The Mid-Winter meeting of the 2019-20 Pacific Northwest District of Kiwanis International (PNW) Board of Directors was called to order at the Howard Johnson Motel in Yakima, WA, by Governor Melanie Bozak on Sunday, March 1 at 8:31 a.m.

An inspirational moment was shared by Bill Glenn.

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>Melanie Bozak, Governor</td>
<td>P</td>
<td>Robert Lewis – 44</td>
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<tr>
<td>P</td>
<td>Lonnie Johnson, Governor-Elect</td>
<td>P</td>
<td>Teresa Venne – 46</td>
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<td>P</td>
<td>Ed Luttrell, District Secretary</td>
<td>P</td>
<td>James Munroe – 50</td>
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<td>P</td>
<td>Janelle Lawrence, Dist. Treasurer</td>
<td>P</td>
<td>Walt Ness – 52</td>
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<tr>
<td>Vacant</td>
<td>5</td>
<td>P</td>
<td>Cynthia Kittson – 54</td>
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<tr>
<td>Vacant</td>
<td>9</td>
<td></td>
<td>Devon Felsted – 56</td>
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<tr>
<td>P</td>
<td>David Crozier – 13</td>
<td>P</td>
<td>Susan Meyer – 63</td>
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<td>P</td>
<td>Thomas Sturge – 17</td>
<td>P</td>
<td>Paul Viemeister – 66</td>
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<td>P</td>
<td>Dennis Sherwin – 18</td>
<td></td>
<td>Vacant – 68</td>
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<td>P</td>
<td>Vicky Thalacker – 20</td>
<td>P</td>
<td>Richard Chesbrough – 70</td>
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<td>P</td>
<td>Steve Omdal – 20M</td>
<td>P</td>
<td>Milt Donelson – 72</td>
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<td></td>
<td>Dan’l Adams – 22</td>
<td></td>
<td>Don Ehrich – 74</td>
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<td>John M.</td>
<td>Gaston – 26</td>
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<td>Vacant – 76</td>
</tr>
<tr>
<td>P</td>
<td>Penny Arneson – 28</td>
<td>P</td>
<td>Earl Schroeder – 78</td>
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<td>Loren</td>
<td>Lee – 30</td>
<td></td>
<td>Robert Ehmann – 80</td>
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<tr>
<td>P</td>
<td>Randy Kruse – 32</td>
<td></td>
<td>Tom Sramek – 82</td>
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<tr>
<td>P</td>
<td>David Foote – 33</td>
<td></td>
<td>Daryl Bowen – AYS</td>
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<td>P</td>
<td>Dick Muri – 34</td>
<td></td>
<td>Pam Demeritt - AYN</td>
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<tr>
<td>P</td>
<td>Al Summerfield – 38</td>
<td></td>
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<tr>
<td>P</td>
<td>Denise Walters – 42</td>
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Five of five officers and 24 of 32 Lt. Governors for a total of 29 of 37 Board members present for a quorum.

It was announced that today, Don Ehrich was celebrating his birthday and the attendees sang “Happy Birthday” to him.

Governor Bozak introduced Immediate Past Governor Deas who make his remarks which ended with the comment that this was a year to be Kiwanis Proud.

Governor-Elect Johnson explained that it is always best to keep things simple.
Governor Bozak then gave her opening remarks and expressed how excited she has been about this conference and thanked all who have been a part of this Mid-Winter meeting.

Board members Tom Sramek and Devon Felsted arrived at meeting.

The minutes of the August 22, 2019 Board meeting were presented. A motion to approve the minutes was made by Randy Kruse, Div. 32 and seconded by Dennis Sherwin, Div. 18. The motion carried.

A motion to approve the agenda was made by Randy Kruse, Div. 32 and seconded by Al Summerfield, Div. 38. The motion carried.

The Financial report was given by Janelle Lawrence, Treasurer. The District is in good shape financially. Teresa Venne stated from the floor that no additional report was needed as the budget was on target.

Secretary Luttrell gave his report about a busy fall and winter. Improvements to the building include electrical work done and TV’s are now in both conference rooms. The team at the office is great, the staff is talented and dedicated and the members who volunteer are appreciated greatly. Any ideas are appreciated and feel free to talk to him with yours. There will be a District dinner at International Convention (ICON). Look for parking lot upgrades coming this spring.

Governor Bozak said that the District dinner would be held on Friday, June 19th at Rock Bottom Brewery and Restaurant in Indy with the New England-Bermuda District. The cost is $48 with a no-host bar.

Richard Johnson, PNW Foundation President gave a report on the investments and work of the Foundation.

A motion was made to amend the agenda to include a report from the PNW Foundation and a report on a Proposal for the 2021 Mid-Winter Conference location by Randy Kruse, Div. 32 and seconded by David Crozier, Div. 13. The motion carried.

Brian Egger, Key Club Administrator, presented a report on the Key Club tax status. The PNW Key Club has incorporated and is waiting for the IRS determination letter to complete the filing.

Alignment Chair, Dr. Mike Wilson gave a report on Plan 1 and Plan 2.

Governor Bozak gave a short report on the Executive committee discussions and actions.

The last report was given on Litigation by Governor Bozak. The lawsuits continue and there is nothing new to report.

Laws and Regs Chair, Chuck Angelico proposed the following changes to the PNW Policy and procedures. The first section of house cleaning included sections 164, 215, 245, 250, 320, 425, 430, 435, 603, Appendix A, Appendix D, and Appendix G. Chair Angelico moved for adoption of the proposed changes and it was seconded by Tom Sramek, Div. 82. The motion carried.

The next section was presented and including 167, 168, 305, 306, and 604. A motion to adopt was made by Chair Angelico and seconded by Randy Kruse, Div. 32. The Motion carried.
The section on Financial and spending was next and covered 307 and 315. Chair Angelico moved to adopt and Randy Kruse, Div. 32 seconded it. Motion carried.

Section 319 dealing with the Outreach program was presented and a motion to adopt was made by the Chair and seconded by Jerry Deas, Immediate Past Governor. The motion carried.

The District Convention (DCON) section was considered next. 505, 506, 520 were presented and a motion to adopt was made by Chair Angelico and seconded by David Foote, Div. 33. The motion carried. That concluded the Laws and Regs proposals.

Linda Neuman, Convention Chair made a recommendation that the 2021 Mid-Winter Conference be held at the Wilsonville Holiday Inn subject to final contract negotiations. A motion to accept the recommendation was made by Jerry Deas, Immediate Past Governor and seconded by Bob Ehmann, Div. 80. The motion carried.

The name of Nicholas Hafez was presented as a Director for the PNW Foundation. Dennis Sherwin, Div. 18 moved to ratify the choice and Walt Ness, Div 52 seconded it. The motion carried.

Governor Bozak presented the following additions to the team of Chairs. David Corzier, Tech Advocate; Mike Frucci, Committee on Young Children; and Cindy Crowther, Fundraising. A motion to approve these appointments was made by Thomas Sturge, Div. 17 and seconded by Randy Kruse, Div. 32. The motion carried.

Governor-Elect Johnson presented the SLP Administrators that start April 1. K-Kids, Roy Henson; Builders Club, Nicholas Hafez; Key Club, Brian Egger; CKI, Tyson Diep, Aktion Club, Sue McFarlin. A motion to approve the appointments was made by Tom Sramek, Div. 82 and seconded by David Crozier, Div. 13. The motion carried.

A motion to move forward with the Alignment plan 2 was made by Dennis Sherwin, Div 18 and seconded by Randy Kruse, Div 32.

A motion to table “with the intent to kill” was made by Robert Lewis, Div. 44 and seconded by Susan Meyer, Div. 63. Following discussion, the vote was taken by voice and the chair was in doubt. The vote was then taken by raising hands and those in favor were 5 and opposed 21. The motion failed.

The question was called and carried. The motion to move forward with the Alignment plan 2 carried.

A motion to approve the actions of the Executive Committee was made by Devon Felsted, Div 56 and seconded by Walt Ness, Div 52. The motion carried.

Governor Bozak announced she had appointed John Hurley as the Lt. Governor of Div. 68. David Crozier, Div. 13 moved to approve the appointment and Devon Felsted , Div 56 seconded it. The motion carried.

Governor Bozak introduced the declared candidates for Governor-Elect 2020-21. Greg Wegrich gave brief remarks and then Marty Phanco spoke briefly.

The Jack Delf Award nomination forms were distributed to the Board.

Governor-Elect Johnson spoke on the priority of membership. To reduce the loss of members an exit survey/interview has been developed for use.
Don Ehrich will continue working with Division 76 for the remainder of this year. Governor Bozak adjourned the meeting at 10:38 a.m.