The second meeting of the 2013-2014 District Board was called to order by Governor-elect Pamela Smith at 2:20 P.M.

The roll was called by the District Secretary and the following Board members answered as present:

Pamela Smith (Governor-elect); Greg Holland (Governor); Cleve Parker (Secretary & Treasurer); Peter Thiessen (Div. 5); Don Gowan (Div. 8); Robert Stone (Div. 9); Ron George (Div. 17); Ann Penner (Div. 18); Dave McMillian (Div. 20); Mary Bingham (Div. 20A); Gary Wolfe (Div. 22); John Gaston (Div. 26); Matt Gregory (Div. 28); Vicky Stratton (Div. 30); Jim Owens (Div. 32); Gini Dryer-Dow (Div. 34); David Foote (Div. 36); Russ Carstensen (Div. 38); Chuck Angelico (Div. 42); Sandy Hensley (Div. 44); Chuck Richardson (Div. 46); Ginny Tate (Div. 48); Cami Leonard-Corbin (Div. 50); Kathleen Ryan (Div. 52); Laurie Tufford (Div. 54); Rick Cook (Div. 56); Mike Karsted (Div. 62); Dick Thurston (Div. 64); Dick Vaughn (Div. 66); Mikki Snell (Div. 68); Barbara Chesbrough (Div. 70); Don Boyce (Div. 72); Tom Stocks (Div. 74); Alicia Spooner (Div. 76); Earl Anderson (Div. 78); Shirley Hopper (Div. 80); Ron Parker (Div. 82); Pam DeMeritt (Div. AYN); Marian Lear (Div. AYS).

Note: Strike-out indicates absence.

The following members of the Past Governors Committee were present: Sylvester Neal (Past International President), Lisa McCoy (Past International Trustee), John Chelson, Loren Lee, Dick Mayer, Steve Emhoff, Rich Jensen, Wendy Falkowski, Patrick Ewing, Frank Morehouse and Claudell King.

The following guest was present: Kiwanis International Trustee Lee Kuan Yong from Kuala Lumpur, Malaysia (International Board Counselor for 2013-2014).

Approval of Minutes – The Minutes of the first meeting of the 2013-2014 District Board of Trustees, held in Rockaway Beach, Oregon on June 3, 2013, were presented.

Moved and seconded (Thurston, Div. 64 & Hensley, Div. 44) to approve the Minutes of June 3, 2013 as presented. Carried [2013-02-01]

Finance Committee Report – Incoming Finance and Fund-raising Chair Ginny Tate made reference to her presentation before the 2012-2013 Board. A copy is attached to and incorporated into these Minutes.

She also noted that the Finance Committee is asking for a motion re-authorizing the motion that enables the District Office Building search for a period of one year.

Resolved (on recommendation of the Finance Committee & seconded by Barbara Chesbrough, Div. 70) to continue the motion on record that authorizes the District Executive Committee to enter into a contract of purchase for a district building in an amount up to, but not to exceed $1,000,000.00, including all necessary deposits, subject to approval and ratification by a majority of the Finance & Fund-raising Committee. The Governor and District Secretary & Treasurer shall
be the necessary signers of note. **Carried**

### Suspension of 15 Day Rule

**Moved and seconded** (Dryer-Dow, Div. 34 & Cook, Div. 56) to suspend District Policy #255.2

(b) “Fifteen Day Rule” for this meeting. **Carried**

### Candidate Announcements

- Governor-elect Pamela called for candidate announcements for 2014-2015 (to be elected at the 97th Annual Convention in Portland). There were none.

### New Lt. Governors and Governor’s Appointments

- Governor-elect Pamela announced that, since Lt. Governor Training in June, the following have stepped forward to fill the Lt. Governor vacancies in their Divisions:
  - Vicky Stratton Division 30
  - Ginny Tate Division 48
  - Alicia Spooner Division 76

She also announced the following District appointments:

- Claudell King Youth Protection Manager
- Pamela Smith Marketing, Branding & Public Relations
  - (To replace Jean Lum who has resigned for reasons of health)
- Greg Holland District Representative to the Kiwanis Foundation of Canada

Hearing no objections, the new Lt. Governors and District appointments were **approved**.

### District Budget for 2013-2014

- Incoming Finance Chair Ginny Tate presented the proposed 2013-2014 District Budget which was developed by the combined 2012-2013 and 2013-2014 District Finance Committees at their combined meeting held in July [copy attached to and incorporated into these Minutes].

**Moved and seconded** (DeMeritt, Div. AYN & Thiessen, Div. 5) to adopt the 2013-2014 District Budget, as presented by the Finance Committees. **Carried**

### District Building Search

**Moved and seconded** (Thurston, Div. 64 & Leonard-Corbin, Div. 50) to continue the resolution authorizing the District Executive Committee to enter into a contract of purchase for a district building in an amount up to, but not to exceed $1,000,000.00, including all necessary deposits, subject to approval and ratification by a majority of the Finance & Fundraising Committee. The Governor and District Secretary & Treasurer shall be the necessary...
Determination of Banking Institutions – Governor-elect Pamela reported that the Finance committee recommends to the Board that the District Executive Committee be authorized to determine the financial institutions in which District funds are held. In past years, this decision has been part of the Board of Trustees action which also specifies which District officers are signers on the District banking and investment accounts.

Moved and seconded (Stone, Div. 9 & Thurston, Div. 64) that the District Executive Committee is given the authority to determine the banking and other financial institutions in which District funds are held. Carried

Governor-elect Remarks - Governor-elect Pamela noted that because she has appointed Governor Greg Holland as the District Growth Chair for next year, he will be going back to Indianapolis in September for training. International intends to put the same effort into building growth teams and materials that they have recently put into the Eliminate Project.

Governor-elect Pamela also noted that she will put a huge focus on our Service Leadership Programs next year – from Aktion to CKI. She then invited Key Club Assistant District Administrator Tom Saunders forward for a report.

Service Leadership Programs – Tom Saunders advised the Board that when a Kiwanis Club sponsors a Key Club, they are required to sign a sponsorship agreement [copy attached to and is incorporated into these Minutes]. He noted that most club members are not aware of this agreement and that has created some problems. Tom reviewed the ten points of the document with the Board and then noted that he would like to add an eleventh – for the Kiwanis Lt. Governors. He encouraged all Kiwanis Lt. Governors to invite their Key Club counterpart to address a Division Council meeting and to help them to get to know the officers of the Kiwanis clubs that they need to work with. He also suggested that clubs and divisions should work with their Key Clubs on joint fund-raising projects to help fund them to conventions.

Tom indicated that there are many reasons for working closely with the Key Clubs and the Key Club Lt. Governor, not the least of which is that they are all potential future Kiwanians. At age eighteen, they are eligible to join Kiwanis. As not all students go on to college and CKI, this is something we need to be aware of.

KCCP - Ron Meyers spoke briefly about the Seattle Children’s Cancer Program. He indicated that he is available to present club and division programs on KCCP.

Governor-elect Pamela, noting that husband Greg has attended the last five or six years of Lt. Governor Training with her, also noted that he will serve as Lt. Governor of Division 32 the year she is Immediate Past Governor. While Greg will still be required to attend training for that year, she presented him with a Certificate of Completion for the 2013-2014 Training held the previous June at Camp Magruder.
The Team Inspirational video, 212", was then shown.

There being no further business to come before the 2013-2014 Board of Trustees, the meeting was adjourned at 3:00 PM.

Respectfully submitted,

Cleve Parker
District Secretary & Treasurer
SUMMARY OF ATTACHMENTS TO THESE MINUTES

Agenda - Meeting of August 15, 2013


Committee Reports

Finance Committee
   Nonprofit Analysis prepared by Ginny Tate
   Proposed 2013-2014 District Budget

Eliminate Project

Kiwanis Children’s Cancer Program (KCCP)

Law Enforcement Camps

Membership Committee
   Growth Team - South
   Family Membership Program

Youth Protection Program

Other Reports

PNW Kiwanis Foundation - Request to ratify Board members