

**MINUTES OF THE THIRD OFFICIAL MEETING OF THE 2006-07
BOARD OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS
INTERNATIONAL – HELD IN CONJUNCTION WITH THE KIWANIS
INTERNATIONAL CONVENTION - HILTON PALACIO DEL RIO,
SAN ANTONIO, TEXAS, TUESDAY, JULY 3, 2007**

Call to Order:

The Third Official Meeting of the 2006-2007 Board of Trustees of the Florida District of Kiwanis International was called to order at 1:30 p.m. by Governor Yorston.

Pledge of Allegiance:

Governor-elect Mark Taylor led the Pledge of Allegiance.

Invocation:

The invocation was given by District Treasurer Dave 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 5 Lt. Governor Rande M. Le Fevre
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 19 Lt. Governor Wally V. Cordell
Division 21 Lt. Governor Matt Sheehan
Division 23 Lt. Governor Errol C. Hanson
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 4 Lt. Governor William M. Pepper
Division 6 Lt. Governor James V. Crum, II
Division 14 Lt. Governor Joseph M. Tomaino
Division 17 Lt. Governor Rod Rawlings
Division 18N Lt. Governor Richard Graveley
Division 18S Lt. Governor Carl Gerace
Division 20 Lt. Governor Daniel P. Hyndman
Division 22 Lt. Governor Barry Young
Division 24 Lt. Governor Richard Falcon

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 at the Board Meeting by Kiwanis International Trustee Stan Storey. No members of Kiwanis International staff attended the meeting.

Acknowledgement of Guests:

Governor Yorston acknowledged the guests observing the Florida Kiwanis Board of Trustees Meeting. He thanked the guests for their participation. He called on Florida Kiwanis Foundation President-elect Dick Klein who informed the Kiwanis Board that Jack Allen had been appointed as Interim Executive Director of the Florida Kiwanis Foundation effective July 1, 2007. Jack Allen will succeed Garth Jenkins as Executive Director on October 1, 2007.

Approval of February 3, 2007 Board Minutes:

Lt. Governor Whetsell made a motion to approve the Official Minutes of the August 27, 2006 District Board Meeting. The motion was seconded by Lt. Governor Lee and carried.

Financial Reports:

Treasurer Liddell reviewed the Year to Date Kiwanis Financial Review thru 6-26-07. He stated that the 9 month report appeared to be on track for a small surplus at the end of the year. He pointed out the decision not to promote the Copper Canyon trip into Mexico; the disappointing sales of sponsors/patrons of the Objects of Kiwanis in the Florida Kiwanian; and that ornament sales were slightly less than forecast with much of the funds being credited in 2005-06 all contributed to a substantially lower income than projected. However, he added that steps were taken to cut back on expenses to offset the loss of income. (Note on 6-27-07 Financials: The District Office was closed for International Convention. No financial transactions occurred June 27-30. The report dated 6-26-07 is the final report for the month of June.)

Lt. Governor Hanson made a motion to approve the 9 month Kiwanis financial reports through the end of June. The motion was seconded by Lt. Governor Whetsell and carried.

Governor-elect Taylor presented the Florida Kiwanis District Budget for 2007-08 recommended by the Long Range Finance Committee and the 2007-08 District Board.

Governor-elect Taylor made a motion to approve the 2007-08 Kiwanis budget. The motion was seconded by Lt. Governor Whetsell and carried.

Treasurer Liddell and Executive Director Langguth stated that the 2007-08 Circle K and Key Club Budgets were still being prepared by the respective administrators, Langguth and Financial Advisor Bill Rushing and that they would be presented for Board Approval at the District Convention in Marco Island.

Treasurer Liddell told the Board that Immediate Past Key Club Administrator Matthew Cantrall and his Board and the Kiwanis Committee on Key Club had made an extraordinary effort with the help of Executive Director Langguth to contain costs of the Key Club Convention and that these efforts resulted in the sound financial position of the Key Club Convention.

Treasurer Liddell distributed the Kiwanis International Cumulative Balance Due Reports to the affected Lt. Governors. He encouraged continued collection of outstanding balances.

Official Monthly Report Delinquencies:

Executive Director Langguth reminded each Lt. Governor to please check your clubs' OMR status online at www.floridakiwanis.com. He reminded the Board to call Jose Josinvil at 407-324-9800 ext. 10 for assistance, if needed.

Ltg's. Filing Dates, Deadlines & Requirements:

Training & Contact Visits were due December 1st
Official Club Visits were due March 15th
Official Board Visits were due May 31st

New Club Building:

Governor Yorston congratulated the respective Lt. Governors and those involved in successfully organizing the following new clubs:

2006-07 New Clubs Organized to Date

Hunters Creek, Division 10	October 1, 2006
First Unity, Division 13	January 14, 2007
Winter Park, Division 10	March 28, 2007
Cutler Bay, Division 26	April 12, 2007
Minneola, Division 9	April 17, 2007
Cooper City, Division 24	April 25, 2007
Southwest Orlando, Division 10	May 19, 2007
Lake Placid, Division 15	June 5, 2007
Tamarac, Division 23	June 27, 2007

Governor Yorston said the following communities are expected to organize clubs by District Convention:

Freeport, Division 1

Southwood, Division 3
Bellevue, Division 6
Gulfport, Division 13
Lakewood Ranch, Division 17
Jupiter/Juno, Division 20
Wellington, Division 21
Greater Collier, Division 22
Palm Air, Division 24
Miami Gardens, Division 25
Coconut Grove, Division 25 & 26.

Governor Yorston thanked Rhonda Vrell for her outstanding work in helping with the dynamic new club growth in the Florida District

International Convention:

- a. District Caucus – 6:30 a.m. Wednesday, July 4, Salon del Rey
- b. Organization and Control of Delegate Session
- c. Report of Steering Committee Recommendations
- d. Board Position on Candidates, Amendments & Resolutions

Past Governor Rushing made a motion that the Board support the position of the Steering Committee on Candidates, Amendments and Resolutions. The motion was carried. The position of the Steering Committee and the Board's endorsement was presented to the Florida Delegation at its caucus during convention.

- e. Florida District Dinner at Enchanted Springs Ranch, July 4.

District Convention:

Governor Yorston reminded the Board of the upcoming convention activities and deadlines for the Florida District of Kiwanis Convention in Marco Island, August 23-26, 2007:

- a. Board Mtg. - Thursday, 1 pm.
- b. Formal Retirement – Black tuxedos for males
- c. Credentials/Registration assistance needed from Board for 1 shift.
- a. Convention Quotas – 10% of each club's membership, plus spouses
- b. Convention Advertising – 3 pages per division are budgeted
- c. Early Bird Registration Deadline is August 3, 2007
 1. Complete and submit Registration Form
 2. District pays for couples registration
 3. Individual pays for Past Lt. Governors' Breakfast
- g. Hotel Reservation Deadline is July 31, 2007
- h. Delegate Certification Forms are due from clubs by August 7, 2007

Unfinished Business:

- a. Report of Executive Committee Action of May 14, 2007
Confirming the appointment of Carmen Calzon, 2007-08
Key Club District Administrator
Minutes of Executive Committee viewable at www.floridakiwanis.com

Lt. Governor Lee made a motion to approve the appointment of Carmen Calzon as Key Club Administrator for 2007-08. The motion was seconded by Lt. Governor Whetsell and carried.

- b. Report of Personnel Sub-Committee members Bob Randolph's, Bob Fowinkle's and Risk Manager Bob Filichia's recommendations on SLP Background Checks

Lt. Governor Calzon made a motion to use the Human Resources Department of Kiwanis International for SLP background checks. The motion was seconded by Lt. Governor Cordell and carried.

- c. Report of Executive Director Langguth's Recommendation on Salary Administration

The Board accepted the recommendation of the Executive Director , Kiwanis' employee leasing company and the Human Resources Department of Kiwanis International that Ann Langguth remain as an hourly employee.

- d. Renegotiation of Key Club Convention Contracts for 2008, 2009 & 2010.

Lt. Governor Claxton made a motion to approve the renegotiated contracts between Key Club and Rosen Shingle Creek for the 2008, 2009 & 2010 Key Club Florida District Conventions. The motion was seconded by Lt. Governor Hindsley and carried.

- e. Ratification of Executive Committee Approval of Offsetting line item adjustments of Key Club International Convention expenses. Approved electronically by Executive Committee on 6-25-07.

Lt. Governor Schmitt made a motion to approve the offsetting line item budget adjustments for the Key Club International Convention. The motion was seconded by Lt. Governor Edwards and carried. There was no net effect on the Convention Budget.

Kiwanis Governance Committee Appointments:

1. Governor Phil Yorston - Robert Dillingham, Larry Krasulak, Carmen Calzon.
2. Governor-elect Mark Taylor – Joe Zaks, Wade Shrack, Bill Rushing
3. District Treasurer Dave Liddell – George Langguth, Allen Whetsell, Luci Norlin
4. Immediate Past Governor Donna Batelaan – Ed Ethington, Donna Parton and Melanie Winternheimer

(Governor-elect Taylor stated that as part of the reorganization committee's discussions, he was committed to have the committee look at the need for re-divisioning parts of the Florida District to provide better administrative service to our clubs and membership - amended on 8-23-07)

New Business:

Governor Yorston and Key Club Administrator Calzon informed the Board that due to an apparent oversight, amendments to the Bylaws of the Florida District of Key Club International passed by Key Club Delegate action in 2005 were never approved by the Kiwanis District Board. The amended bylaws provide that \$1.00 per member be set aside for the Florida Opportunities Fund (FLOF). Key Club International has assured the Florida District that it will honor the amendment retroactively to 2005, provided the Kiwanis Board approve the amended Bylaws retroactively.

Lt. Governor Schmitt made a motion to approve the Key Club Bylaw Amendment establishing the Florida Opportunities Fund (FLOF) retroactively to reflect Key Club Delegate action in 2005. The motion was seconded by Lt. Governor Miller and carried.

Announcements:

Executive Director Langguth handled several housekeeping announcements.

Governor's Closing Remarks:

Governor Yorston thanked the Board for its enthusiastic attendance at the meeting and its promotion of the International and District Conventions. He stated that nearly 3 months remain in the term and that the 4th quarter was ours to accomplish unparalleled success and to reach great heights. He stated that this would be a remarkable year for the Florida District of Kiwanis because every Kiwanian had been empowered to make a positive impact on club growth and community service.

Benediction:

Governor Yorston called on Governor-elect Taylor to deliver the benediction.

Adjournment:

There being no further business to come before the Board, Governor Yorston adjourned the meeting at 3:00 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

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