Opening Session Friday, August 25, 2017

The Opening Session of the House of Delegates was called to order by Governor Ron Myers, CKI Governor Cody Li, and Key Club Governor Dmitri Saberi at 8:00 A.M.

They opened with “We are Family” playing for the delegates. The three then led the attendees in a conga line to the music of Gloria Estefan’s “Conga.”

The three Governors then led the group in some original Kiwanis lyrics of ABBA’s “Does Your Mother Know?”

Following the musical opening, Governor Ron Myers introduced his fellow Key Club and CKI Governors and welcomed all to the 100th Convention.

Governor Myers recognized the Legion of Honor attendees and then recognized three members who were new members, one of only about 3 weeks. A gift was presented by Harry Dingwall and Jewel Bailey to the three new members.

Governor Myers then explained the size of our District for the benefit of the new members and first time attendees. We are the second largest district in geography and the third in membership.

Cody Li, CKI Governor highlighted the CKI DCON and a video was presented.

Dmitri Sabreri, Key Club Governor shared the Key Club DCON which was held in March. A video of the 2017 highlights was shown. Governor Myers announced that Juliet Yu, 2016-17 Governor is a midshipman at Annapolis and could not attend our Convention.

Governor Myers introduced Lonnie Johnson-Builders Club Administrator, Greg Wegrich-CKI Administrator, and Brian Egger-Key Club Administrator.

Cody Li and Dmitri Saberi shared some of the projects that their clubs carry out.

Governor Myers spoke on SIGN and KCCP and gave some information on the $100 for 100 Years Scholarships. He announced that there would be 12 scholarships awarded later this convention.

The DCON 2017 App was introduced by Governor Myers. He ended by introducing Roger Bell, Governor-Elect.

Governor-Elect Bell adjourned the meeting at 8:45 A.M. by introducing Steve Siemens, Past Kiwanis International President to present “You Can Change Your Club in 60 Minutes”.
First Business Session, Saturday, August 26, 2017

The 2nd Session of the 2017 House of Delegates was called to order by Governor Ron Myers at 10:01 A.M.

Steve Emhoff and Cindy Crowther were introduced and they welcomed the delegates to Kennewick. Cindy Crowther moved to adopt the program. Seconded by John Brookens. The motion to adopt the program carried.

Steve Emhoff moved to appoint the Convention Chairs:

- Credentials – Dave Crowther
- Elections – Darlene Smith
- Parliamentarian – Loren Lee
- Registration – Linda Henson
- Resolutions – Chuck Angelico
- Sergeant-At-Arms – Donna Kelso
- 3-G Squad – Roger Bell, Bill Glenn, Lonnie Johnson
- House Manager – Gary Beller

The motion to appoint Convention Chairs was seconded and carried.

The Standing Convention Rules were presented. Dave McMillan, Division 20 moved to adopt the Rules. It was seconded by Sherm Wortman. The Motion to adopt the Standing Convention Rules carried.

The Treasurers Report was given by Treasurer Janelle Lawrence.

Dave Crowther, Credentials Chair gave his report. 217 Delegates from 120 clubs are represented. There are 49 at large delegates for a total of 266 delegates. In the house there are 211 club delegates and 47 delegates at large. He moved to accept the report and it was seconded and carried.

Governor Myers then called upon Secretary Ed Luttrell. Secretary Luttrell confirmed that Roger Bell had met the criteria for election to Governor and Chuck Richardson, Matt Gregory, and Jerry Deas had met the criteria for election to Governor-Elect for the Pacific Northwest District of Kiwanis International.

Laurie Tufford nominated Matt Gregory for Governor-Elect for the 2017-2018 administrative year. Mark Tillman seconded the nomination. Matt Gregory gave some of his qualifications and goals.

Marty Phanco nominated Chuck Richardson for Governor-Elect for the 2017-2018 administrative year. Chuck Young seconded the nomination. Chuck Richardson proceeded to share his qualifications and goals.

John Brookens nominated Jerry Deas for Governor-Elect for the 2017-2018 administrative year. Dwayne Snook seconded the nomination. Jerry Deas spoke of his qualifications and goals.

Governor Myers gave directions for the ballot and then directed the delegates to cast their vote. The ballot was closed and the ballots were collected and sent to be counted.
Governor Myers introduced “Team Century” the 2016-17 Lt. Governors. He then introduced the 2016-17 District Chairs by the following groups:

- Formula Team
- Awareness
- Service
- Administration
- Events
- SLP
- Partners in Kiwanis
- District Officers and Staff

Governor Myers then proceeded to the election of Governor of the PNW for 2017-18.

Cindy Crowther nominated Roger Bell of the Kiwanis Club of Yakima for Governor for the 2017-2018 administrative year. Beth Klinge seconded the nomination. Roger Bell shared his passion for Kiwanis and his goals for the upcoming year.

1. Membership Growth: 500 member net gain
2. Training and Education doubling Regional, CLE, and DCON attendance
3. Increase Recognition
4. Rebrand all thinking for new opportunities
5. Have fun

Governor Myers entertained a motion to have nominations closed and that the Secretary cast an unanimous ballot for Roger Bell for Governor 2017-18.

Karen Aanes moved that nominations be closed and that the Secretary cast an unanimous ballot for Roger Bell for Governor 2017-18. It was seconded by Jerry Deas. The motion then carried and Governor Myers declared Roger Bell elected.

John DeVilbiss was introduced and brought greetings from Kiwanis International, the officers and staff. He explained that he had requested to be assigned to the PNW as our District Counselor. He stressed that we must have new members and new clubs. To do so, we must ask! He said we want Kiwanians, not just Kiwanis members. He emphasized the importance of service through a personal story about touching one life. The lesson that he learned was that people remember every kindness.

Secretary Luttrell stated that his report would be printed with the Thursday Board Minutes which will be posted on the website. He shared the efforts to improve the appearance of the property and the goal of ensuring that our trees and shrubbery are healthy and reflect a positive image for the District.

Jackie Sue McFarlin, Immediate Past Governor gave her remarks. She announced that the recipient of this year’s Governors Cup is “Team Impact”, the team of Lt. Governors she worked with during her year of being Governor. Each Lt. Governor was presented a personalized coffee cup.
Governor Myers announced that there would be a runoff between Jerry Deas and Matt Gregory for the office of Governor-Elect 2017-18. He directed the delegates to cast their ballot for either “Jerry” or “Matt”. The ballots were then collected and the Governor Myers closed the ballot and they were delivered to the counting committee.

Greg Holland, Chair of the Past Governors Committee was presented and he introduced the past Governors present:

- Loren Lee 2000-01
- Louise Regelin 2003-04
- Steven Emhoff 2005-06
- Rich Jensen 2007-08
- Patrick Ewing 2009-10
- Frank Morehouse 2010-11
- Claudell King 2011-12
- Greg Holland 2012-13
- Bob Munger 2014-15
- Jackie Sue McFarlin 2015-16

He announced that Bob Munger would serve as the chair in the upcoming year.

Brian Tenclinger, KI Area Rep for our District was given the courtesies of the podium and spoke on his duties to promote growth and education. He explained that all his duties were divided into three sections: 2016-17 the current administrative year under Jane Erickson, 2017-18 the upcoming administrative year under Jim Rochford, and 2018-19 planning with Poly Lat.

John DeVilbiss invited all to share their ideas and comments with him.

Mike Frucci, President of the PNW Foundation gave his report. The Foundation is nearing $1 million dollars in assets. He reminded all to purchase their raffle tickets for tonight’s drawing.

George Cadman, Treasurer of the Kiwanis Children’s Fund was then introduced. He reported that the PNW has raised 1.83 million dollars for the Eliminate Project. $437,000 has been raised by PNW Key Clubs and only $45,000 in pledges remains to be honored.

He explained the 78th Anniversary campaign that has been established. For a $78 donation, the member will receive an anniversary pin. Cadman also recognized the clubs that have exceeded the goals for donations to the Fund.

Doug Button, Canadian Foundation Chair then approached the podium. He reported that the Foundation had been formed in 1971 with the mission to help the clubs serve their community. The net assets total 2.1 million dollars. Total contributions this year are $435,000 and investments provided an additional $100,000.
Governor Myers explained the proposal for a permanent Family Plan that will be presented at tomorrow’s session.

Governor Myers than announced Jerry Deas as the new 2017-18 Governor-Elect and then introduced Jerry to the House. Jerry gave his thanks and pledged to serve the District to the best of his abilities.

A motion to open the House of Delegates was made by Bob Munger and seconded by Laura Parsons. The motion carried.

Governor Myers adjourned the meeting at 11:12 A.M.
Second Business Session of the House of Delegates, Sunday, August 27, 2017

The third session of the PNW House of Delegates was called to order at 8:34 A.M. by Governor Ron Myers.

Announcements were given by the Secretary.

A memorial service was held in memory of the Kiwanians that have passed since our last convention. The names were displayed on the screens and Governor Myers ended the remembrance by striking the bell in honor of the deceased.

A motion was made to close the House of Delegates by Chuck Young and it was seconded and carried.

Dave Crowther gave his final credentials report. There are 217 delegates representing 120 clubs and 49 at-large delegates for a total of 266 registered delegates. In the house this morning, there are 162 club delegates and 42 at-large delegates.

Dave Crowther moved to adopt and it was seconded by Bob Munger. The motion carried.

Governor Myers introduced Roger Bell, Governor-Designate.

Roger Bell introduced his team in groups beginning with: his wife Tammy, the CKI and Key Club Governors – Service – Awareness – Program Directors – Key Positions – Administrative – The Lt. Governors. He had the Lt. Governors assemble at the front of the room.

Bell then asked John DeVilbiss to install the Lt. Governors for the administrative year of 2017-18, which John proceeded to perform.

Roger Bell presented the Home Club Banner of the Governor-Elect to Jerry Deas.

Ron Myers then presented the Home Club Banner of the Governor to Roger Bell.

Governor Myers called the delegates attention to the Standing Rules of the Convention.

Chuck Angelico was called to the podium. He began by asking for a waiver of the 30-day rule for action on the Kiwanis Family Membership Proposal.

A motion to waive the 30-day rule was made by Bob Munger and Seconded. Discussion was held and the motion to waive the 30-day rule carried.

A motion to adopt the proposal as passed at the joint board meeting of August 24, 2017 and to allow Governor Myers to make necessary changes that do not change the intent was made by Char Toliver and seconded by Rick Johnson. (Addendum E)

Extensive discussion was held and the question was called. Governor Myers called for the vote on the question and it carried by a 2/3 majority.
The vote was then taken on the motion to adopt the proposal as passed at the joint board meeting of August 24, 2017 and to allow Governor Myers to make necessary changes that do not change the intent and the motion carried by a unanimous vote.

John Devilbiss urged the members to recruit couples this year as members in order to give the proposal the greatest chance of being passed at ICON in Las Vegas next year.

The Resolution of Thanks was read by Chuck Angelico. A motion to adopt was made by Rick Johnson and seconded by Mary Stocks. The motion to adopt the Resolution of Thanks carried.

John Devilbiss spoke on his visit to the PNW.

Roger Bell presented Ron Myers with a plaque of appreciation for his service as Governor for the year 2016-17.

Sally Rodgers moved that the House of Delegates at the 100th District Convention of the Pacific Northwest District of Kiwanis International endorse Steve Emhoff, past Governor 2005-06, to run for the position of Kiwanis International Trustee for the three-year term to be elected at the Kiwanis International Convention to be held in Las Vegas, Nevada in 2018. Cindy Crowther seconded the motion.

Steve Emhoff was then invited to the podium where he gave his reasons for seeking the position of International Trustee. Governor Myers called for the vote and the motion to endorse Steve Emhoff carried.

Melanie Bozak announced her intent to seek the office of Governor-Elect for 2018-19.

Evelyn Chapman reported that KDCCP had sales of Christmas ornaments of $1,375.

Steve Emhoff reported that the Outreach auction generated over $4,600.

Governor Ron Myers gave his closing remarks. He reported that $1,452 was raised for KCCP with the sale of little bears and $1,000 for the large bear. $18,500 has been generated to support KCCP, SIGN, and the $100 for 100 years Scholarships.

He then announced the winners of the $100 for 100 years Scholarships. They included two CKI students and eleven Key Club students.

Governor Myers then read a letter he had sent to Jim Rochford about Roger Bell. He asked all the rally with Roger and then turned the meeting over to Roger.

The delegates were reminded that the six social networking opportunities (interclubs) were:

- Friday Lunch – Pasco Club
- Friday SIGN Dinner – Cascadia Club
- Saturday Breakfast – Kelso-Longview Club
- Saturday Lunch – Tri-Cities Club
- Saturday Banquet – Kennewick Club
Sunday Breakfast – Pullman High School Key Club

The winners of the DCON 2018 rock finders were Georgia Bishop for $100 discount on Registration and Izabell Schwartz for a $50 discount on Registration.

DCON 2018 will be a tri-district convention with Montana and Western Canada joining our PNW in Spokane, WA August 16 to 19, 2018.

The Governor-Designate has requested a western theme for the 101 District Convention. Registration will go live on June 1, 2018.

Roger thanked all for their attendance and their service.

The session was adjourned at 10:55 A.M.