

Rocky Mountain District Kiwanis Board Meeting
Conference Call via Ready Talk
June 7, 2016

The meeting was called to order by Governor Jon Mangino at 7:15 p.m.

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, Brian Blasi, Hayley Suppes, Joe O'Donnell, Maggie Weakley, Jennet Ballinger, Tim Sheppard, Gail Coombs, Rob Protzman, District Treasurer Bob Garretson, and District Secretary Tom Martinez, Jr.

Absent: Lt. Govs. Mike Keim, Lee Patke, Clark Gardener, Amanda Griffin, Steve Fairleigh, and Dawn Rogers

Guests: Executive Director Nancy Wiehagen

Maggie Weakley moved, Joe O'Donnell 2nd to approve the March 13, 2016 minutes. Motion carried.

Governor Mangino added an item to the agenda: Key Club Administration

Jon Mangino reported the Key Club Administrative Team - Dave Harris, Barb Fuller, Teo Nicolas, & Gay Hughes resigned June 4, 2016. This is a very sad event for the District. The good news is that several RMD Past Lt. Governors have immediately volunteered to step in and fill these vacancies. Dawn White is the new RMD Key Club Administrator, Maggie Weakley and Ray Kepler will assist her. The District is seeking an additional male Kiwanian to round out the team. As part of the process, the bank accounts need to be transitioned to the new Key Club Team. Governor Mangino asked the board to appoint Bob Garretson as Key Club Acting Secretary for the purpose of updating the bank accounts and changing the signatories on the accounts.

Jennet Ballinger moved, Brian Blasi seconded and motion carried to approve the following resolution:

Rocky Mountain District Kiwanis
Resolution Banking Authority

Whereas, David L. Harris is the only signer on the RMD Kiwanis Key Club banking accounts authorized to make changes to the signature authority on the banking accounts, and

Whereas, David L. Harris has resigned as RMD Kiwanis Key Club Administrator, therefore be it resolved, Robert M. Garretson, Treasurer of the RMD Kiwanis International be appointed Acting

Secretary for the purpose of administering the signatures of the banking accounts and be authorized to make such changes to the banking accounts as the board directs.

Ann Stelling moved, Maggie Weakley seconded and motion carried to authorize Governor Jonathan Mangino, Dawn White, RMD Kiwanis Key Club Administrator, Nancy J. Wiehagen and 2016- 2017 RMD Kiwanis Key Club Governor Aliza Mitchell to be signatories on the RMD Kiwanis Key Club banking accounts.

Hayley Suppes moved, Kathy Lee seconded and motion carried to authorize Dawn White, RMD Kiwanis Key Club Administrator be issued the RMD Kiwanis Key Club banking debit card.

Bob Garretson reported the District remains in good financial condition. There is \$225,000 in bank. The District created the 2015-2016 budget using 2750 active members. At this time, there are 2647 members and 90% of the dues have been collected and remitted by Kiwanis International.

Nancy Wiehagen explained the 2016 District Convention budget and registration fees, reporting that the fees are \$5 more than Mid-Year were to cover the convention costs. Registration opens June 9, 2016. Since the staggered registration fee worked so well for the Mid-Year Conference, Nancy requested approval to use the same system for the District Convention.

Hayley Suppes moved, Jennet Ballinger 2nd and motion carried to approve the staggered registration fees as proposed.

Nancy Wiehagen reported that, under the new Key Leader Pilot Program, the district signs the contract with the Key Leader locations. Nancy asked for authorization, as RMD Kiwanis Executive Director, to sign the 2016 contract with Roundup River Ranch.

Rob Protzman moved, Jennet Ballinger 2nd and motion carried to authorize Nancy Wiehagen signing the 2016 contract with Roundup River Ranch.

Kathy Lee reported that the Alameda West Kiwanis Club will be hosting a tailgate party at the Air Force vs Army game on October 1, 2016. RMD Kiwanis is able to purchase a block of tickets of 51 seats at a discounted price. This is the same day as the first 2016-2017 District Board Meeting. Kathy would like to make the event an RMD Kiwanis event, with the tickets being sold for \$10 more than the discounted price, which is still less than the market value. The \$10 would go to the RMD Kiwanis Foundation. In order to insure the tickets are available, Kathy request authorization to purchase the entire block and RMD Kiwanis will sell to members.

Joe O'Donnell moved, Maggie Weakley 2nd and motion carried to authorize the RMD Kiwanis District to purchase 51 tickets for \$1785. The tickets will be sold to the members for \$45 each with \$10/ticket going to the RMD Kiwanis Foundation.

Jon Mangino reported that Charlotte Pirnat was elected as Lt Governor Division 18 for the 2016-2017 RMD Kiwanis year. Since the Division 18 Lt. Governor position is currently vacant, Charlotte is willing to fill it immediately.

Ann Stelling moved, Gail Coombs 2nd and motion carried to approve Charlotte Pirnat filling the vacant Division 18 Lt. Governor position effective immediately.

Jon Mangino announced that the next RMD Kiwanis District Board meeting will be a conference call on Tuesday, July 19, 2016.

Kathy Lee asked Nancy Wiehagen to email the draft IPlan so the board can review and be prepared to discuss at the next board meeting.

There being no further business, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Tom Martinez, Jr
RMD Kiwanis District Secretary