

**MINUTES OF THE THIRD OFFICIAL MEETING OF THE 2008-09  
BOARD OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS  
INTERNATIONAL – HILTON NASHVILLE DOWNTOWN, NASHVILLE,  
TENNESSEE – THURSDAY, JUNE 25, 2009**

**Call to Order:**

Governor Liddell called the Third Official Meeting of the 2008-2009 Board of Trustees of the Florida District of Kiwanis International to order at 4:30 p.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 Phil Yorston  
Past Governor Donna Batelaan  
Treasurer Tom Ramiccio  
Executive Director George Langguth  
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 Diana Christen  
Division 8 Lt. Governor Chris Namislo  
Division 9 Lt. Governor Richard Root  
Division 10 Lt. Governor Gene Leonard  
Division 11 Lt. Governor Brenda Van Nest  
Division 12 Lt. Governor Amanda Saguil  
Division 14 Lt. Governor Denise McDaniel  
Division 15 Lt. Governor Jim Meyer  
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 25 Lt. Governor Maria Cruz

**2008-09 Trustees Absent:**

Division 1 Lt. Governor Michael Paris  
Division 2 Lt. Governor Darrin Wall  
Division 13 Lt. Governor Judy Nicholson  
Division 16 Lt. Governor Bill Hansen  
Division 17 Lt. Governor George Remias  
Division 24 Lt. Governor John Blum  
Division 26 Lt. Governor Aquilles Solano

**Quorum:**

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

**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.

**Approval of January 10, 2009 Board Meeting Minutes:**

**Lt. Governor Saguil made a motion to approve the minutes of the Second Official Meeting of the 2008-09 Florida Kiwanis Board of Trustees held on January 10, 2009. The motion was seconded by Lt. Governor Leonard and carried.**

**Review of Financial Reports:**

District Treasurer Ramiccio reviewed the 2008-09 year to date financials through 5-31-09.

**Lt. Governor Roberts made a motion to approve the 2008-09 year to date financials through 5-31-09. The motion was seconded by Lt. Governor Cristwell and carried.**

Treasurer Ramiccio encouraged promotion of the convention program advertising sales and of convention registrations to offset the shortfall in dues, new member add fees and alternative funding.

Treasurer Ramiccio also reviewed Kiwanis International's report of accounts receivable and asked the Lt. Governors to continue to assist in collecting the outstanding payments.

### **Approval of 2009-10 Kiwanis District Budget :**

**Lt. Governor Smith made a motion to approve the 2009-10 Kiwanis Budget recommended by the Long Range Finance Committee and reviewed by the 2009-10 District Board. The motion was seconded by Lt. Governor Christen and carried.**

### **2009-10 CKI and Key Club District Budgets:**

Treasurer Ramiccio indicated that the 2009-10 budgets for CKI and Key Club were being prepared and would be presented to the Board for approval at its August Board Meeting.

### **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

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

Governor Liddell welcomed two new Kiwanis clubs:

The Nature Coast, Division 8 organized May 11, 2009.  
Avalon Park, Division 10 organized May 1, 2009.

Governor Liddell reminded the Board that he had announced "Operation Jump Start", a membership growth promotion that recognizes all Kiwanis clubs that successfully recruit and report at least one member per month for the months of June, July, August and September. He stated that if every club sponsored one new member per month, more than 1000 members could be added by the close of the administrative year, giving Governor-Elect Parton and the 2009-10 leadership team a "jump start" on their year, instead of the current loss of approximately 660 members.

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

Governor Liddell and the Board reviewed the convention schedule, responsibilities and assignments. The Board's position on candidates and amendments was shared with the District Caucus on Friday morning.

### **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.
- Rosen Centre Hotel Deadline is July 26, 2009.
- 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.

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

Executive Director Langguth presented his report to the Board.

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

Governor Liddell presented the recommendations of the Policies and Procedures Review Committee.

**Lt. Governor Roberts made a motion to table until the August 27, 2009 Board Meeting the recommendation of the Committee which would require background checks of candidates for District Treasurer. The motion to table was seconded by Lt. Governor Christen and carried. The maker and seconder of the motion directed the Committee to provide the Board with the Statutory definition of moral turpitude and the reason for the Committee's recommendation.**

**Lt. Governor Cristwell made a motion to amend Article XV, Finance to read,**

*“Upon completion of the requisite annual audit, members of the auditing firm shall meet, in person or by teleconference, with the Executive Committee of the District Board, as said committee is constituted under Article VI, Section 9 of the Bylaws, for the purpose of conducting and participating in an appropriate exit interview related to the previously completed audit of the books of the account of the Florida District of Kiwanis International.”*

**The motion was seconded by Lt. Governor Davis and carried.**

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

Governor Liddell stated that the Investment Committee was finalizing its investment procedures and that they were being submitted to the Board for review and its approval on August 27, 2009.

**Lt. Governor Cruz made a motion to table the recommendation of the Investment Committee until the August 27, 2009 Board Meeting. The motion was seconded by Lt. Governor Namislo and carried.**

**Ratification of the May 14, 2009 Executive Committee Action:**

**Lt. Governor Meyer made a motion to ratify the action of the Florida Kiwanis Executive Committee and the Florida Kiwanis Foundation Executive Committee authorizing the execution of a contract with the Rosen Shingle Creek Resort and the Florida Kiwanis Foundation on behalf of the Florida District of Key Club International for the Annual Conventions of Key Club for the years 2012, 2013, 2014, 2015 and 2016. The motion was seconded by Lt. Governor Root and carried.**

**New Business:**

No new business was brought before the Board. Governor Liddell stated that anyone wishing to discuss new business at a Board Meeting should contact Executive Director Langguth in advance of the meeting so that it can be added to the agenda.

**Governor's Closing Remarks:**

Governor Liddell thanked the Board for its support and participation and reminded everyone that we are in the closing months of the year, but that these months include the busiest times for the Board.

**Adjournment:**

There being no further business, Governor Liddell adjourned the meeting at 6:05 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