THE MINUTES OF THE 2014-2015 BOARD OF TRUSTEES
of the
PACIFIC NORTHWEST DISTRICT OF KIWANIS INTERNATIONAL

Camp Magruder, Rockaway Beach, Oregon
June 2, 2014

The first meeting of the 2014-2015 District Board was called to order by Governor-elect Bob Munger at 10:15 A.M.

The singing of ‘America’ and ‘O Canada’ was led by Governor elect Bob.

The Inspirational Moment was presented by Lt. Governor designate Charlie Williams (Div. 70).

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

Bob Munger (Governor-elect); Pamela Smith (Governor); Cleve Parker (Secretary & Treasurer); Vacant (Div. 5); Roger Parkes (Div. 8); Robert Stone (Div. 9); Rob Spinner (Div. 13); Ken Smith (Div. 17); Ann Penner (Div. 18); Paul Godfrey (Div. 20); Mary Bingham (Div. 20M); Gary Wolfe (Div. 22); Vacant (Div. 26); Ferrin Lauve (Div. 28); Vacant (Div. 30); Greg Smith (Div. 32); David Foote (Div. 33); Gini Dryer-Dow (Div. 34); Ross Gallagher (Div. 38); Vacant (Div. 40); Chuck Angelico (Div. 42); Jack Anderson (Div. 44); Patrick Dockrey (Div. 46); Ginny Tate (Div. 48); Jan Drenguis (Div. 50); Judy Nadeau-Zerr (Div. 52); Gary Schroeder (Div. 54); Rick Cook (Div. 56); Margie Swanson (Div. 63); Mary Stocks (Div. 66); Linda Schwichtenberg (Div. 68); Charlie Williams (Div. 70); Don Boyce (Div. 72); Tom Lindly (Div. 74); Alicia Spooner (Div. 76); Vacant (Div. 78); Vacant (Div. 80); Joe Guerra (Div. 82); Pam DeMeritt (Div. AYN); Adrian Avey (Div. AYS).

Note: Strike-out indicates absence.

The following guests were present: Rhonda Vrell (Kiwanis International), Roger Bell and Jackie Sue McFarlin.

As this was the first meeting of the 2014-2015 Board of Trustees, it was noted that there was not any Unfinished Business. It was also noted, for the record, that all actions taken by the 2014-2015 Board of Trustees at this meeting will be effective on October 1, 2014.

Governor elect Remarks – Governor elect Bob indicated that he is “massively pleased” with the way this class has come together. He indicated that he is looking forward to a great year ahead with the Centennial Class of Lt., Governors.

Secretary & Treasurer’s Remarks – Secretary Cleve noted that less than one-third of our clubs in the District have filed their Annual Report of Club Election which was due the previous day (June 1). He asked for the help of the class to get those reports in and said that Kiwanis International plans to mail CLE materials directly to the club secretaries. Because of this, it is critical that we get the election reports is ASAP and he asked the Lt. Governor designates to make this their number one priority when they return home from training.

New Business

Suspension of 15 Day Rule

Moved and seconded (Dryer-Dow, Div. 34 & Bingham, Div. 20M) to suspend District Policy #255.2 (b) “Fifteen Day Rule” for this meeting. Carried
Approval of Governor-elect’s Appointments for 2014-2015

Governor-elect Bob noted that, by virtue of his election yesterday as 2014-2015 Class President, Charlie Williams will automatically take a seat on the District Finance and Executive Committees next year. He noted that he is appointing Div. 66 Lt. Governor designate Mary Stocks as the class of 2014-2015’s second representative to the Finance Committee. He also noted that District Policy allow him to nominate two other individuals to the Finance Committee for terms of three years (2014-2017). Those appointments are current Lt. Governors Laurie Tufford and Tom Stocks. In addition, he is nominating Past Lt. Governor Jerry Greenfield to fill the unexpired term (2014-2015) of Bill Audley who has retired and moved out of the District.

Moved and seconded (Williams, Div. 70 & DeMerrit, Div. AYN) to approve Governor elect Bob’s appointments. Carried

[2014-01-02]

Governor elect Bob called the attention of the Board to his District Chair appointments as listed in Appendix A [Attached to and incorporated into these Minutes]

Moved and seconded (DeMerrit, Div. AYN & Bingham, Div. 20M) to approve the Governor elect’s appointments as shown in Appendix A. Carried

[2014-01-03]

Approval of 2014-2015 Education and Training Expense

Moved and seconded (Dryer-Dow, Div. 34 & Swanson, Div. 63) to authorize the Secretary & Treasurer to pre-pay, against the 2014-2015 budget, certain expenses relating to 2014-2015 Lt. Governor Training and Club Leadership Education classes. Carried unanimously

[2014-01-04]

Signing Authority on District Accounts

Moved and seconded (Stocks, Div. 66 & Swanson, Div. 63) That the following be approved as the 2014-2015 signing officers on the accounts of the District effective October 1, 2014

Investment Accounts

Chairman, Finance & Fund Raising
District Secretary & Treasurer
(Two signatures required)

Depository of Funds Accounts

Governor
Governor-elect
Immediate Past Governor
Chairman, Finance & Fund Raising Committee
Secretary & Treasurer
(Any one to sign but two signatures of authorization required to be on file.)

Checking Accounts
Governor
Governor-elect
Immediate Past Governor
Secretary & Treasurer
Chairman, Finance & Fund Raising Committee
(One signature required)

such accounts which are authorized to be maintained at the following depositories: Wells Fargo Bank, the Bank of Montreal, and UBS.

Carried unanimously [2014-01-05]

Additional District Appointment
Governor elect Bob noted the omission of his appointment of Jackie Sue McFarlin as Marketing and Public Relations District Chair for 2014-2015.

Moved and Seconded (Stone, Div. 9 & DeMerrit, Div. AYN) to approve Jackie Sue McFarlin as District Chair for Marketing and Public Relations Chair for 2014-2015. Carried [2014-01-06]

District Goals for 2013-2014

Moved and seconded (Dryer-Dow, Div. 34 & Stone, Div. 9) to adopt the 2014-2015 District Goals (Attached to and incorporated into these Minutes as Appendix B)

Carried [2014-01-07]

Resolution to extend Honorary Board of Trustees membership to Service Leadership Program Governors

Moved and seconded (Wolfe, Div. 22 & Bingham, Div. 20M) that the 2014-2015 District Governors of the Pacific Northwest Districts of Key Club International and Circle K International be named as Honorary Members of the 2014-2015 Pacific Northwest District of Kiwanis International Board of Trustees and that they are invited to all meetings of the 2014-2015 District Board, with the privilege of the floor. Carried (unanimously) [2014-01-08]

Other New Business – There was no other New Business to come before the Board.
**Governor-elect Candidates Remarks** – Jackie Sue McFarlin (Division 46) and Roger Bell (Division 50), both candidates for the office of Governor elect 2014-2015 were given a few minutes to talk about their candidacies and goals for the District.

**Closing Remarks** – Governor elect Bob said that the weekend had been “eye-opening” for him. This is his six time at Lt. Governor Training, attending as both a participant and as cadre. He said he has never seen a class of Lt. Governors come together as quickly as has the 2014-2015 Centennial Class and that the class trusts each other. He thanked everyone for a great weekend and for stepping up to leadership. He said that this is going to be the greatest class of Lt. Governor in the last one hundred years and it may take another hundred years to have anyone to rival the 2014-2015 class.

Education Chair Vicki Frucci pointed out the checklist for Lt. Governors which is located in the Lt. Governor Section of the Kiwanis International Leadership Guide. She encouraged all to use it as a tool to put their divisions on the path to a great year. She also called attention to the Four Goals located in the front of the Lt. Governor Education Participant Guide and asked all to work towards fulfillment of them.

Lt. Governor designate Charlie Williams thanked the class for their election of him as Class President the previous day. He indicated that he will be using email often to keep the class informed and in touch with what it happening at the District level.

Lt. Governor Gary Wolfe asked for a round of applause for the District staff and trainers for a great training weekend.

There being no further business to come before the 2014-2015 Board of Trustees, the meeting was adjourned at 10:54 AM.

Respectfully submitted,

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


Agenda - Appendix A - District Appointments

Agenda - Appendix B - Draft District Goals 2014-2015