On Friday, August 26, 2016, the opening session of the House of Delegates was opened by Governor Jackie Sue McFarlin at 8:08 a.m.

Melanie Bozak, Lt. Governor of Division 33, led the singing of America and O Canada.

Rodney Page, Human & Spiritual Values Chair, read a proclamation from Portland City Mayor Charlie Hales which proclaimed September as Children’s Cancer Cure month.

Rodney Page, Human & Spiritual Values Chair, gave an opening prayer and words of inspiration.

Governor Jackie Sue McFarlin introduced Juliet Yu, Key Club Governor and a contingent of Key Clubbers and Hakikat Bains, CKI Governor and her fellow CKI members. Bob Munger, immediate past Governor; Ron Myers, Governor-Elect; Art Riley, Kiwanis International Trustee and District Counselor and his wife Vicki; Janelle Lawrence, Treasurer; Ed Luttrell, Secretary; and the Past Governors who were present were introduced.

Convention Chairs Steve Emhoff and Cindy Crowther were introduced. They recognized the efforts of the convention committee. They asked that all respond to the survey following the convention. They announced a contest where members could guess the number of steps that the committee would take during the convention. The blanket project was pointed out so that members who desired to help would know where the blankets are being made. They ended by reminding the members that the next ICON was in Paris, France next July.

Governor Jackie Sue McFarlin spoke on recognition and the importance of networking. A video was shown of her journeys around the district and the many members who interacted with her during the past year.

Governor Jackie Sue McFarlin introduced Greg Holland and Art Riley to help in presenting the Ruby K Awards to members who brought 5 or more people into membership. Ken Smith was recognized as the member who brought 28 new members into Kiwanis.

Governor-Elect Ron Myers then introduced Art Riley, Kiwanis International Trustee and District Counselor to the House. Riley explained his role as a support resource for the District and being a conduit of information between KI and our District. He also shared his goals of growth.

Distinguished Clubs were recognized by Bob Munger, Immediate Past Governor.
Announcements were made.

The importance of public relations was stressed.

The House of Delegates adjourned at 8:52 am.
The second session of the 2016 House of Delegates was called to order by Governor Jackie Sue McFarlin on Saturday, August 27, 2016 at 9:01 a.m.

Governor McFarlin introduced the officers of the District and Art Riley, KI Trustee, and Alec Macaulay, Regional Development Strategist.

The Colors were presented by Dimitri Saberi and Peter Ch'en (Key Club members) and Patrick Ewing with Rich Jensen announcing the team.

Melanie Bozak led the singing of the Star Spangled Banner and O Canada.

Rodney Page, Human & Spiritual Values Chair, gave an inspirational moment. He spoke of the value of our Objects and the need to practice the values that enrich those we serve.

Roll call of Divisions was held. The Lt. Governors of Team Impact were introduced. It was announced that AYS had the Hot Wheels Race winning car last night. The District Chairs and the Foundations were recognized.

The presentation of the 99th Convention Program was made. A motion to adopt the program was made and seconded. The motion carried. Governor Jackie Sue McFarlin thanked the committee.

A motion to close the House of Delegates was made and seconded. The motion carried.

Dave Crowther gave a credentials report. There are 225 delegates from 122 clubs, 50 delegates at large for a total of 275 delegates. There are 224 delegates in the House and 48 delegates at large in the House for a total of 272 delegates present in the House.

A motion was made to adopt the standing rules. The motion was seconded and carried.

The District Treasurer gave a financial report. Janelle shared the profit and loss report and stated that the District was in good financial condition. The District has recently had both lead and mold tests conducted in the building as pro-active expenses. She thanked the District.

The District Secretary gave a brief report. The office is now at full strength. Communications is a part of the membership and growth effort that is being explored. The district office operations are being reviewed to maximize revenue and minimize expenses. Thanks were given to Bob Munger, Jackie Sue McFarlin, Janelle Lawrence, Laurie Tufford, Steve Emhoff, and Gary Beller.
The candidates for Governor and Governor-Elect were certified as eligible by the District Secretary.

Ralph Lohman was recognized to nominate Roger Bell to the office of Governor-Elect for 2016-17. Penny Baker seconded the nomination. Roger Bell gave five minutes of comments on why he desired to serve the District as Governor-Elect.

Kea Woodfill was recognized to nominate Chuck Richardson to the office of Governor-Elect for 2016-17. Marty Phanco seconded the nomination. Chuck Richardson gave five minutes of comments on why he desired to serve the District as Governor-Elect.

The chair called for nominations from the floor. There being none, a motion to close nominations was made, seconded, and carried.

The delegates balloted and the ballots were collected to be tallied.

Linda Myers was recognized to nominate Ron Myers as Governor for 2016-17. Melanie Bozak seconded the nomination. Ron Myers gave five minutes of comments on why he desired to serve the District as Governor.

The chair called for nominations from the floor. There being none, a motion to close the nominations and cast a unanimous ballot for Ron Myers was made, seconded and carried.

Governor Jackie Sue McFarlin declared that Ron Myers had been elected Governor 2016-17 by unanimous ballot and then introduced Ron Myers Governor-Designate.

Governor Jackie Sue McFarlin introduced Art Riley, the 2016-17 District Counselor and International Trustee.

Art Riley shared his observations of our District. He challenged the district to add one new club for each Division and add 1,000 new members in the coming fiscal year. He commented on the West Virginia and Louisiana members who have been harmed by floods and he encourage all to help as they can.

Instruction on the use of Portalbuzz was shared as the inputs are what determine if there is any recognition due. It is important for clubs to have complete entry of data for new members including the sponsoring member. Ray Reddick of the Kiwanis club of Kent Meridian was recognized for achieving a Ruby K award.

Awards for 2014-15 are given at this convention and awards for this year (2015-16) will be given next year at the 2017 DCON.

Legion of Honor recipients were honored. It was determined that Chuck Simonson of Bellevue Club had 57 years of members and was the longest-serving member present.
Past Governors were recognized. Governor Jackie Sue thanked them for all of their help in the past year.

A presentation on the I-Plan was given. The strengths and weaknesses of the District were discussed. Inspiration, Impact, Image, and Investment were each discussed in detail.

The District team that will assist Clubs in developing their own I-Plans were introduced.

Greg Holland gave a Past Governor report. The past year has been an active year for the group due to Governor Jackie Sue involving them. He then introduced the Past Governors present.

Governor Jackie Sue McFarlin announced the election of Roger Bell as Governor-Elect 2016-17.

Announcements were made.

The results of the Hot Wheels Race Fund-raiser was made. Divisions 54, 52, and 18 were the top fund-raisers in that order. As of today, $23,142.22 has been raised to benefit SIGN.

A motion to open the House of Delegates was made, seconded, and carried.

The meeting adjourned at 11:01 a.m.
The final session of the House of Delegates was opened by Governor Jackie Sue McFarlin on Sunday, August 28, 2016 at 8:32 a.m.

Ross Gallagher led in singing America and O Canada.

Rodney Page, Human & Spiritual Values Chair, supplied an inspirational thought. He reminded the members that the Objects and Mission of the Kiwanis is the best hope for the world and to not be discouraged.

The memorial list of deceased members was read by Greg Holland and the bell was rung for each by Bob Munger. Amazing Grace was played in honor of the departed members.

A motion to close the House of Delegates was made, seconded, and carried.

David Crowther was called to the podium for the credentials report. He reported that there were 225 delegates from 122 clubs and 50 at large delegates registered for a total of 275 delegates. There are 160 delegates and 40 delegates at large present in the hall.

A motion to adopt the credential report was made, seconded, and carried.

Governor Jackie Sue McFarlin introduced the Governor-Designate Ron Myers. He presented Team Century which consists of his District Chairs and the Lt. Governors and the officers.

Mike Frucci, PNW Foundation was introduced and gave a report on the Foundation. There are 22 directors on the Foundation Board and the total assets of the Foundation are $910,000. The Foundation has agreed to assume the Outreach Program with the goal of increasing personal donations for that program. The Foundation has agreed to buy the mortgage for the PNW building from Campfire. This means the interest to be paid will remain in the Kiwanis family. The Foundation gave out $14,500 in scholarships and $20,000 in grants to clubs in the District in the past year. He thanked the members for their donations.

Doug Button, Canadian Foundation, was introduced and gave a report. Three representatives from PNW are on the Board of the Foundation. The assets are $2.1 million with $156,000 given out in grants last year. The Canadian Foundation is asking for the donation of $15 per Canadian Kiwanis member.

George Cadman, International Foundation Trustee was introduced and spoke on today, tomorrow, and the future. The fulfillment of the Eliminate pledges is a priority. He presented
Gini Dyer-Dow with a Presidents Challenge award. Gary Wolfe, Greg Smith and Judith Nadeau-Zerr were recognized as well.

The report on the fund-raiser for SIGN by Governor Jackie Sue McFarlin’s Hot Wheels Race was announced that the amount had increased to $24,271,22 as of this morning.

The Pedometer completion results were announced. Roger Bell had walked the furthest with over 38,000 steps and John Tichenor, of Tigard Club had the closest guess.

The delegates were reminded of the standing rules.

A motion to adopt the standing rules for this day’s session was made, seconded, and carried.

Roger Bell, Laws and Regulations Chair presented the proposed By-Laws amendments

**Article IV Section 3:** The District Board shall hold at least two (2) regular meetings during each administrative year, one of which shall be held prior to October 31, at such times and places as designated by the Governor. If the first meeting is held prior to October 1, any action taken shall become effective on October 1, unless a later date is specified.

The committee reported to adopt and the recommendation carried.

**Article VI Section 1:** The annual convention of the district shall be held at such place and date, between March 15 and September 25 as shall be agreed upon….

The committee reported to adopt and the recommendation carried.

**Article VII Section 5b:** The Lieutenant Governor of each division shall hold, not earlier than the first week of the administrative year and not later than the second week in April, preceding the expiration of the Lieutenant Governor’s term, a meeting to elect a Lieutenant Governor and a Lieutenant Governor-Elect for the next term.

The committee reported to adopt and the recommendation carried.

**Article X Section 1:** Each club shall pay annual dues to the district for each active club member…

The committee reported to adopt and the recommendation carried.

**Article X Section 3.a:** The District Board may determine if the district new member add fee shall also be charged to charter members of new clubs.

The committee reported to adopt and the recommendation carried.

Candidates for International office were called for. Sally Rogers, Kiwanis Club of Yakima, moved to approve the formation of an exploratory committee to determine the feasibility of
Steve Emhoff running for Kiwanis International Trustee. Contingent upon the results of the study, Steve would then run for International Trustee at the Las Vegas 2018 Convention for the three year term of 2018-2021. The motion was seconded and carried.

Members who desired to be candidates for Governor-Elect 2017-18 were given the opportunity to declare their candidacy. Chuck Richardson of Spokane and Matt Gregory of Kirkland announced their intention to seek the position.

Ron George, chair of the Bigfoot Brigade spoke. Margie Wilson was recognized for her work. Ron presented Governor McFarlin with flowers.

Steve Emhoff presented the traveling pelican to Klamath Falls Club. Claudell King volunteered to deliver it to the club as they had no representative in the House of Delegates today.

It was also announced that the winners of the silent auction, who had not picked up their items, needed to do so today.

Ken Smith, Class President of the 2015-16 Lt. Governors, was introduced and presented Jackie Sue McFarlin with a plaque for her service as Governor of the Pacific Northwest District.

Bob Munger, Immediate Past Governor was given the floor. He presented Patrick R. Ewing with a plaque for his service as a Trustee on the Kiwanis International Board for the past three years. Patrick thanked the district for all of their support.

Key Club – Georgia is chair of K family.

The House of Delegates was declared open.

James Munroe was introduced. He explained the Key Leader program. He shared the principles, goals, and process of the program. October 7-9 training will be in Washington and April 21-23 training will be in Oregon.

Steve Emhoff thanked the team who worked hard to achieve a successful convention. The 2017 DCON will be in Kennewick, August 24 to 27. The 2018 DCON will be a Tri-District Convention in Spokane, August 16-19.

Alec Macauley, Regional Development Strategist, gave his closing remarks. He shared the current state of Kiwanis and the efforts to increase membership through the Formula and the I-Plan.

Art Riley, KI Trustee and District Counselor, gave his closing remarks. He shared his commitment to growth in the Kiwanis organization and reminded all the Kiwanis needs you.

Ron Myers and Jackie Sue McFarlin presented Art Riley with a gift for his inspiring assistance.
The drawing for a free registration at the 2017 DCON was held from those who were first time attendees and Gloria McGlothlin was the lucky winner.

A video of the weekend activities at this DCON, which was created by the Key Club, was shown to the members.

Governor Jackie Sue McFarlin introduced Ron Myers, Governor-Designate. He announced that Gail Spurrell was a new chair for ??? He gave remarks on growth and service. He invited all to join the 100th convention next year as we prepare to celebrate the 100 anniversary in 2018. Ron requested that each member and club give $100 for 100 years for a one time scholarship program. He commented that if each member gave a single dollar each month, it would total $98,000 over a years’ time. He concluded by introducing the design for next year.

Roger Bell read the Resolution of Thanks. A motion was made to adopt the resolution and it was seconded and carried.

The final session was adjourned at 11:32 a.m. with a joint strike of the bell by Jackie Sue McFarlin: Governor, Ron Myers: Governor-Designate, and Roger Bell: Governor-Elect.