governor Jon Mangino at 10:15 am

Roll call was taken and a quorum was present.

Board members present: Governor Jon Mangino, Governor-Elect Kathy Lee, Past Governor Stephen Plank, Lt. Govs. Ann Stelling, Lee Patke, Hayley Suppes, Maggie Weakley, Jennet Ballinger, Amanda Griffin, Brian Blasi, Gail Coombs, Mike Keim, Joe O'Donnell, Tim Sheppard, Rob Protzman, District Treasurer Bob Garretson, and District Secretary Tom Martinez, Jr.

Absent: Lt. Govs. Clark Gardener, Steve Fairleigh, and Dawn Kocjancic

Guests: Kiwanis International Trustee Terry White, Kiwanis International Regional Representative Alec Macaulay, CKI Administrator Jan Brown, Key Club Administrator David Harris, Key Leader Administrator Barb Fuller, Jo Carroll, Past District Secretary, Executive Director Nancy Wiehagen

Stephen Plank moved, Brian Blasi 2nd to approve the January 23, 2016 minutes. Motion carried.

Bob Garretson reported that the District remains in good financial condition. He reported that financials will be handed out at next Board meeting in April. There is \$125,000 in bank and \$113,000 collected in dues, with a few clubs' dues outstanding.

Terry White expressed his appreciation for being invited a second time to the District. He really enjoyed attending the RMD Kiwanis Mid-Winter conference, which allowed him to develop the relationship with the Rocky Mountain District. He emphasized three key elements about Kiwanis – People, Programs, and Projects.

Nancy Wiehagen explained the Mid-Winter Conference went well, there were 225 total attendees, representing 54 clubs. Only three Lt. Governors were unable to attend. The initial feedback was the attendees enjoyed the venue and there was very good coverage on Facebook. Nancy recommends the 2017 Mid-Winter Conference be held in Northern Colorado again next year. She has obtained a bid from the Embassy Suites in Loveland and will solicit one from the Hilton Hotel as well.

Maggie Weakley stated that Division 9 clubs in attendance liked the venue and thought the entire event went well. The forums were well done but needed more hands-on time.

Lee Patke mentioned he liked the overall event, however, would recommend a preview of events at next conference and more prep time prior to each forum & session.

Amanda Griffin said she, personally, did not care for the Friday evening social but her clubs did like the opening session, the venue, the exhibits in the center of the hotel, the military recognition and the forum on "Impact."

Hayley Suppes thanked Bob Garretson and all the Fort Collins members for their support for hosting the RMD Mid-Winter Conference 2016.

David Harris gave an updated report on the upcoming annual Key Club District Convention (DCON) to be held April 1-3, 2016. He mentioned that are some Key Clubs with outstanding dues. The highlight of DCON will be having Jane Erickson, Kiwanis International President-Elect as guest speaker. An invitation to all RMD Kiwanians has been sent via Constant Contact.

Jan Brown gave an update on the CKI Conference that was held in conjunction with RMD Mid-Winter. Several schools who have not attended in the past sent attendees, including the soon-to-be chartered CSU-Pueblo. Two CKI International Representatives attended as well. She is working with clubs as they develop new CKI's across the district. The Rampart Range Club is working to develop and charter one at Pikes Peak Community College. Jan wanted to especially note that the newly elected Governor of the RMD CKI is from the CSU-Pueblo Club. On the flip side, Jan is asking for assistance and support of the UNC CKI in Greeley. The club chartered last year and is struggling due to many of its members being Seniors. She asked the Greeley clubs to attend the CKI meetings and invited the CKI members to participate in club projects.

Governor Jon Mangino will be meeting with the Lt. Governors each month on a one-on-one basis, either via telephone or in person. The purpose of the call is to develop a "plan" for each division regarding The Formula. The Lt. Governor is the team leader for The Formula. There are three sites for new clubs in Denver, one in the Colorado Springs area, one in the Salida area and another in the Wellington area.

Lee Patke mentioned some objections & negative comments about The Formula in Division 4, specifically why build a new club when the current clubs are struggling for membership and what if current members leave the current club to join the new one. Alex Macaulay gave some positive responses to overcome objections, such as building satellite club members and developing new dues structures.

Terry White suggested having the current club members assist a new club for at least three months, mentoring the new club and engaging them in joint projects.

Brian Blasi mentioned a goal of rebuilding the Royal Gorge, Canon City Club with the assistance of Carol Chiarito from the Pueblo Kiwanis Club, taking full advantage of Carol's network in Canon City.

Kathy Lee reported that the Lt. Governor Training is scheduled for April 29 – 30, 2016 at the Colorado Springs Drury Inn. The agenda will focus on the I-Plan and all Lt. Governors are encouraged to attend.

Rob Protzman invited the District Board to attend the District Stars of Tomorrow being held Sunday April 24, 2016, 1:00p.m. at the Rialto Theater, Loveland Co.

Jon Mangino announced that there will be a May District Board Meeting, specifically to discuss and approve the District Convention. The date, time and location to be determined.

There being no further business, the meeting was adjourned at 11:32 am.

Respectfully submitted,

Tom Martinez, Jr  
RMD Kiwanis District Secretary