First Business Session, Saturday, August 18, 2018

The 1st business Session of the 2018 House of Delegates was called to order by Governor Roger Bell at 9:05 A.M.

Governor Bell welcomed the delegates and members to the Convention. He then introduced Rick Cook, Spiritual and Aims Chair who gave an inspirational moment.

Steve Emhoff and Cindy Crowther were introduced and they presented the convention program. Cindy Crowther moved to adopt the program and it was seconded. 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

With no objections the motion to appoint Convention Chairs was ordered by Governor Bell.

Steve Emhoff took a moment for a point of personal privilege and thanked the members for all of their support of his candidacy for International Trustee.

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

The Standing Convention Rules were presented by Governor Bell. A motion to adopt the Rules was made and seconded. The Motion to adopt the Standing Convention Rules carried.

Dave Crowther, Credentials Chair gave his report. 191 Delegates from 110 clubs were represented. There were 53 at large delegates for a total of 246 delegates. In the house there were 185 club delegates and 49 delegates at large. He moved to accept the report and it was seconded and carried.

Governor Bell called for the election of Governor-Elect 2018-19. The District Secretary confirmed that G. W. “Jerry” Deas had met the requirements of Kiwanis International and the Pacific Northwest District to run for Governor and Melanie Bozak and Margie Wilson had met the requirements of Kiwanis International and the Pacific Northwest District to run for Governor-Elect.


Melanie Bozak then gave her remarks on her candidacy.

Margie Wilson then gave her remarks on her candidacy.

Governor Bell 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.

Ron Myers presented the Outstanding and Distinguished Clubs. He then presented the Governor’s Cup to Linda Myers for her essential help.

Linda Neuman, class president, introduced the 2017-18 Class of Lt. Governors.

Governor Bell introduced his District Chairs and team.

The Treasurers Report was given by Treasurer Janelle Lawrence.

The District Secretary’s Report was given by Secretary Ed Luttrell.

Bob Munger, chair of the Past Governors Committee introduced the past Governors in attendance and gave updates on what the group has done in the past year.

Governor Bell then proceeded to the election of Governor of the PNW for 2018-19.

Laura Parsons nominated G. W. “Jerry” Deas of the Kiwanis Club of Gladstone-Oak Grove for Governor for the 2018-2019 administrative year. Dwayne Snook seconded the nomination. Jerry Deas shared his purpose for Kiwanis and his goals for the upcoming year.

Governor Bell entertained a motion to have nominations closed and that the Secretary cast a unanimous ballot for Jerry Deas for Governor 2018-19. The motion was made, seconded and then carried. The District Secretary then proceeded to cast the unanimous ballot for G.W. “Jerry” Deas for Governor 2018-19.

Governor Bell then announced that Melanie Bozak was the newly elected Governor-Elect for 2018-19.

The first timers were introduced and then the new members since DCON 2017. Finally, the Legion of Honor recipients were recognized.

Art Riley, International Vice President Designate was introduced and brought greetings from Kiwanis International, the officers and staff. He inspired the delegates with his comments and remarks.

A motion to open the House of Delegates was made and seconded.
Parliamentarian Loren Lee took a personal privilege and called for a provisional vote to endorse Steve Emhoff for International Trustee which received unanimous approval.

The motion to open the House of Delegates carried.

Announcements were made.

Governor Bell encouraged all to drop in at the Aktion club conference and support the members.

CM Owen presented a gift to Governor Roger from Division 66 in appreciation of the Governor’s work. The gift was a metal cowboy and young buckaroo.

Governor Bell adjourned the meeting at 10:56 A.M.
Second Business Session of the House of Delegates, Sunday, August 19, 2018

The second session of the PNW House of Delegates was called to order at 8:37 A.M. by Governor Roger Bell.

An inspirational moment was given by Rick Cook Spiritual and Aims Chair.

A memorial service was held in memory of the Kiwanians that have passed since our last convention. The names were displayed on the screens. The remembrance ended with a rendition of Amazing Grace.

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

Dave Crowther gave his final credentials report. There were 192 delegates representing 110 clubs and 54 at-large delegates for a total of 246 registered delegates. In the house that morning, there were 138 club delegates and 40 at-large delegates.

Dave Crowther moved to adopt the report and it was seconded. The motion carried.

Governor Bell recognized and symbolically retired his team.

Governor Designate Deas had the District Secretary introduce this team followed by Jerry introducing the Lt. Governors for 2018-19.

Governor Bell introduce Margie Wilson, PNW Foundation President 2017-18 to give the Foundation report (Addendum A).

Governor Bell then introduced Doug Button, Immediate Past President of the Canadian Foundation for a report. Ken Smith will join Doug Button, Greg Holland on the Board and George Cadman provides legal representation for the Foundation.

George Cadman, President of the Kiwanis Children’s Fund 2018-19 gave a report. He thanked all for the support of the Children’s Fund. He reminded all that 15 cents of every dollar comes back to the PNW. The Children’s Fund was founded in 1939.

John Brookens gave an update on supporting KCCP to be the next Kiwanis World Project.

Proposed By-Laws amendments were called for. Laws and Regs Chair Chuck Angelico reported there are no amendments to be considered.

Resolutions presented were:

Family Membership Amendment to Kiwanis International By-Laws was presented. A motion was made by Lonnie Johnson, Division 82 to approve the proposal with Governor Bell being authorized to change wording to meet Kiwanis International requirements and retain the intent of the proposal. Seconded by Kathleen Moylan, Division 22. The motion carried by an unanimous vote.

A Resolution of Thanks was read by Chuck Angelico. A motion to adopt was made, seconded, and carried.
Governor Bell declared the House of Delegates open.

The opportunity to declare as a candidate for Governor-Elect 2019-20 was given. Lonnie Johnson declared.

Art Riley was introduced and he thanked Ron Myers for his service to the PNW and symbolically retired him. Bob Munger presented a Past Governors pin to Ron.

Roger Bell was symbolically “promoted” to Immediate Past Governor effective September 30, 2018.

Art then installed and recognized Ed Luttrell, District Secretary and Janelle Lawrence, District Treasurer.

Vice President Designate Riley then installed the 2018-19 Lt. Governors. Following pictures with the team, Art installed Governor-Elect 2018-19 Melanie Bozak.

Esmerelda Hernandez, CKI Governor and Ingrid Redford, Key Club Governor installed G. W. “Jerry” Deas as the 102nd Governor of the Pacific Northwest District of Kiwanis International.

Governor Designate Deas thanked Ingrid and Esmeralda for installing him. He thanked Roger and urged all to work hard for the next 42 days to ensure Roger’s year ends strong. He then recognized Ben DeRemer, Governor Designate of the Pacific Northwest Optimists. Lynsy Wikel KI Area Rep was recognized.

Dwayne Snook presented the Home Club Banner of the Governor-Elect to Steve Bozak.

Dr. Mike Wilson then presented the Home Club Banner of the Governor to Tom Hogan.

Steve Emhoff announced the following:

February 22-24, 2019 Mid-Winter Conference in Bellingham, WA
August 22-24, 2019 DCON in Portland, OR
August 20-23, 2020 DCON in Kennewick, WA

The Group responded favorably to the suggestion that the 2021 DCON be back in Spokane, WA.

Linda Henson reported that 2019 ICON would be in Orlando, FL, June 27-30.

Jerry Deas presented Roger Bell with a plaque of appreciation for his service as Governor for the year 2017-18.

Governor Roger Bell made some final remarks.

KI Vice President Designate Art Riley made his final remarks on membership and clubs.

The session was adjourned at 10:23 A.M.