First Business Session, Saturday, August 24, 2019

The 1st Business Session of the 2019 House of Delegates was called to order by Governor Jerry Deas at 9:05 A.M.

Governor Deas welcomed the delegates and members to the Convention. He then introduced Ray Redick, Spiritual Aims Chair who gave an invocation.

Linda Neuman was introduced and presented the convention program. Linda moved to adopt the program. The motion to adopt the program carried.

Linda read the Convention Chairs to be appointed:

- Credentials – Michael McCay
- Elections – Barry Dodds
- Parliamentarian – Loren Lee
- Registration – Mary Stocks
- Resolutions – Chuck Angelico
- Sergeant-At-Arms – Donna Kelso
- House Manager – Gary Beller

With no objections the appointment of Convention Chairs was ordered by Governor Deas.

A motion to close the House of Delegates was made by Thomas Sturge, Division 17 and seconded by Craig Johnson, Division 54. The motion carried.

The Standing Convention Rules were presented by Governor Deas. A motion to adopt the Rules was made by Sherman Wortmen, Division 20 and seconded by Karen Aanes, Division 54. The motion to adopt the Standing Convention Rules carried.

Mike McCay, Credentials Chair gave his report. 188 Delegates from 102 clubs were represented. There were 48 at large delegates for a total of 236 delegates. In the house there were 169 club delegates and 41 delegates at large. He moved to accept the report. The report carried.

Governor Deas called for the election of Governor-Elect 2019-20. The District Secretary confirmed that Melanie Bozak of the Kiwanis Club of Port Townsend had met the requirements of Kiwanis International and the Pacific Northwest District to run for Governor and Lonnie Johnson of the Kiwanis Club of Grants Pass had met the requirements of Kiwanis International and the Pacific Northwest District to run for Governor-Elect.

Lonnie Johnson then gave his remarks on his candidacy.

A motion was made to close nominations and instruct the District Secretary to cast a unanimous ballot for Lonnie Johnson by Craig Johnson, Division 54 and seconded by Tom Sramek, Division 82. The motion carried.

The District Secretary cast a unanimous ballot for Lonnie Johnson and Governor Deas declared Lonnie Johnson elected Governor-Elect 2019-20.

Lonnie Johnson, Class President, introduced the 2018-19 Centennial Express Class of Lt. Governors.

Governor Deas introduced his District Chairs and team.

The Treasurer’s Report was given by Treasurer Janelle Lawrence. She had copies of the profit and loss statement as well as the budget. She reported that the penalty for last year’s late tax filing due to the CPA’s illness and death had been waived.

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

Sue McFarlin, Chair of the Past Governors Committee introduced the Past Governors in attendance: Frank Morehouse, Loren Lee, Louise Regelin, Steve Emhoff, Patrick Ewing, Greg Holland, Bob Munger, Sue McFarlin, and Roger Bell. She encouraged clubs to ask this group for assistance.

Governor Deas then proceeded to the election of Governor of the PNW for 2019-20.

David Crozier read the nomination written by Ken Brink nominating Melanie Bozak of the Kiwanis Club of Port Townsend for Governor for the 2019-2020 administrative year. Kathleen Moylan seconded the nomination. Melanie shared her goals for the upcoming year.

Governor Deas entertained a motion to have nominations closed and that the Secretary cast a unanimous ballot for Melanie Bozak for Governor 2019-20. The motion was made by Dave Crozier, Division 33 and seconded by Kathleen Moylan, Division 22. The motion carried. The District Secretary then proceeded to cast the unanimous ballot for Melanie Bozak for Governor 2019-20.

The Legion of Honor recipients were recognized with Harry Dingwall being the senior member present.

Governor Deas read a proclamation in honor of A. Elliot Johnson and ended by proclaiming August 24, 2019 as A. Elliot Johnson Day at this 102nd Convention.

First time attendees were recognized and new members (since October of 2018) were recognized. The youngest member present just turned 29.

Melanie Bozak, Governor-Designate introduced Katrina Baranko, our International Trustee Counselor. Baranko gave an inspirational speech and complimented the PNW.
Craig Johnson spoke to the KI Trustee on the importance of the family membership plan.

Governor-Designate Bozak and Immediate Past Governor Bell reported on long-term efforts to equalize the District.

Roger Bell presented the family plan amendment proposal.

A motion for the PNW to sponsor the family plan amendment proposal as presented and to have Roger be authorized to make changes as KI may require was made by Sharon Garden, Division 44 and seconded by Jerry Hrabal, Division 63. Discussion followed and the motion carried by unanimous vote.

Governor Deas asked that the House endorse the candidacy of Roger Bell for International Trustee effective October 1, 2019 and it was moved to endorse Roger Bell of the Kiwanis Club of Yakima for International Trustee effective October 1, 2019 by Craig Johnson, Division 54 and seconded by Rick Johnson, Division 20. The motion carried.

A motion to open the House of Delegates was made by Sherman Wortman, Division 20 and seconded by Sharon Garden, Division 54. The motion carried.

Announcements were made.

Governor Deas adjourned the meeting at 10:53 A.M.
Second Business Session of the House of Delegates, Sunday, August 25, 2018

The second session of the PNW House of Delegates was called to order at 8:39 A.M. by Governor Jerry Deas.

A prayer was given by Ray Redick 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 by Craig Johnson, Division 54 and it was seconded by Bill Metzer, Division 33. The motion carried.

Mike McCay gave his final credentials report. There were 188 delegates representing 102 clubs and 49 at-large delegates for a total of 237 registered delegates. In the house that morning, there were 124 club delegates and 38 at-large delegates.

McCay moved to adopt the report. The motion carried.

Governor Deas recognized and symbolically retired his team effective October 1, 2019.

Governor Designate Bozak had the District Secretary introduce her team of chairs while she presented each with a pin. Then the Lt. Governors of Team Pacific Proud for 2019-20 were introduced.

Governor Deas introduced Dave Watts, PNW Foundation President 2018-19 to give the Foundation report.

Governor Jerry then introduced Greg Holland of the Canadian Foundation for a report

Governor Deas introduced George Cadman, President of the Kiwanis Children’s Fund 2018-19. Then Gary Jesperson gave a report.

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

Resolution presented was A Resolution of Thanks which was read by Chuck Angelico. A motion to adopt was made and carried.

Governor Deas declared the House of Delegates open.

Katrina Baranko was introduced.

Roger Bell thanked his team and made some inspiring remarks.

Katrina installed Jerry Deas as the Immediate Past Governor.

Melanie Bozak, Governor-Designate presented a plaque of appreciation to Jerry. Lonnie Johnson then presented Jerry with a Diamond Level Hixson from the Centennial Express team.
Katrina then installed Janelle Lawrence and Ed Luttrell as Treasurer and Secretary respectively.

She then installed Lonnie Johnson as Governor-Elect 2019-20.

Mia Munoz, CKI Governor and Justin Englund, Key Club Governor, assisted Katrina in installing Melanie Bozak as Governor 2019-20.

Melanie predicted that this is going to be a year of change and challenged the members to catch the excitement.

The Governor-Elect banner was passed from the Kiwanis Club of Port Townsend to the Kiwanis Club of Grants Pass.

The symbolic passing of the Governor banner was made from the Kiwanis Club of Gladstone-Oak Grove to the Kiwanis Club of Port Townsend.

Linda Neuman gave a report and reminded everyone to save the dates of February 28-March 2 for Mid-Winter Conference, June 18-21 ICON in Indianapolis, and August 20-23 DCON in Kennewick.

A video of Indy was show and then members from the Tri-Cities were introduced. A video promoting Kennewick was then shown.

Jerry Deas made his closing remarks.

Katrina Baranko was thanked and gave her closing words.

The opportunity to declare as a candidate for Governor-Elect 2020-21 was given. Marty Phanco declared.

Announcements were made by Jerry Deas.

The 102nd convention was adjourned by Melanie Bozak.