The Special meeting of the 2019-20 Pacific Northwest District of Kiwanis International (PNW) Board of Directors was called to order via Zoom by Governor Melanie Bozak on Wednesday, May 20, 2020 at 7:07 p.m.

The roll was called.

Four of five officers and 20 of 32 Lt. Governors for a total of 24 of 37 Board members present for a quorum.

Governor Bozak then gave her opening remarks and requested the addition of two agenda items.

Jerry Deas, Immediate Past Governor moved to waive the notification and add two items, the appointment of Chris Vlanich as Division 5 Lt. Governor and the Family Membership Amendment sponsorship, to the agenda. Seconded by David Crozier, Div. 13. The motion carried.

Governor Bozak announced that she had appointed Chris Vlanich as Division 5 Lt. Governor and he had accepted. A motion to approve the appointment was made by Tom Sramek, Div. 82 and seconded by Teresa Venne, Div. 46. Motion carried.
Roger Bell was introduced to explain the Family Membership Amendment situation with the cancellation of ICON. He explained that KI can’t vote on it with the council and is requiring that we refile the amendment for next year. A motion to endorse the Family Membership Plan Amendment and authorize Roger Bell to be able to make changes that do not change the intent of the Amendment was made by Randy Kruse, Div. 32 and seconded by Lonnie Johnson, Governor-Elect. Motion carried.

Governor Bozak explained the structure of the council that will take the place of the cancelled International Convention.

Governor Bozak read a letter from Linda Neuman, Convention Committee Chair explaining the current situation with COVID-19 and recommending that the convention be upgraded to a virtual convention.

A motion to approve the recommendation of the Convention Committee was made by Dennis Sherwin, Div 18 and seconded by Teresa Venne, Div. 46. Discussion followed with several questions being asked and answered. The motion then carried.

A motion to approve the drafting of a resolution to accomplish the recommendation was made by Jerry Deas, Immediate Past Governor and seconded by Randy Kruse, Div. 32. Motion carried.

Governor Bozak thanked the Board for their attendance. She stressed that each Division needs to have their 2020-21 Lt. Governors selected and reported before training, May 29 & 30.

There is a Membership contest in June. Please share your zoom meetings with the interclub chair.

Governor Bozak adjourned the meeting at 8:02 p.m.
Upgrading the Pacific Northwest District of Kiwanis International Convention

Whereas COVID 19 and the Governor of the State of Washington has rendered holding the PNW’s normal annual District Convention impossible, therefore be it

Resolved That the Pacific Northwest District of Kiwanis International upgrade our 2020 convention to a virtual convention with the goal of involving every club and providing a quality experience to our members and the clubs of the District.

Adopted on May 20, 2020 by the Board of Directors of the Pacific Northwest District of Kiwanis International

Edward L Luttrell, District Secretary
PNW