The meeting of the 2016-17 Board of Directors was called to order by Governor-elect Ron Myers at 7:13 p.m. on June 13, 2016.

The Roll being called, the following were found to be present, those absent are indicated by being lined through. Governor-elect: Ron Myers, Governor: Jackie Sue McFarlin, District Secretary: Ed Luttrell, Treasurer: Janelle Lawrence, Lt. Governors Division 5: Vacant, Division 9: Peter Armstrong, Division 13: Vacant, Division 17: Susan Menzies, Division 18: Greg Wegrie, Division 20: Dave McMillan, Division 20M: Kate Wigner, Division 22: Darwin Smith, Division 26: Vacant, Division 28: Craig Doty, Division 30: Vacant, Division 32: Beverley Triplett, Division 33 Melanie Bozak, Division 34: Richard Jensen, Division 38: Ross Gallagher, Division 42: Chuck Angelico, Division 44: Sandy Hensley, Division 46: Martin Phanco, Division 48: Doug Eastwood, Division 50: Steve Emhoff, Division 52: Vacant, Division 54: Bill Glenn, Division 56: Nikol Roubidoux, Division 63: Evelyn Chapman, Division 66: Tom Hogan, Division 68: Ruthanne Taylor, Division 70: Bruce Thomas, Division 72: Vacant, Division 74 Trent Spradling, Division 76: James Moore, Division 78: Linda Walker, Division 80: Linda Neuman, Division 82: Robert Morehead, AYN: Jacob Griswold, AYS: Adrian Avey.

There being 17 of 33 Board Members present (14 of 29 Lt. Governors and 3 of 4 officers), Governor-elect Ron Myers declared a quorum present.

Governor-elect Myers presented the following appointments for the 2016-17 year to be effective on the first of October, 2016:

Officers
  District Secretary: Ed Luttrell
  District Treasurer: Janelle Lawrence

District Chairs
  Laws & Regulations: Chuck Angelico
  Member Services:
    Alignment Committee: Mike Wilson
  Building Committee: Greg Holland
  Club Achievement: Shirley Hopper
  Finance: Laurie Tufford
  Parliamentarian: Loren Lee
  Risk Management:
  Youth Protection: Claudell King
  Intercub:
  Marketing & PR: Jim Owens
  Newsletter & Brochure Judging: Margie Swanson
  Fundraising
    Canada:
Oregon:
Washington:
Conventions: Steve Emhoff
Education: Vicki Frucci
Foundation (KI): George Cadman
Foundation (PNW): Mike Frucci
Formula: Greg Holland
Vice Chair: Jackie Sue McFarlin
Human & Spiritual Values:

District Programs
Law Enforcement Camp:
KCCP: Frank Morehouse
SIGN: Ralph Curran
SOS: Steven Maxwell
Youth Services: Linda Henson
YCPO: Kea Woodfill
Outreach:
Leadership PAC: Steve Emhoff
Bulletin Editor: Gary Beller
Key Leader: James Munroe

Service Leadership Program Administrators
K-Kids: Roy Henson
Builders: Lonnie Johnson
Key Club: Brian Egger
Circle K: Greg Wegrich
AKTION Club: Lee Chic

A motion was made to accept the District appointments as presented by Dave McMillan (Div. 20) and seconded by Ruthanne Taylor (Div. 68). Discussion followed on the appointment list. The Governor-elect called for the vote and the motion passed.

Governor-elect Myers requested that the team speak to current Lt. Governors to further encourage Kiwanians to attend CLE training.

Governor-elect Myers reminded the Lt. Governors of their responsibility to be part of the club opening team for their Division. The goal is for one new club in each Division. Greg Holland is the key resource in this effort.

Governor-elect Myers asked for the names of those who work with youth, especially those who have a background of working with youth programs.
Discussion was held on CLE training and its importance to the clubs. Ideas and incentives were briefly shared on how to encourage attendance at the upcoming CLE training sessions.

There being no further business, the meeting was adjourned at 7:38 p.m.

Respectfully submitted

Edward L. Luttrell, Secretary
Pacific Northwest District of Kiwanis International