Meeting was called to order by Governor Robert Munger at 0900
America and O’ Canada Rick Cook Lt Gov 56
Invocation by Dr. Rodney Page (Human & spiritual Values)

Approval of the Agenda
Made: Margaret Swanson (Div 63) 2nd: Linda Walker (Div 78)
So- moved

Introduction of Guest and Roll call Secretary Steve Abels
The roll was called by District Secretary and the following Board members answered a present:
Robert Munger (Governor) Pamela Smith (Immediate Past Governor) Jackie Sue McFarlin (Governor-elect) Steve Abels (Secretary) (no current treasure) Loren Lee (Parliamentarian)
Lt Gov. Region 5 vacant, Roger Parks (Div 8), Bob Stone (Div 9), Robert Spinner (Div 13), Ken Smith (Div 17), Ann Penner (Div 18), Paul Godfrey (Div 20), Mary Bingham (Div 20M), Gary Wolfe (Div 22), John Gaston (Div 26), Charles Lauve (Div 28), Ray Coleman (Div 30), Greg Smith (Div 32), David Foote (Div 33), Gini Dryer Dow (Div 34), Ross Gallagher (Div 38), Chuck Angelico (Div 42), Jack Anderson (Div 44), Pat Dockrey (Div 46), Ginny Tate (Div 48), Jan Drenguis (Div 50), Judy Nadeau-Zerr (Div 52), Gary Schroeder (Div 54), Rick Cook (Div 56), Margaret Swanson (Div 63), Mary Stocks (Div 66), Linda Schwichtenberg (Div 68), Charlie Williams (Div 70), Don Boyce (Div 72), Thomas D. Lindly (Div 74), Alicia Spooner (Div 76), Linda Walker (Div 78), Div (80)-VACANT, Joe Guerra (Div 82), Pam Demerit (AYN) Adrian Avey (Div AYS) total 30 present/36 total
Steve Abels Indicated that we have a quorum.

Guests Included: Past PNW Governors: Steve Emhoff, Greg Holland, Loren Lee, Louise Regelin. International President Dr. John Button

Approval of Minutes August 21, 2014-(Gov. Pamela Smith) Correction on page (2) Paragraph 2, line 8 Will now go (in camera) parenthesis added to (executive session) Corrections made and noted
Moved for approval Rick Cook (Div 56) 2nd Mary Bingham (Div 20M) Passed

Approval of Minutes August 21, 2014-(Gov. Elect Bob Munger) Corrections pg 2 that the parliamentary was NOT allowed in the executive session- brought to the floor by Loren Lee.
Moved Rick Cook (Div 56) 2nd Ray Coleman (Div 30) Passed

Finance & Fundraising Report Laurie Tufford Finance Chair
Chairperson Tufford reviewed the work of the finance committee that met Jan 2015 at the District office and the Mid-Winter Board Finance committee meeting. Currently the committee is working on streamlining the chart of accounts and updating the current Quick book’s records. Laurie indicated that this will be “quite” a chore and hope to have all the financial data inputted by early June 2015. Concerns surrounding actual value of some accounts and monies that are In-Trust, need to be addressed. The Committee plans to meet again in early July 2015.

Division Realignment Dr. Mike Wilson Chairperson:

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Dr. Mike made a short statement explaining that under the guidelines of the PNW each Division must have a minimum of (6 clubs and/or 125 members with a (LTG) to be recognized as a viable PNW Division. Four (4) recommendations were brought to the floor:

#1 The Alignment Committee previously recommended that DIV#19 & #36 of the PNW District be merged into a single division and be renumbered as DIV#33 (K2233). This action was approved at the 2014 mid-winter PNW board meeting and was to have become effective October 1, 2014. We now recommend that your prior decision be amended to reflect that our PNW DIV# 33 will remain listed on the KI roles as (K2236) and have an effective date of October 1, 2015.

Motion Passed

#2 The Alignment Committee previously recommended that Division #62-64 of the PNW District be merged into a single division and be renumbered as DIV#63 (K2263). This action was approved at the 2014 mid-winter PNW board meeting and was to have become effective on October 1, 2014. We now recommend that your prior decision be amended to reflect that our DIV# 63 will become listed at KI as (K2261) and have an effective date of October 1, 2015.

Motion Passed

#3 Proposal Div #8-9-13 agreement regarding the dissolution of #8 into #9 amended with the relocation of the Prince George club to #13. Moved by Bob Stone (Div 9); 2nd by Dave Foote (Div 33) the proposal be postponed until the next board meeting in August at District Convention.

Motion Passed

#4- Alignment Committee recommends the formal dissolution of Division #76 (K2276). Those clubs will be realigned into Division #74 (K2274) as a single division to become effective October 1, 2015.

Motion Failed

Bylaw & Policy Revision

Roger Bell Laws and Regs Chair

1- Two Motions from the Laws and Regs Chair passed

2- Three proposed changes to clarify the electronic meetings are acceptable passed

3- Proposed changes to 102,167.7, 305, 307, 505,508 passed

4- Proposed changes to 102,167.7, 305, 307, 505,508 passed

(505: add Finance & Fund raising Chair or their designate to the Ex-Offic list)

The official convention committee shall consist of the following:

To be appointed by the Governor:

Chair
Vice Chair
Member at Large

Ex Offico

Governor
Immediate Past Governor
Governor-elect
District Secretary & Treasurer (Executive Director)
Immediate Past Host Committee Chair Volunteer Coordinator
Host Committee Chair Volunteer Coordinator
Host Committee Chair Volunteer Coordinator designate
Finance & Fund raising Chair
Convention Host Lt. Governor (Revised 03/06/2011)

Charley William (Div 70) moved; Dave Foote(Div 37) 2nd To leave the Financial & Fund Raising chair or their designate” in the Ex Offic list of Convention Committee members
5. Motion passed
   - Reasoning behind policy and procedures changes
   - Proposed changes to new By-Laws that are not currently conflicting
   - By-law change information
   An attached copy of all changes/corrections and additions will be submitted with these minutes. Roger Bell will draft a new copy of the approved changes and will present the revised edition at District Convention in August 2015.

**Secretary Compensation:**
Gov. Munger and Interim Secretary Abels
Explained to the Board that the executive committee surveyed program manager positions in the PNW region with a salary range of $34,000-60,000/year. It was decided to present an annual exempt salary of $45,000. An additional 1.13% would be added to cover required taxes and insurance costs. Additional compensation for health insurance and retirement benefits would raise the total annual cost to an estimated $60,000 total per year.

Dave Foote (Div 33) 2nd Jan Drenguis (Div 50) moved to approve the proposal.

**Motion passed**

**Treasurer Stipend**
Gov. Munger and Laurie Tufford announced that the Executive Committee recommended selecting a Volunteer Kiwanian to serve as the PNW Treasure with a stipend of $500.00/month to defray expenses.

Mary Bingham (20M) moved; Linda Walker (Div 78) 2nd to approve the treasure stipend of $500/month.

**Motion Approved**

**Budget Revision:**
Laurie Tufford, Finance Chair
Laurie Tufford expressed her concern about clubs that have not paid their dues in full. A document was distributed to the LT Governor’s present showing that the district has almost $85,000 still in dues outstanding. Laurie Tufford then presented a revised 2014-2015 budget for approval.

**Proposed budget approved**

**Key Leader Proposal**
Alan King, Key Leader District Administrator
Allan King explained the current situation concerning KEY LEADER and the requirements from Kiwanis International requiring a minimum number of students to participate. Allan suggested that he would write a similar course and could offer the Key Leader training for $180.00 per student instead of the new fee of $240.00/participant.

Kiwanis International (KI) owns the name “KEY LEADER” a new name would be needed to market the program. Possibly Kiwanis Leadership Training.

Discussion on the dates of the event- KI date was too close to the start of school and SAT/ACT tests on the same weekend, causing many students not to attend.

If the district stays with Key Leader (Allan King) indicated that the PNW must sign a letter of agreement and guarantee 60 participants. KI would charge PNW 60 x $240 = $14,400, the district would charge participants ($180-220.00) to offset the charges. Students are asking for an interactive program not a lecture format.

Rick Cook (Div. 56) moved; Alicia Spooner (Div. 76) 2nd that the new Key Leader program proposed by Alan King be deferred for one year until details are firmed up and that we continue the existing Key Leader program with KI for the upcoming year.

**Passed**
Convention Venue
Steve Emhoff, Cindy Crowther, Jackie Sue McFarlin
Steve Emhoff explained the current budget situation concerning the Midwinter convention. PNW was instructed that Feb 13-14-15 would be the date for Kiwanis International President to attend and partake in the various centennial events. The date was not in our control. Steve estimated that the convention will lose about $5,000.

Possible venues for the August 2016 District Convention

<table>
<thead>
<tr>
<th>SITE</th>
<th>VENUE COSTS</th>
<th>FOOD</th>
<th>PRICE PER ATTENDEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bend</td>
<td>25,000</td>
<td>53,000</td>
<td>230.00</td>
</tr>
<tr>
<td>Yakima</td>
<td>8,000</td>
<td>58,000</td>
<td>245.00</td>
</tr>
<tr>
<td>Red Lion-Portland</td>
<td>0</td>
<td>40,000</td>
<td>Less than $200</td>
</tr>
</tbody>
</table>

Location at Jason Beach is very convenient for Canadians – 5 hours about the same distance from Southern Oregon and 5 hour flight time for Alaska AYS-AYN.
Jackie Sue McFarlin (Gov. Elect) moved, Charley Williams (Div. 70) 2nd to return to Jansen Beach for the 2016 District Convention
Passed

Approval of Governor Appointments:
Gov. Bob Munger
- Laurie Tufford Finance Chair 2014 – 2017
- John Brookens Finance Vice Chair 2014 – 2017
- Matt Gregory Finance Committee 2014 – 2017
- Janelle Lawrence District Treasurer
- Pamela Smith Marketing & Public Relations Chair

Charlie Williams (Div 70) moved, Mary Stocks (Div 66) 2nd to approve the appointments.
Passed

Governor-Elect Candidate Introductions:
Gov. Munger announced the three candidates
- Rob Spooner Florence Club
- Matt Gregory Kirkland, WA
- Ron Myers Whidbey Island, WA

Governor-Elect Remarks
Jackie Sue McFarlin
Thanked everyone and wanted to assure the House of Delegates that she would continue to work to improve the PNW District.
Gov Munger – Presented International President Dr Button with a book on the history of the Lewis and Clark expedition and a box of See’s candy.

Dr Button expressed his thanks and indicated that the PNW has set the bar for the rest of his visits.

Adjourned at 11:45AM
Steve Abels
District Secretary