Call to Order: 8:52 AM

Roll Call
- 30 Present – We have a quorum

<table>
<thead>
<tr>
<th>AYN</th>
<th>Jacob Griswold</th>
<th>42</th>
<th>Chuck Angelico</th>
<th>82</th>
<th>Robert Morehead</th>
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<tbody>
<tr>
<td>AYS</td>
<td>Adrian Avey</td>
<td>44</td>
<td>John Neumann</td>
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<td>5</td>
<td>Vacant</td>
<td>46</td>
<td>Teresa Venne</td>
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<td>Governor Jackie Sue McFarlin</td>
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<td>9</td>
<td>Peter Armstrong</td>
<td>48</td>
<td>Doug Eastwood</td>
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<td>Past Governor Bob Munger</td>
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<td>13</td>
<td>Rob Spinner</td>
<td>50</td>
<td>Penny Baker</td>
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<td>Gov-Elect Ron Myers</td>
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<tr>
<td>17</td>
<td>Ken Smith</td>
<td>52</td>
<td>Karen Bray</td>
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<td>Regional Dev, Alec Macaulay</td>
</tr>
<tr>
<td>18</td>
<td>Greg Wegrich</td>
<td>54</td>
<td>Barb Keltch</td>
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<td>Finance Chair, Laurie Tufford</td>
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<tr>
<td>20</td>
<td>Paul Godfrey</td>
<td>56</td>
<td>TJ Martin</td>
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<td>James Munroe, Recorder</td>
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<tr>
<td>20m</td>
<td>Kate Wigner</td>
<td>63</td>
<td>Evelyn Chapman</td>
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<td>Past Governors</td>
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<td>22</td>
<td>George Boulton</td>
<td>66</td>
<td>Mary Stocks</td>
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<td>26</td>
<td>Joel Ware</td>
<td>68</td>
<td>Vacant</td>
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<td>Greg Holland</td>
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<td>28</td>
<td>Carol Mahoney</td>
<td>70</td>
<td>Charlie Williams</td>
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<td>Claudell King</td>
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<td>30</td>
<td>Vacant</td>
<td>72</td>
<td>Don Boyce</td>
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<td>Frank Morehouse</td>
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<td>32</td>
<td>Gail Spurrell</td>
<td>74</td>
<td>Greg Christy</td>
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<td>Steve Emhoff</td>
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<tr>
<td>33</td>
<td>Melanie Bozak</td>
<td>76</td>
<td>JR Moore (Spooner)</td>
<td></td>
<td>Louise Regelin</td>
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<tr>
<td>34</td>
<td>Steve Bay</td>
<td>78</td>
<td>Linda Walker</td>
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<td>38</td>
<td>Ross Gallagher</td>
<td>80</td>
<td>John Spomer</td>
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Governor Remarks
- Presented information about the SLP Alumni program
- Presented SIGN and KCCP update
  - Ann Penner & Gail Spurrell reports to conference
- Reminder to secretaries to delete members as this occurs as opposed to waiting until September
- Family membership program will end as of September 30, 2018
- Reminder to submit Jack Delf Awards
- Resurgence of the decal program
District Secretary Position
- We currently do not have a district secretary
- We have a search in progress for a replacement

Regional Development Director
- Alec Macaulay had to return home early

Approval of August 2015 Board minutes
- Spurrell – Div 32 moved to accept; Williams – Div 70 2nd; Passed

Approval of Agenda
- Armstrong – Div 9 moved to approve; Bozak – Div 33 2nd. Passed

Division 76 Lt. Governor Replacement
- Alicia Spooner rescinded her resignation letter; therefore no replacement necessary

District Chair Reports
- KIF – George Cademan
  - Eliminate – Kudos to Gail Spurrell
  - 88% of clubs participated
  - Approx $107 million raised or pledged
  - Canadian clubs have one additional year to pledge and this will be matched by Canadian Government
  - Annual recognition tools (ref handout)
  - What follows Eliminate?
    - KIF wants greater cooperation with District foundations
    - Still studying what project will follow.
- PNW – Mike Frucci
  - Endowment account balance $817,000
  - New website rolling out soon
  - Community impact was $34,500 this year
    - $20,000 in grants
    - $14,500 in scholarships
    - Goal is to have $100,000 impact
  - Only 30% of clubs contribute to the PNW foundation
  - Foundation Appointment Ratification (names from James’ list or recording)
    - Williams – Div 70 moved to approve; Armstrong – Div 9 2nd. Passed
- Canadian Foundation – Greg Holland
  - $2 million in holdings
  - Gives $15 back to every contributing member
  - $3.25 million to Eliminate
- Finance Reports – Laurie Tufford: Keltch – Div 54 moved to accept; Stocks – Div 66 2nd. Passed
  - Financial Reports (should be an attachment)
  - Our District budget is on track. No need for adjustment at this time
  - New PNW office building is in a positive cash flow position
- Resolutions to be approved by the board to make adjustments to the way the books are maintained and recording of reserve accounts: Bay - Div 34 moved to approve; Williams – Div 70 2nd. Passed
  - Combine all Outreach funds into 1 master account and approve funding procedure
  - Expense out the $600 cash fund as it is nowhere to be found
  - Use modified cash accounting to show expenses in the year in which they occur. Example: Lt. Governor training
21900 – Eliminate the Leadership Conference account. Current balance $6331.43
last transaction 11/25/09, account established 09/30/2000 with the amount of
$6469.03

24100 – Eliminate the District Convention Reserve account. Current balance
$25520.47 fund came in from 2013 conference $13,036 and 2014 conference
$16,284.78.

24150 – Eliminate the District Convention Reserve Equipment account. Established
9/30/12 with $2000 to “book event trailer as fixed asset.”

22810 – Eliminate the Misc. Kiwanis donation account. Current balance $623.00
fund established 07/16/12 Lt. Governor training auction of Cleve’s Pin. This will be
assigned to general funds.

PNW District Dues Waiver for clubs chartered Jan 1 – Sep 30, 2016

The Ki Board of Trustees has recommended for new clubs formed between January 1 to
September 30, their international dues will be waived for the next fiscal year. Will the
PNW District waive district dues in concert with the Kiwanis International waiver?

Venne – Div 46 move to approve; Griswald – Div AYN 2nd. Passed

Suspension of district new member add (charter) fee ($30) for new charter members.

Members chartering new clubs this year have not been informed of the $30 district
new member add fee, only the $50 Kiwanis International new member add fee
(charter fee).

Ware – Div 26 moved that the $30 district new member add fee (Article X, Section 3,
b.) be suspended through September 30, 2016 retroactive from October 1, 2015;
Baker – Div 50 2nd. Passed

Alignment Committee – Mike Wilson (see handouts)

Christi – Div 74 expressed his objections to the proposed merger of Div 74 with 76.
  ▪ Objected to criteria by which the Alignment Committee uses to make
    recommendations
    • Should look at geographical considerations & travel distances
    • More consideration to wishes of clubs

Stocks – Div 66 opposed merger of Div 44 with 66
  ▪ Merger would make the division too large
  ▪ Place heavy burden on Lt. Governor

Ware – Div 26 and Smith – Div 17 opposed the criteria in District Policy

Armstrong – Div 9 supports the prior merger of divisions into Div 9

Bay – Div 34 made a spontaneous motion to immediate strike sections of Alignment
  policy
  ▪ Motion ruled inappropriate by chair and parliamentarian.

Laws and Regulations: Proposed Changes – Roger Bell

Bylaws (refer to attachments)
  ▪ Received from Committee to refer to House of Delegates. Motion and 2nd
    not required: Passed

Policy (refer to attachments)
  ▪ Received from Committee. Motion and 2nd not required
    • 319 Outreach Fund- New Policy Added: Passed
    • 167.6 Alignment committee appointments: Passed
- 250 Lt. Governor Class Elections: Passed
- 306 Fund Raising Projects Committee: Passed
- 318 Expense and Refund Checks: Passed
- 630 Law Enforcement Camps: Passed

- Youth Protection Report – Claudell King
  - Refer to handout

- Key Leader Report – James Munroe
  - Refer to handout

- Political Action Committee – Steve Emhoff
  - Reviews candidates and amendments to be presented at International Convention and makes recommendations to clubs and delegates

- District Convention – Steve Emhoff
  - Portland 2016 – Aug 25-28
    - Makeup CLE on Thursday ($50)
    - Boards will meet jointly to reduce redundant presentations
    - Registration opens Jun 15th - $150, $175 after Jul 15th.
  - Tri-Cities (Kennewick) 2017 – Aug 22-27 (PNW Centennial)
  - Spokane 2018 – Aug 14-19
    - Three districts: PNW, Montana, Western Canada (yet to be approved)

- The Formula – Greg Holland
  - Stressed more New Club Openings

- Outreach Fund – Brian Egger
  - Explained the reasons for the need for a more clearly defined policy.

- Governor Elect Candidates - Roger Bell and Chuck Richardson (alphabetical order)
  - Each given five minutes to present their campaign address

- Governor Elect Remarks – Ron Myers
  - Presented his goals for next year

- Governor Remarks – Jackie Sue
  - Presented her plans for a PNW shirt for Kiwanis International Convention

- Adjourn: 11:45 AM

Respectfully Submitted

Robert A. Munger
Immediate Past Governor