

**MINUTES OF THE SECOND OFFICIAL MEETING OF THE 2008-09  
BOARD OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS  
INTERNATIONAL – FLORIDA KIWANIS DISTRICT OFFICE –  
SATURDAY, JANUARY 10, 2009**

**Call to Order:**

Governor Liddell called the Second Official Meeting of the 2008-2009 Board of Trustees of the Florida District of Kiwanis International to order at 10:05 a.m.

**Pledge of Allegiance:**

Governor-Elect Parton led the Pledge of Allegiance.

**Invocation:**

District Treasurer Ramiccio gave the invocation.

**Roll Call:**

Executive Director Langguth's roll call recorded the 2008-09 District Board Members' attendance:

**2008-09 Trustees Present:**

Governor Dave Liddell  
Governor-Elect Donna Parton  
Immediate Past Governor Mark Taylor  
Past Governor Donna Batelaan  
Treasurer Tom Ramiccio  
Executive Director George Langguth  
Division 2 Lt. Governor Darrin Wall  
Division 3 Lt. Governor Keith Roberts  
Division 4 Lt. Governor Jonathan Earle  
Division 5 Lt. Governor Brad Davis  
Division 6 Lt. Governor Jack Cristwell  
Division 7 Lt. Governor Mario Grasso  
Division 8 Lt. Governor Chris Namislo  
Division 9 Lt. Governor Richard Root  
Division 10 Lt. Governor Gene Leonard  
Division 12 Lt. Governor Amanda Saguil  
Division 13 Lt. Governor Judy Nicholson  
Division 14 Lt. Governor Denise McDaniel  
Division 15 Lt. Governor Jim Meyer  
Division 16 Lt. Governor Bill Hansen

Division 17 Lt. Governor George Remias  
Division 18N Lt. Governor Gerard Ezcurra  
Division 18S Lt. Governor Linda Pickrell  
Division 19 Lt. Governor Kathy Woolston  
Division 20 Lt. Governor Charles Smith  
Division 21 Lt. Governor John Sullivan  
Division 22 Lt. Governor Marty Lawton  
Division 23 Lt. Governor Ken Whyte  
Division 24 Lt. Governor John Blum  
Division 25 Lt. Governor Maria Cruz  
Division 26 Lt. Governor Aquilles Solano

**2008-09 Trustees Absent:**

Past Governor Phil Yorston  
Division 1 Lt. Governor Michael Paris  
Division 11 Lt. Governor Brenda Van Nest

**Quorum:**

Executive Director Langguth confirmed the presence of a quorum for the conduct of business.

**Closed Session:**

Governor Liddell excused the guests and the Board met in a brief closed session. Following the closed session, the open Board Meeting continued and the guests were invited back into the room.

**International Representation:**

The Kiwanis International Board was not represented at the Board Meeting.

**Acknowledgement of Guests and Opening Comments:**

Governor Liddell thanked the guests and the Board for attending and congratulated Lt. Governor Remias on his election in Division 17, replacing Rob Streitz.

**Approval of August 24, 2008 Board Meeting Minutes:**

**Lt. Governor Meyer made a motion to approve the amended minutes of the First Official Meeting of the 2008-09 Florida Kiwanis Board of Trustees held on August 24, 2008. The motion was seconded by Lt. Governor Roberts and carried.**

### **Review of Financial Reports:**

District Treasurer Ramiccio informed the Board that he had met in December with the audit team that was auditing the District's records. He indicated the 2007-08 Audit would be released shortly and distributed to the 2007-08 and 2008-09 District Boards. He also reviewed the 2008-09 year to date financials through 12-31-08. He informed the Board that expenses run higher than income through 6-8 months of the year due to the staggered 3 billing cycles.

Treasurer Ramiccio encouraged promotion of the Honorary Lifetime Trustee Program which provides interest income to support repairs and improvements at the District Office.

Treasurer Ramiccio also presented Kiwanis International report accounts receivable and asked the Lt. Governors to assist in collecting the outstanding payments.

### **2009-10 & 2010-11 Division Elections:**

Executive Director Langguth reminded the Lt. Governors that they should schedule the elections required in their divisions for 2009-10 Lt. Governors and Lt. Governors-Elect and for 2009-11 Foundation Trustees from odd numbered divisions. He stated that the scheduled training for these newly elected officers was May 1-3, 2009 at the Wyndham Orlando Resort.

### **Lt. Governor's Reports Filing Deadlines:**

Executive Director Langguth reviewed the reporting deadlines:

- Education & Contact Visits: 12-1-08
- Official Club Visits: 3-15-09
- Official Board Visits: 5-31-09

### **Executive Director's Report:**

Executive Director Langguth presented his written report to the Board. The report covered among other things, future District Conventions for Key Club and Kiwanis, Zone Conferences, Staff meetings, Service Leadership Programs, evaluating the effectiveness of meetings and conferences and escalation of costs and a continuing concern for declining membership.

### **Kiwanis Growth Progress Report:**

Governor Liddell congratulated Lt. Governor Namislo for working on building a second club in Spring Hill.

Governor Liddell provided the following observations on Membership Growth and Retention:

- The Midnight Madness Membership Marathon attracted 116 new members in the first 72 hours.
- Kiwanis International provides him with 2-4 Member Referral forms per day which he is forwarding to Lt. Governors. He has asked Kiwanis International to provide him with the names of new members, so that he can track the effectiveness of the referrals.

- Successful Special Guest Days have an organized recruitment effort and present programs with inspirational and exciting presenters.
- Membership Diversity and 100 in 100 –“We need to embrace diversity and be accepting of all interested parties, until we correct it, we will not be serving our communities.”
- K-Family Growth is continuing especially in K-Kids, Builders Club and Key Club.

**International Convention – Nashville, Tennessee - June 25-28,2009:**

Governor Liddell told the Board that it needed to determine a day and time for the District Board Meeting and District Caucus in Nashville.

**Lt. Governor Namislo moved to hold the District Board Meeting at 4:30 p.m., or one half hour after adjournment of the Opening Session, on Thursday, June 25, 2009. The motion was seconded by Lt. Governor Earle and carried.**

**Lt. Governor Saguil made a motion to hold the Florida District Caucus at 7:30 a.m. on Friday, June 26, 2009. The motion was seconded by Lt. Governor Whyte and carried.**

Governor Liddell reminded the Board of our convention goal of 525 attendees. He reminded the Board Members that they are eligible for Board reimbursement of \$450.00 per Board Member, provided they attend the District Board Meeting, in its entirety, and Caucus and Delegate Sessions to be eligible for reimbursement.

Governor Liddell reminded the Board that no Florida District dinner is being planned.

**District Convention August 27-30, 2009:**

Governor Liddell reminded the Board of some of the materials contained in the Board packets:

- Board Meeting Thursday, August 27, 2009, 1:00 pm.
- Convention Registration Fee: \$70.00 Individual Registration \$150.00 Couple's Registration \$275.00
- VIP Dinner – Thursday, August 27, 2009 for Board, Chairs, Past Governors, Spouses and Guests
- Formal Retirement – Saturday, August 29, 2009 Black Tuxedos and Accessories for men and appropriate formal or cocktail dresses for females
- Credentials/Registration Assistance – Minimum 2 hour shift requested of each Board Member
- Convention Attendance Quota - 10% of division membership, plus spouses.
- Sunday Memorial Program – submit names of deceased Kiwanians since 8-15-08 - Deadline for submission of names 8-1-09 in order to be included in Memorial Book.
- Program Book Advertising – Budgeted for 3 paid pages per division. Deadline July 10, 2009. This is one area where we can pick up for income shortfalls elsewhere in the budget.

### **Governor's Visits:**

Governor Liddell stated that his Governor's Visits have been amazing , adding that it is a great experience to meet people within the divisions who exhibit such enthusiasm.

### **Zone Conferences:**

Governor Liddell indicated that registration and attendance was picking up. He stated that he hoped to have at least 100 participants in every zone. He offered to call any club, when requested by a Lt. Governor.

### **Report of Governance Committee:**

Immediate Past Governor Taylor stated that the Committee was formed in January, 2007. He stated that the Committee consists of 16 members that are not as involved today as when the Committee was first formed. Appointments were made at that time by Governor Yorston, Governor-Elect Taylor, Immediate Past Governor Batelaan and Treasurer Liddell.

Immediate Past Governor Taylor stated that the last action of the Committee was to recommend to the Board that it seek a professional facilitator. Requests for Proposals were sent to four parties and no responses were received.

Kiwanis International Executive Director Rob Parker offered to facilitate a meeting of the Committee, provided that the District cover only his expenses.

**Lt. Governor Cruz made a motion to invite Rob Parker to facilitate the meeting. The motion was seconded by Lt. Governor Leonard. The motion failed.**

**Lt. Governor Saguil made a motion to disband the Governance Committee. The motion was seconded by Lt. Governor Smith. The motion carried.**

### **Report of Policies and Procedures Review Committee:**

Governor Liddell stated that the Policies and Procedures Review Committee had not had the opportunity to make recommendations to the Board, but that he expected them to report their findings at the District Board meeting in Nashville.

### **Report of the Investment Committee:**

Governor Liddell stated that the Investment Committee was holding its first meeting this morning. He expects a report from the Committee at the District Board meeting in Nashville.

### **Governor's Cruise:**

Governor Liddell reported that there appeared to be little interest in his proposed cruise. He encouraged Board participation and promotion. He stressed the budgetary implications of poor participation.

**Tabled Action on Key Club Policies & Procedures:**

**Lt. Governor Saguil made a motion to open discussion on the Key Club Policies and Procedures that was tabled in August, 2008. The motion to open discussion was seconded by Lt. Governor Namislo and carried.**

**Lt. Governor Smith made a motion to reject the Key Club Policies and Procedures. The motion to reject was seconded by Lt. Governor Saguil.**

**Immediate Past Governor Taylor made a motion to table any action on the proposed Key Club Policies and Procedures to the Thursday, August 27, 2009 Board Meeting and to direct the Key Club Board and Key Club Administrator to offer their specific comments of what they find to be objectionable with suggested deletions or substitutions. The motion was seconded by Lt. Governor Cruz and carried.**

**Lt. Governor Cristwell made a motion to require written feedback from the Key Club Board by August 15, 2009. The motion was seconded by Immediate Past Governor Taylor.**

**Immediate Past Governor Taylor made a motion that the Key Club Board and Administrators take the existing proposed Policies and Procedures document and identify areas where they have concerns/disagreements and where it conflicts with Kiwanis International. The motion was seconded by Lt. Governor Cruz and carried.**

**Appointment of David McCampbell as 2009-10 Key Club District Administrator:**

Governor Liddell asked the Board to ratify his appointment of David McCampbell as 2009-10 Key Club District Administrator effective on the last day of the 2009 Key Club District Convention.

**Lt. Governor Cruz made a motion to ratify Governor Liddell's appointment of David McCampbell as 2009-10 Florida District of Key Club Administrator. The motion was seconded by Lt. Governor Remias and carried.**

**Ratification of Executive Committee's Recommendation of the Contract with the Hyatt Regency Jacksonville Riverfront Hotel for 2013 District Convention, August 1-4, 2009:**

**Lt. Governor Cruz made a motion to ratify the Executive Committees Approval of the 2013 District Convention Contract with the Hyatt Regency Jacksonville Riverfront Hotel for August 1-4, 2013. The motion was seconded by Lt. Governor Wall and carried.**

**Report of Florida Kiwanis Foundation President:**

Florida Kiwanis Foundation President Laura Beagles presented her report to the Board and encouraged continued cooperation between the Lt. Governors and the Foundation Trustees. She distributed a graph of Foundation income and expenses to the Board.

**Governor's Closing Remarks:**

Governor Liddell thanked the Board for its support and participation and reminded everyone that we are in the midst of the busiest season for Kiwanis, coupled with challenging economic times that could adversely affect Kiwanis without proactive action on the part of everyone.

**Adjournment:**

There being no further business, Governor Liddell adjourned the meeting at 1:50 p.m.

**Certification:**

Copies of these Minutes have been forwarded to Kiwanis International Executive Director, Rob Parker; Kiwanis International Governance Specialist, Diana Rader O'Brien; 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