The Minutes of the 2014-2015 Board of Trustees  
Of the  
Pacific Northwest District of Kiwanis International  

Teleconference Call  
May 26, 2015

Meeting called to order by Governor Bob Munger at 7:05 PM

Roll call:
Governor Bob Munger; Governor-Elect Jackie Sue McFarlin; Immediate Past Governor Pamela Smith; Secretary Steve Abels; Treasurer Janelle Lawrence; Div 8 Roger Parkes; Div 9 Bob Stone; Div 13 Robert Spinner; Div 17 Ken Smith; Div 18 Anne Penner; Div 20 Paul Godfrey; Div 20M Mary Bingham; Div 22 Gary Wolfe; Div 26 John Gaston; Div 28 Ferrin Lauve; Div 30 Ray Coleman; Div 32 Greg Smith; Div 33 Dave Foote; Div 34 Gini Dryer-Dow; Div 38 Ross Gallagher; Div 42 Chuck Angelico; Div 44 Jack Anderson; Div 46 Pat Dockrey; Div 48 Virginia Tate; Div 50 Jan Drenguis; Div 52 Judy Nadeau-Zerr; Div 54 Gary Schroeder; Div 56 Rick Cook; Div 63 Margie Swanson; Div 66 Mary Stocks; Div 68 Linda Schwichtenberg; Div 70 Charlie Williams; Div 72 Don Boyce; Div 74 Thomas Lindly; Div 76 Alicia Spooner; Div 80 Leslie Weimer; Div 82 Joe Guerra; Div AYN Pam DeMeritt; Div AYS Adrian Avey

1. Appointment of District Key Club Administrator  
Governor Bob reminded everyone that he had previously sent out resume detailing Brian Egger’s experience with service leadership programs and his qualifications. The governor said he would entertain a motion to approve his appointment of Brian Egger as PNW District Key Club Administrator. Ferrin Lauve Div 28 moved to approve the appointment of Brian Egger as PNW District Key Club Administrator; Bob Stone Div 9 second; Motion carried.

2. Other Business  
Joe Guerra Div 28 posed a question to the board about what happens when three clubs, each with foundations, merge. The consensus of the board was to ask Kiwanis International what happens to those foundations if/when the clubs merge.

Hearing no further business before the Board, Roger Parks Div 8 moved the meeting be adjourned; Gini Dryer-Dow Div 34 second; Motion carried.

Meeting adjourned 7:16 PM

Respectfully Submitted

Bob Munger  
Governor