The first meeting of the 2015-2016 District Board was called to order by Governor-Elect Jackie Sue McFarlin at 10:00AM Camp McGruder

“America” & “O Canada” was led by Governor-Elect Jackie Sue McFarlin

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

Roll was called by Interim Sectary Steve Abels: Members answered present:
Bob Munger (Governor) Jackie Sue McFarlin (Governor Elect) Steve Abels (Interim Secretary) Jacob Griswold (AYN), Adrian Avey (AYS), Vacant (Div.5); Vacant (Div.8); Peter Armstrong (Div.9); Greg Wegrich (Div.18); Paul Godfrey (Div.20); Kate Wigner (Div.20M); Joel Ware IV(Div.26); George Boulton (Div.22); Carol Mahoney (Div.28);Vacant (Div.30); Gail Spurrell (Div.32); Melanie Bozak (Div.33); Steve Bay (Div.34); Ross Gallagher (Div.38); Chuck Angelico (Div.42); John Newmann (Div.44); Teresa Venne (Div.46);Doug Eastwood (Div.48); Penny Baker (Div.50); Karen Bray (Div.52); Barb Kelsch (Div.54); TJ Martin (Div.56); Evelyn Chapman (Div.62) Mary Stocks (Div.66);Vacant(Div.68) Charlie Williams (Div.70); Don Boyce (Div.72); Greg Christy (Div.74); Alicia Spooner (Div.76); Linda Walker (Div.78); John Spomer (Div.80); Vacant (Div.82)
(Total Lt. Gov present22/36)

Guests present: Alec Macaulay, Kiwanis International Regional Development Coordinator; Robert Spooner, Governor-Elect Candidate; Vicki Frucci, Master Education Chair; Gary Beller, PNW Kiwanis District office employee.

As this was the first meeting of the 2015-2016 Board of Trustees, it was noted that there was not any unfinished Business. All action taken by the 2015-2016 board will take effect October 1, 2015.

Secretary Remarks Steve Abels
Steve read a short statement about the importance of time and the meaning of being of service to others.

Governor - Elect’s Remarks Jackie Sue McFarlin
How appreciative she was of everyone on this Lt Governors team and how she looks forward to a “AWESOME” year.

New Business

A. Suspension of Rules – 15 day notice requirement
Moved and seconded - Peter Armstrong (Div.9) & Melanie Bozak (Div. 33) Carried

B. Approval of Governor-Elect Appointments for 2015-2016

DISTRICT SECRETARY- Steve Abels

DISTRICT TREASURER- Janelle Lawrence

DISTRICT COMMITTEE APPOINTMENTS
As shown in Appendix A

FINANCE & FUND-RAISING COMMITTEE
Three year term – 2015-2018 – Charlie Williams
Three year term – 2015-2018 – Teresa Venne
Vacant term – 2013-2016 – Open
Lt. Governor Position – Penny Baker (Div.50)

Gov.Elect Jackie Sue gave a brief overview of her appointments

Moved and seconded - Joel Ware IV (Div 26.) & Greg Christy (Div.74) - Carried
C. To authorize Treasurer to pre-pay, against the 2015-2016 budget, certain expenses relating to 2014-2015 Lt. Governor/District Chair Training and Club Leadership Education classes.

A motion from the floor was introduced by Joel Ware IV (Div. 26); seconded by Doug Eastwood (Div. 48) to pay for LT Gov. travel. It was discussed that this board cannot propose budget items without the Finance committee’s approval. Due to the discussions held, a five minute recess was called by Gov. Elect Jackie Sue. Upon return to order, a house clarification was made to this item to add the word ‘PROPOSED 2015-2016’

Original Motion was **moved and seconded** by Gail Spurrell (Div.32) & Charlie Williams (Div.70). **Carried**

D. That the following be approved as the 2015-2016 signing officers on the accounts of the District effective October 1, 2015:

**Moved and seconded** (Alicia Spooner (Div.76) & Linda Walker (Div.78) **Carried**

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<tr>
<th>Account</th>
<th>Signing Officers</th>
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<td>Investment Accounts</td>
<td>Chairman, Finance Committee</td>
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<td>District Secretary</td>
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<td>District Treasurer</td>
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<td>Depository of Funds Accounts</td>
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<td>Chairman, Finance Committee</td>
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*(Any one to sign but two signatures of authorization required to be on file.)*

E. Resolution to adopt PNW 2015-2016 Goals (Appendix B)

**Moved and Seconded** Linda Walker (Div.78) & Greg Christy (Div.74) **Carried**

Other New Business – as appropriate

Penny Baker – discussed the DCON project of making blankets and the hope of creating 100 blankets. If clubs wish to contribute it would cost about $10.00 per blanket for the material.

Closing Remarks – Governor-Elect Jackie Sue McFarlin & Governor Bob Munger

Both Jackie Sue and Bob thanked the group for a productive weekend, urged them to contact either of them with any questions they may have and wished them a safe travel home.

Interim PNW Secretary
Steve Abels

Adjournment 12.01PM
Attachments
Governor Goals/District Chairs
PNW Kiwanis 2015-2016 Goals

The Formula

• I fully support The Formula and its goals. As a Club Counselor I will work to support clubs as they return to minimum charter strength of 15 members.
• Continue to promote new Young Professional Club building (as existing club Satellites) to bring in younger members, increasing our overall membership but also assisting our existing clubs to be stronger in their communities and their projects.
• Work to bridge the gap between graduating Key Club and CKI Members to Kiwanis membership.
• Promote Administrative Fundraisers to help strengthen our existing clubs and encourage potential subsidy of dues to attract and retain members.

Marketing & Public Relations

• Promote PNW Foundation, Foundation of Canada, and International Foundation awareness and giving by at least 50% of clubs by year end 2016.
• Ensure every club has a Marketing & Public Relations Chair and is connected to our District Chair.

As a larger team, we can increase the awareness of Kiwanis in our communities and work to ensure we promote ourselves and the work we do.
• Promote and Improve United States and Canada relations within our District.
• Encourage continuation of SIGN and Kiwanis Children’s Cancer Program throughout our PNW District and increase awareness of these programs to the public.
• Begin a Governor’s Newsletter which will include:
  * SLP Information & Spotlights
  * Officer Reminders/News
  * Foundation Updates/News
  * Member & Club News & Highlights
  * Save the Dates!
  * Governor’s Message

• Continue to encourage Clubs to promote themselves using local media outlets and social media.

Service Leadership Programs

• Promote K-Family Relations by ensuring Service Leadership Programs and Kiwanis members are aware of each other in every Division and work jointly to support each other to increase the impact we all have in our communities.
• Repeat #1 over and over, and again!

“Highlight Your Service”
Woohoo! I love Kiwanis!