The first meeting of the 2017-18 Pacific Northwest Board of Directors was called to order at Camp Magruder by Governor-Elect Roger Bell on Sunday, June 4 at 9:56 a.m.

Songs were dispensed with. The Pledge of Allegiance was given. Scott Drew, Div. AYS, gave an inspirational story about his Kiwanis moment.

The roll was called.

<table>
<thead>
<tr>
<th>Present</th>
<th>Officer/LTG - Division</th>
<th>Present</th>
<th>LTG - Division</th>
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</thead>
<tbody>
<tr>
<td>P</td>
<td>Roger Bell, Gov-Elect</td>
<td>P</td>
<td>Val Schaffroth – 44</td>
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<td>P</td>
<td>, Gov-Elect</td>
<td>P</td>
<td>Martin Phanco – 46</td>
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<td>P</td>
<td>Ron Myers, Gov</td>
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<td>Vacant – 48</td>
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<td>P</td>
<td>Ed Luttrell, District Secretary</td>
<td>P</td>
<td>Dr. Mike Wilson – 50</td>
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<td>P</td>
<td>Janelle Lawrence, Dist. Treasurer</td>
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<td>Char Tolliver - 52</td>
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<td></td>
<td>Vacant – 5</td>
<td>P</td>
<td>Karen Aanes – 54</td>
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<td></td>
<td>Vacant - 9</td>
<td>P</td>
<td>Devon Felsted – 56</td>
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<td></td>
<td>Vacant – 13</td>
<td>P</td>
<td>Nicholas Hafez – 63</td>
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<td></td>
<td>Susan Menzies – 17</td>
<td></td>
<td>Dick Steiner – 66</td>
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<td>P</td>
<td>Dennis Sherwin – 18</td>
<td></td>
<td>Ruthanne Taylor – 68</td>
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<td>P</td>
<td>Vacant – 20</td>
<td>P</td>
<td>Bruce Thomas – 70</td>
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<td>P</td>
<td>Vacant – 20M</td>
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<td>Vacant – 72</td>
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<tr>
<td>P</td>
<td>Darwin Smith – 22</td>
<td></td>
<td>Vacant -74</td>
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<td></td>
<td>John M. Gaston – 26</td>
<td></td>
<td>James Moore – 76</td>
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<tr>
<td>P</td>
<td>Becky Wilder – 28</td>
<td>P</td>
<td>Dave Crowther – 78</td>
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<td></td>
<td>Vacant – 30</td>
<td>P</td>
<td>Linda Neuman – 80</td>
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<tr>
<td>P</td>
<td>Rebecca Olness - 32</td>
<td></td>
<td>Vacant – 82</td>
</tr>
<tr>
<td>P</td>
<td>Bruce McBurney – 33</td>
<td>P</td>
<td>Daryl Bowen – AYS</td>
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<tr>
<td>P</td>
<td>Izabel Schwartz – 34</td>
<td>P</td>
<td>Scott Drew - AYN</td>
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<td>P</td>
<td>Julie Rowan – 38</td>
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<td>Chuck Angelico – 42</td>
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Three of four officers and 18 of 25 Lt. Governors for a total of 21 of 29 Board members present for a quorum.

Roger Bell, Governor-Elect reminded the Board that all actions taken by this Board will be effective October 1, 2017 unless specified for a later date.

There was no old business.

New Business was called for.
Linda Neuman, Div.80, moved to suspend the 15-day rule for this meeting. Seconded by Dave Crowther, Div. 78. The motion carried.

Steve Emhoff, Co-chair of the Convention Committee gave information and facts about two facilities which could be hosts for the 2019 DCON. One in Eugene, OR and one in Portland, OR. He highlighted the differences and shared the recommendation that the Red Lion in Portland be selected.

Darwin Smith, Div. 22 moved to accept the recommendation of the committee and select the Red Lion in Portland, OR for the August 20-25, 2019 PNW District Convention. Becky Wilder, Div. 28, seconded the motion. Discussion followed. The question was called and the vote was taken. The motion carried.

Dennis Sherwin, Div. 18, moved to approve the Governor-Elect, the Convention Chair, and the District Secretary to sign the contract for the approved 2019 DCON. Seconded by Darwin Smith, Div. 22. Motion carried.

Roger Bell presented the following appointed proposed District Officers and Chairs:

- District Secretary: Ed Luttrell
- District Treasurer: Janelle Lawrence
- Class President: Linda Neuman
- Aktion Club: Carol Mahoney
- Builders Club: Lonnie Johnson
- By-Laws and Policies: Chuck Angelico
- CKI: Greg Wegrich
- District Conventions: Steve Emhoff/Cindy Crowther
- Finance: Melanie Bozak
- Formula: Greg Holland/Jackie Sue McFarlin/Kathleen Moylan
- Human and Spiritual Values: Rick Cook
- KI Convention: Linda Hensen
- Key Club: Brian Egger
- Key Leader: Jan Drenguis/Mary Stocks
- Kiwanis Children’s Fund: Gary Jesperson
- K-Kids: Roy Henson
- Leadership Development/Education: Vicki Frucci
- Resolutions: Chuck Angelico
- Service: Melanie Bozak
- Past Governors Association: Jackie Sue McFarlin
- Past Lt. Governors Association: Matt Gregory
- Alignment: Dr. Mike Wilson
- Building: Greg Holland
Karen Aanes, Div. 54 moved to approve list of appointed Officers and District Chairs as presented by Roger Bell. Seconded by Rebecca Olness, Div. 32. Discussion followed with several questions be asked and then answered. The motion then carried.

Roger Bell then presented the Key Positions that needed approval.

Risk Manager: Bill Glenn
Youth Protection Manager: Claudell King
The Formula Coordinator: Kathleen Moylan
Leadership Dev. Coordinator: Vicki Frucci
Partnership Coordinator: Jackie Sue McFarlin
Public Relations Coordinator Jim Owens
Advisor to Governor: Jackie Sue McFarlin
Advisor to Governor: Robert Munger
Advisor to Governor: Frank Morehouse
Advisor to Governor: Steve Emhoff

Nicholas Hafez, Div. 63, moved to approve the Key Positions appointments as presented. Seconded by Becky Wilder, Div. 28. The motion carried.

The lack of appointments to the informational section was explained by Roger Bell. Contained in the section were: Member Services, Fundraising, Youth Services, and Young Children Priority One (YCPO).

The Key Leader program was brought up. Kiwanis International is requiring our Board to approve holding a Key Leader weekend due to the failure of the last three attempts.

Nicholas Hafez, Div. 63, moved to hold a Key Leader weekend training program on April 20-22, 2018 at Camp Magruder. Seconded by Darwin Smith, Div. 22. Discussion followed. The
program will cost about $12,000 and our District has to cover any shortfall if there are less than 60 youth registered. The motion then carried.

The District Secretary was called upon and updated the Board on current improvements currently underway to increase parking and open the property to better lighting.

2016-17 Immediate Past Governor, Jackie Sue McFarlin spoke on her appreciation of those who attended this training. She reminded all that it is about the people and the team and that the year will go quickly. She encouraged each Lt. Governor to delegate and build a team. It is not too soon to start looking for your successor and their greatest help will be the example you set.

2016-17 Governor Ron Myers was introduced. He informed the Board that he will be encouraging Team Century to start incorporating this Board in the District team. He looks forward to seeing all at DCON in Kennewick.

Roger Bell reminded the Board that they have duties at this year’s DCON. He encouraged all to urge that all Kiwanians book their rooms by July 1 and to get registered as electronic registration is now live. He is not disappointed by the attendance this weekend, as he has set high goals and is excited by those joining him. He demonstrated his passion and excitement by first standing on a chair, and then on the table at the head of the room. He thanked the Board for their passion and commitment.

The room reflected Roger’s excitement and passion and Martin Phanco, Div. 46 had trouble being heard in moving to adjourn. It was seconded by Karen Aanes, Div. 54. Motion carried

The meeting was adjourned at 10:58 a.m.