

MINUTES OF THE FIRST OFFICIAL MEETING OF THE 2006-07 BOARD OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL – RENAISSANCE ORLANDO RESORT AT SEA WORLD, ORLANDO, FLORIDA SUNDAY, AUGUST 27, 2006

Call to Order:

The First Official Meeting of the 2006-2007 Board of Trustees of the Florida District of Kiwanis International was called to order at 1:05 p.m. by Governor Yorston. The Board Meeting was held in conjunction with the 89th Annual Convention of the Florida District of Kiwanis International in Orlando, Florida.

Pledge of Allegiance:

Governor-elect Taylor led the Pledge of Allegiance.

Invocation:

The invocation was given by Treasurer Liddell.

Roll Call:

Executive Director Langguth's roll call recorded the 2006-07 District Board Members' attendance:

2006-07 Trustees Present:

Governor H. Phillip Yorston
Governor-Elect Mark C. Taylor
Immediate Past Governor Donna M. Batelaan
Past Governor William E. Rushing
Past Governor Robert W. Fowinkle
Treasurer David A. Liddell, Jr.
Executive Director George F. Langguth
Division 1 Lt. Governor Ron F. Grissom
Division 3 Lt. Governor Nancy Shank
Division 4 Lt. Governor William M. Pepper
Division 5 Lt. Governor Rande M. Le Fevre
Division 6 Lt. Governor James V. Crum, II
Division 7 Lt. Governor Allen D. Whetsell
Division 8 Lt. Governor John Swyers
Division 9 Lt. Governor Harold Cummings
Division 10 Lt. Governor David M. Schmitt
Division 11 Lt. Governor Marty Hindsley
Division 12 Lt. Governor Nadine S. Nickeson
Division 13 Lt. Governor Edwin A. Lee

Division 15 Lt. Governor Joseph L. Claxton
Division 16 Lt. Governor Cindy Miller
Division 17 Lt. Governor Rod Rawlings
Division 18N Lt. Governor Richard Graveley
Division 18S Lt. Governor Carl Gerace
Division 19 Lt. Governor Wally V. Cordell
Division 20 Lt. Governor Daniel P. Hyndman
Division 21 Lt. Governor Matt Sheehan
Division 22 Lt. Governor Barry Young
Division 23 Lt. Governor Errol C. Hanson
Division 24 Lt. Governor Richard Falcon
Division 25 Lt. Governor Carmen Calzon
Division 26 Lt. Governor Yvette E. Neil

2006-07 Trustees Absent:

Division 2 Lt. Governor Matt C. Dryden
Division 14 Lt. Governor Joseph M. Tomaino

Quorum:

Executive Director Langguth confirmed the presence of a quorum of the 2006-07 District Board for the conduct of business.

International Representation:

The Kiwanis International Board was represented by Kiwanis International Trustee Fred Bishop, the assigned International Board Counselor to the 2006-07 Florida District Board of Trustees. Fred and his wife, Pauline, participated fully in the convention.

Acknowledgement of Guests:

Governor Yorston acknowledged the guests observing the Florida Kiwanis Board of Trustees Meeting.

Approval of the Dates and Locations of 2006-07 Meetings and Conferences:

Lt. Governor Crum made a motion to approve the Dates and Locations of the 2006-07 Meetings and Conferences. The motion was seconded by Lt. Governor Gerace and carried. (MOTION #1)

The following dates were approved:

September 8-10, 2006

CKI Leadership Training Conference, Camp Kiwanis, Ocala, FL

September 30, 2006

Kiwanis Executive Committee Meeting 10:00 a.m.
Lake Mary/Sanford

October 13-14, 2006

CKI IDEAS Conference, Orlando, FL

October 28, 2006 -

Kiwanis International K University
Renaissance Orlando Resort at Sea World

January 5-7, 2007

Key Club Winter Board Meeting
Rosen's Shingle Creek Resort, Orlando, FL

January 20, 2007 -

District-wide Kiwanis Education Day
Being conducted in every division in the District

February 3, 2007

Second Official Meeting of the Florida District Board of Trustees
Kiwanis District Office, Sanford, FL 1:00 p.m. – 4:00 p.m.

February 17, 2007

District-wide Certified Training Session for CLE Trainers
Kiwanis District Office, Sanford, FL 1:00 p.m. – 4:00 p.m.

February 23-25, 2007

Florida District of CKI Annual Convention
Holiday Inn Select – Orlando International Airport

March 24, 2007-

District Midyear Conference for Southern Half of District
Miami – Coral Gables, FL

March 30 – April 1, 2007 –

District Midyear Conference for Northern Half of District
Lake City, FL

April 19-22, 2007

Florida District Key Club Annual Convention –
Rosen Shingle Creek Resort, Orlando, Florida

April 27-29, 2007

Florida District Governor-Elect's Training Conference for 2007-08 Lt. Governors
Orlando Marriott Lake Mary Hotel, Lake Mary, Florida

April 28, 2007

Florida District Governor-Elect's Training Conference for 2007-08 District Chairmen
Orlando Marriott Lake Mary Hotel, Lake Mary, Florida

April 28, 2007

Florida Kiwanis Foundation's Training Conference for 2007-08 Foundation Trustees
Orlando Marriott Lake Mary Hotel, Lake Mary, Florida

June 2, 2007

Key Club Leadership Training Conference
Stetson University, De Land, Florida

June 9, 2007

CLE Training for Odd Numbered Divisions

June 16, 2007

CLE Training for Even Numbered Divisions

July 3 - July 7, 2007*

Kiwanis International Convention, San Antonio, TX

July 3, 2007*

Florida District Steering Committee Meeting. 10:00 a.m., Tuesday, July 3, 2007,
La Vista Room, Hilton Palacio del Rio Hotel, San Antonio, TX.

July 3, 2007*

Florida District 2006-07 Board of Trustees' Summer Meeting - Official Meeting #3
Held in Conjunction with the Kiwanis International Convention, San Antonio, TX
1:00 p.m., Tuesday, July 3, 2007, Salon Del Rey South, Hilton Palacio del Rio Hotel, San Antonio, TX

July 4, 2007*

Florida District Caucus 7:00 a.m. Wednesday, July 4, 2007. Salon Del Rey, Hilton Palacio del Rio
Hotel, San Antonio, TX.

July 4, 2007*

Florida District Dinner at Enchanted Springs Ranch, Boerne, TX. Wednesday evening, July 4, 2007.
Held in conjunction with the Kiwanis International Convention in San Antonio, TX.

August 3-5, 2007

Key Club Fall Board Meeting
FFA Leadership Training Center, Haines City, FL

August 23, 2007

Florida District 2006-07 Board of Trustees' Final Meeting – 1:00 p.m.
Marco Island Marriott Resort, Golf Club and Spa, Marco Island, FL

August 23-26, 2007

Florida Kiwanis District Convention

Marco Island Marriott Resort, Golf Club and Spa, Marco Island, FL

August 26, 2007

Florida District 2007-08 Board of Trustees' First Official Meeting – 11:00 a.m.

Marco Island Marriott Resort, Golf Club and Spa, Marco Island, FL

*dates, times and events were modified to accommodate Kiwanis International's Convention schedule.

Approval of Authorized Signers on Kiwanis Family Accounts:

Immediate Past Governor Rushing made a motion to approve the signers on the Kiwanis family accounts. The motion was seconded by Lt. Governor Gerace and carried. (MOTION 2)

The authorized signers are:

- a. Governor, Executive Director/District Secretary or Treasurer for Kiwanis Accts.**
- b. Kiwanis Executive Director for Foundation SLP Accts. Fdtn. Pres. Emergency Signer**
- c. Kiwanis Executive Director for Key Club and CKI Accts. Kiwanis Treas. Secondary Signer.**

Approval of District Committee Chairmen Appointments:

Lt. Governor Whetsell made a motion to approve Governor Yorston's 2006-07 District Committee appointments. Lt. Governor Claxton seconded the motion which carried. (MOTION 3)

Approval of Appointments to Long Range Finance Committee:

Lt. Governor Lee made a motion to approve Governor Yorston's appointment of Daniel P. Hyndman, Division 20 and Errol C. Hanson, Division 23 to the Long Range Finance Committee. The motion was seconded by Lt. Governor Grissom and carried. (MOTION 4)

Adoption of 2006-07 Florida Kiwanis Family Operational Budgets:

Lt. Governor Whetsell made a motion to approve the following action on the Kiwanis Family budgets. Lt. Governor Gerace seconded the motion, which carried. (MOTION 5)

- a. Ratification of 2005-06 District Board Action on Kiwanis 2006-07 Budget**
- b. 2006-07 Key Club Budget is not ready for presentation. Will operate on 05-06 until approved.**
- c. 2006-07 Circle K Budget is not ready for presentation. Will operate on 05-06 until approved.**
- d. Board Members are reminded that to qualify for eligible reimbursement for District and International conventions, they must be attend the Board Meeting held in conjunction with the conventions.**

Creation of 2006-07 Executive Committee:

Lt. Governor Sheehan made a motion to create the Executive Committee composed of the Governor, Governor-Elect, Treasurer, Executive Director, 2 Past Governors and 3 Lt. Governors, to be elected by the 27 Lt. Governors. Lt. Governor Hanson seconded the motion which carried. (MOTION 6)

Nominations and Election to the 2006-07 Executive Committee:

Governor Yorston called for nominations of Lt. Governors to serve on the 2006-07 Executive Committee. **Lt. Governors Schmitt, Division 10; Hanson, Division 23; and Whetsell, Division 7 were nominated and elected.**

Nominations and Election to the Personnel Committee:

Governor Yorston explained the composition and responsibilities of the Personnel Committee and called for nominations of Lt. Governors to serve on the Committee for a two year term. **Lt. Governor Swyers, Division 8 and Lt. Governor Sheehan, Division 21 were nominated and elected.**

The District Personnel Committee is composed of: Governor, serving as Chair; 3 Immediate Past Kiwanis Governors; Governor-Elect; Treasurer; 2 Lt. Governors from the Immediate Past District Board; 2 Lt. Governors from the Current District Board to serve a 2 year term; and 2 Kiwanis members appointed by, and serving at the pleasure of the District Secretary/Executive Director.

Lt. Governor Report Deadlines:

Executive Director Langguth reminded the Board that the following reports are due throughout the 2006-07 administrative year:

a. Report of Training and Contact Visits and Reimbursement Request (2 forms)

Due December 1, 2006. Reimbursement request must be submitted with report. Reports more than 30 days delinquent are ineligible for reimbursement.

b. Report of Official Club Visit & Reimbursement Request (2 forms)

Due March 31, 2007. Reimbursement request must be submitted with report. Reports more than 30 days delinquent are ineligible for reimbursement.

c. Report of Official Board Visit & Reimbursement Request (2 forms)

Due May 31, 2007. Reimbursement request must be submitted with report. Reports more than 30 days delinquent are ineligible for reimbursement.

d. Verification of Division Election Reports of 2007-08 & 2008-09 Lt. Governors, and election of Foundation Trustee in odd numbered divisions.

Final Due Date: April 30, 2007. Preferred Due Date: January 15, 2007.

e. Report of Club Elections

Report due from clubs by June 1, 2007. Elections to be held between March 15th and April 30th.

f. Lt. Governor's Monthly Report of Activities

Lt. Governors must file their monthly reports with the Governor and the Lt. Governor Liaison by the 12th of each month.

District Chairmen Committee Reports:

Governor Yorston informed the Board that District Chairmen have been instructed to file written reports with the Governor by the 10th of each month.

Remarks by Florida Key Club Governor Jennifer Griffith:

2006-07 Key Club Governor Jennifer Griffith brought greetings from the Florida District of Key Club. She thanked Key Club Administrator Matthew Cantrall and Cheryl Cantrall for their support and encouragement.

Key Club Governor Griffith asked the Lt. Governors to invite the Key Club Governors to their visits and division council meetings. She said that Key Club had a very full calendar of events and activities and stressed that many of these activities required Kiwanis support both financially and administratively. She stressed the need for Kiwanis to assume the responsibilities of sponsorship, particularly at the club level.

Remarks by Florida CKI Governor Jennilyn Thiboult:

2006-07 CKI Governor Jennilyn Thiboult brought greetings from the Florida District of CKI and shared CKI's plans for the administrative year. She thanked Kiwanis for its support and singled out CKI administrator Wade Shrack and his team of Assistant Administrators for their dedication and devotion to CKI.

CKI Governor Thiboult encouraged the Kiwanis Board to work with its CKI counterparts to assure the best possible working relationship and bonds of friendship within the Kiwanis Family. She reminded all Kiwanians that they were welcome at all CKI events.

Remarks by Florida Kiwanis Foundation President Bob Zelko:

2006-07 Foundation President Bob Zelko addressed the Board. He began by thanking Immediate Past Governor Batelaan and the 2005-06 District Board for their outstanding promotion and partnership with the Foundation. He said that Immediate Past Foundation President Cathy Lucrezi's promotion of Sustaining Memberships had resulted in increased participation in the program.

President Zelko also said that the response to the Foundation's promotion of discounted Ralph Davis Fellowships had also been a tremendous success. He reminded the Board that the cost of the Ralph Davis Fellowships would return to \$1,000.00 on October 1.

President Zelko congratulated and thanked Sharon Taylor and Mark on their outstanding efforts in producing the new foundation cookbook and resulting advertising sales and book sales. He said that the cookbook and the Caring Corner were expected to surpass previous records.

Quotas for Conferences and Conventions:

Lt. Governor Cordell made a motion that the Board adopt the quotas suggested by Governor Yorston. The motion was seconded by Lt. Governor Lee and carried. (MOTION 7)

- 5% of club's membership at International Convention in San Antonio, TX**
- 10% of club's membership at District Convention in Marco Island**
- 10% of club's membership at Midyear Conference**
- 20% of club's membership at Kiwanis Education Day**

District Board Reimbursement and Close of Fiscal Year:

Executive Director Langguth reminded the Board that the 2005-06 fiscal year for Kiwanis closed on September 30, 2006 and that all requests for eligible reimbursement and supporting receipts had to be received by September 30.

Remarks by International Board Counselor Fred Bishop:

Kiwanis International Trustee Fred Bishop said that it was his practice to offer impressions and observations to his visits and experiences with his assigned Districts.

He listed his impressions in two categories: Best in Class and Needing Improvement.

Those areas where the Florida District was Best in Class were:

- K-Kids
- Builders Club
- Aktion Club
- Convention Quality and Attendance
- Education – never seen so many and diverse workshops
- Exhibit Area – impressive and informative and a service to members
- Newsletter (The Florida Kiwanian)
- Bonding, Togetherness and Creating a Family Atmosphere

Those areas where the Florida District Needs Improvement were:

- Membership – Florida used to be 3rd largest District and is now the 4th largest.

Trustee Bishop said that our last year of double-digit new club growth was in 1993-94, George Albright's year. He stated that the best time to build a new club is late September through the fall.

International Trustee Bishop said that the best way to be an outstanding Lt. Governor is to have a vision and to write down your goals and vision and to share them with others and regularly evaluate your progress.

International Trustee Bishop thanked the District for its hospitality and for allowing him and Pauline to be so heavily involved in the convention. He reminded the Board to encourage all members to offer their constructive suggestions for the restructure and future of Kiwanis.

Board Resolution Thanking the 2005-06 District Board:

Lt. Governor Whetsell offered a resolution thanking the 2005-06 District Board for the outstanding job it did in serving the District. The resolution was seconded by Lt. Governor Gerace and carried. (MOTION 8)

Board Resolution Thanking Fred and Pauline Bishop:

Lt. Governor Whetsell offered a resolution of thanks to Fred Bishop for his many contributions to the success of the convention and his statesmanship in handling the sensitive issue of restructuring Kiwanis. His resolution also acknowledged the tireless efforts of Pauline Bishop in the Foundation's Caring Corner adding to its success. The motion was seconded by Lt. Governor Hyndman and carried. (MOTION 9)

Kiwanis Protocol:

Past Governor Fowinkle reminded each member of the Board, and those observing the meeting, that Kiwanis protocol dictated that when individuals of stature, ie: Key Club, CKI, Foundation and International Officers were introduced and called forward to address that Board that they be welcomed with a courteous and sincere standing greeting out of respect for their positions and contributions.

Closing Comments by Governor Yorston:

Governor Yorston thanked the Board for its participation and enthusiasm and congratulated Immediate Past Governor Batelaan on her convention and her year. Governor Yorston presented Immediate Past Governor Batelaan with a train whistle as a reminder of her year, theme and accomplishments. Governor Yorston encouraged everyone to make the most of the time remaining in order to achieve all that was possible by September 30.

Governor Yorston assured International Trustee Bishop that the Florida District would have double-digit Growth in 2006-07. He said that communication would be the key to the success of the District and informed the members of the Board that he and his Master Chairs would be looking for "trail signs."

He stated that if we don't hear from you, we will be checking on you even before October 1, but certainly after that date.

Governor Yorston said that we live to solve the problems and fulfill the commitment of Chief Red Cloud of the Sioux Nation who he quoted, "Look at me – I am poor and naked, but I am chief of the nation. We do not want riches, but we want to train our children right. Riches will do us no good. We could not take them with us to the other world. We do not want riches. We want peace and love."

Governor Yorston expressed confidence in his Lt. Governors and District Chairmen and stated that he was inspired by the enthusiasm of every Kiwanis member attending the convention, particularly in his President's workshop and the other workshops he observed. Governor Yorston said that we are going to have fun and grow and serve one-by-one. Governor Yorston stated, "We will generate enthusiasm for Kiwanis growth and for service that will be unprecedented in the history of the Florida District."

Adjournment:

There being no further business, Governor Yorston adjourned the meeting.

Certification:

Copies of these Minutes have been forwarded to Kiwanis International Executive Director, Rob Parker; Kiwanis International Director of Member Services, Joan Wilson; Sarah Taft, Osburn, Henning and Company, Certified Public Accountants, P.A., Kiwanis' officially designated Auditors; and permanently filed in the Official Records of the Florida District of Kiwanis International, Inc., at its headquarters at 5545 Benchmark Lane, Sanford, FL 32773-8116.

George F. Langguth, Executive Director/District Secretary
The Florida District of Kiwanis International