

MINUTES OF THE FIRST OFFICIAL MEETING OF THE 2005-06 BOARD OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL – TAMPA MARRIOTT WATERSIDE HOTEL, TAMPA, FLORIDA, SUNDAY, AUGUST 28, 2005

Call to Order:

The First Official Meeting of the 2005-2006 Board of Trustees of the Florida District of Kiwanis International was called to order at 11:15 a.m. by Governor Batelaan. This meeting was held in conjunction with the Florida District Convention, which took place in Tampa, Florida August 25-28, 2005.

Pledge of Allegiance:

Governor-Elect Yorston led the Pledge of Allegiance.

Invocation:

The invocation was given by Treasurer Taylor.

Roll Call:

Executive Director Langguth's roll call recorded the 2005-06 District Board Members' attendance:

2005-06 Trustees Present:

Governor Donna Batelaan
Governor-Elect Phil Yorston
Immediate Past Governor Bill Rushing
Past Governor Bob Fowinkle
Past Governor Larry Krasulak
Treasurer Mark Taylor
Executive Director George F. Langguth
Division 3 Lt. Governor Brenda G. Sorensen
Division 4 Lt. Governor Judy Becker
Division 5 Lt. Governor William P. Montgomery
Division 6 Lt. Governor Cris Keller
Division 7 Lt. Governor Allen D. Whetsell
Division 8 Lt. Governor Dale R. Miller
Division 9 Lt. Governor Claire Y. Souliere
Division 10 Lt. Governor Michael D. Patience
Division 11 Lt. Governor Gerald P. Searle
Division 12 Lt. Governor Harold M. Edwards
Division 13 Lt. Governor Ray W. Watson
Division 14 Lt. Governor Eddie L. Jenkins

Division 15 Lt. Governor Kathryn Koch
Division 16 Lt. Governor William F. "Nick" Taylor
Division 17 Lt. Governor Dana Reed
Division 18N Lt. Governor Jo Rita Stevens
Division 18S Lt. Governor Linda Caviness
Division 19 Lt. Governor Harris Segel
Division 20 Lt. Governor Judith M. Roulis
Division 21 Lt. Governor Robert A. Parton, Jr.
Division 22 Lt. Governor Carol Fries
Division 23 Lt. Governor James C. Hayden
Division 24 Lt. Governor Stephen P. Cummings
Division 25 Lt. Governor Eva C. Barreto
Division 26 Lt. Governor Charles R. Gugliuzza

2004-05 Trustees Absent:

Division 1 Lt. Governor Jack Van Ord
Division 2 Lt. Governor Martin E. Coates, Jr.

Quorum:

Executive Director Langguth confirmed the presence of a quorum of the 2005-06 District Board.

International Representation:

Kiwanis International Trustee Don Canaday represented the International Board as assigned Board Counselor to the Florida District. Don and his wife, Linda, contributed greatly to the convention.

Acknowledgement of Guests:

Governor Batelaan recognized and welcomed the Kiwanis Family members and guests in the gallery.

Approval of Dates and Locations of 2005-06 Meetings & Conventions (MOTION 1):

Lt. Governor Gugliuzza made a motion to approve the Dates and Locations of the 2005-06 Meetings & Conventions. The motion was seconded by Lt. Governor Cummings and carried. The dates are:

Zone Kiwanis Colleges:

October 22, 2005 -
Zone 8 Kiwanis College for Divs. 25 & 26
Belen Jesuit H.S., 500 S.W. 127th Ave, Miami, FL 33184

October 29, 2005 -

Zone 1 Kiwanis College for Divisions 1 & 2
Okaloosa-Walton College, 1000 College Blvd., Niceville, FL 32578

November 19, 2005 –

Zone 7 Kiwanis College for Divisions 16, 20, 21, 23 & 24
Florida Atlantic University, 777 Glades Rd., Boca Raton, FL 33431

January 14, 2006 -

Zone 6 Kiwanis College for Divs. 18S, 19 & 22
Lehigh Sr. H.S., 801 Gunnery Rd., Lehigh Acres, FL 33971

January 28, 2006 –

Zone 3 Kiwanis College for Divs. 6, 8 & 9
West Port H.S., 3733 S.W. 80th St, Ocala, FL 34481 (location confirmed after Bd. Mtg.)

February 11, 2006 -

Zone 4 Kiwanis College for Divs. 12, 13, 14, 15, 17 & 18N
Lakewood Ranch H.S., 5500 Lakewood Ranch Blvd., Bradenton, FL 34211

February 25, 2006 -

Zone 5 Kiwanis College for Divs. 7, 10 & 11
Timber Creek H.S., 1001 Avalon Park Blvd., Orlando, FL 32828

March 11, 2006 -

Zone 2 Conference for Divs. 3, 4, 5
Lake City Community College, East Hwy. 90, Lake City, FL 32024

September 30, 2006 –

2006-07 Kiwanis College #1
Location being sought in Miramar/Hollywood, FL area

Sponsored Organization Conventions:

February 24-26, 2006

Florida District CKI Convention -
Holiday Inn Select, Orlando International Airport, Orlando, FL

April 20-23, 2006

Florida District Key Club Convention –
Rosen Centre Hotel, Orlando, FL

Governor-Elect's Training Conferences:

April 29, 2006

Florida District Governor-Elect's Training Conference for 2006-07 District Chairs
Florida Kiwanis District Office, Sanford, FL

May 19-21, 2006

Florida District Governor-Elect's Training Conference for 2006-07 Lt. Governors.
Location to be announced

July 15, 2006

Florida District Governor-Elect's Training for 2006-07 TAG Team and New Club Builders. Location to be announced.

September 17, 2006

Florida District Governor-Elect's Training for 2006-07 New Club Builders.
Florida Kiwanis District Office, Sanford, FL.

CLE Training (Club Leadership Education):

June 3, 2006

CLE Training for Odd Numbered Divisions – locations being sought

June 10, 2006

CLE Training for Even Numbered Divisions – locations being sought

District Board Meetings:

February 18, 2006

2005-06 Florida District Midwinter Board Meeting – Second Official Meeting
Florida Kiwanis District Office, Sanford, FL (date determined after 8-28-95 Bd. Mtg.)

June 28 - July 2, 2006

2005-06 Florida District Summer Board Meeting – Third Official Meeting
Held in Conjunction with the Kiwanis International Convention, Montreal, Canada
Date and Time To Be Announced

August 24, 2006

Florida District 2005-06 Board of Trustees' Final Meeting – 1:00 p.m.
Renaissance Orlando Resort at Sea World, Orlando, Florida

August 27, 2006

Florida District 2006-07 Board of Trustees' First Official Meeting – 11:00 a.m.
Renaissance Orlando Resort at Sea World, Orlando, Florida

Florida District and International Conventions:

June 28 - July 2, 2006

Kiwanis International Convention, Montreal, Quebec, Canada

August 24-27, 2006

Florida Kiwanis District Convention

Renaissance Orlando Resort at Sea World, Orlando, Florida

Approval of Authorized Signers on Kiwanis Family Accounts (MOTION 2):

Governor Batelaan asked the Board to approve the authorized signers on Kiwanis accounts.

Lt. Governor Souliere made a motion to designate Governor Batelaan, Treasurer Taylor and Executive Director/District Secretary Langguth as the District's authorized signers. The motion was seconded by Lt. Governor Whetsell and carried.

Approval of District Committee Chair Appointments (MOTION 3):

Governor Batelaan asked the Board to approve her Committee Chair Appointments.

Lt. Governor Parton made a motion to approve the Governor Batelaan's Committee Appointments. The motion was seconded by Lt. Governor Caviness and carried.

Approval of Appointments to Long Range Finance Committee (MOTION 4):

Governor Batelaan asked the Board to confirm her appointments of Lt. Governors Patience and Gugliuzza to the Long Range Finance Committee for a period of 3 years or until their successors are appointed.

Lt. Governor Barreto made a motion to approve the Governor's appointments of Lt. Governor Patience and Gugliuzza to the Long Range Finance Committee. Lt. Governor Fries seconded the motion, which carried.

Adoption of 2005-06 Florida Kiwanis Family Operational Budgets (MOTION 5):

Governor Batelaan called for a motion to approve the District Budget for Kiwanis. **Lt. Governor Gugliuzza made a motion to ratify the action of the 2004-05 Kiwanis District Board approving the 2005-06 Kiwanis Operational Budget. The motion was seconded by Lt. Governor Jenkins and carried.**

- a. Ratification of 2004-05 District Board Action on Kiwanis 2005-06 Budget, as revised moving \$2,000.00 from line item 962.1 to line item 952.0
- b. The 2005-06 Key Club Budget was referred to the Kiwanis Executive Committee for future approval.

2005-06 Florida Kiwanis Foundation President Cathy Lucrezi and Foundation Executive Director Garth Jenkins indicated that the Foundation had originally

increased its grant amount to \$20,000.00 for 2005-06 and at its Board Meeting on Friday morning, August 26, had authorized an additional \$12,600.00 in new funds to be transferred to Florida District of Key Club to cover a portion of Key Club's losses. Kiwanis Governor-Elect Yorston and Executive Director Langguth questioned that these were "new funds" in addition to the \$20,000.00 and received assurances from both President Lucrezi and Foundation Executive Director Jenkins that these funds were new funds raising the Foundation's contribution to the 2005-06 Key Club District Budget to \$32,600.00.

Lt. Governor Patience asked if the Foundation's actions will impact its ability to offer grants to sponsored organizations, clubs and/or divisions in 2005-06 future. President Lucrezi assured the Board that it would not.

The Board questioned the reason for the overrun in the Key Club District Budget. Immediate Past Governor Rushing stated that majority of the overrun was caused by overspending on the Key Club District Convention, principally in food expenses. He stated that the 2004-05 District Board directed that all Key Club funds, responsibility and accountability be returned to the Florida Kiwanis District under the direct supervision of Executive Director Langguth, by September 1, 2005.

Immediate Past Governor Rushing was asked if he was confident that the proposed changes would safeguard against similar recurrences. He responded that the Kiwanis District had the same problem, which led to Executive Director Langguth being hired. He said that the Executive Director has a proven track record of more than 15 years of successful account management. He said, "George is the best we have, maybe the best in the business. That's the only assurance I can give you."

Executive Director Langguth explained to the Board that he would be attempting to redevelop the Key Club budget with Key Club Administrator Cantrall.

Lt. Governor Gugliuzza made a motion that the Board authorize the Executive Committee to approve the 2005-06 Key Club Budget after it has been redeveloped by the Key Club Administrator and Kiwanis Executive Director. Lt. Governor Segel seconded the motion. The motion carried.

- c. The 2005-06 Circle K Budget was referred to the Kiwanis Executive Committee for future approval as it had not been approved by the 2005-06 CKI Board.

Lt. Governor Gugliuzza made a motion that the Board authorize the Executive Committee to approve the 2005-06 CKI Budget after it has

been approved by the CKI District Board. Lt. Governor Segel seconded the motion. The motion carried.

Creation of 2004-05 Executive Committee (MOTION 6):

Governor Batelaan explained that, if created, the Executive Committee would be composed of Governor, Governor-Elect, Treasurer, Executive Director, 2 Past Governors and 3 Lt. Governors, who are elected by the 27 Lt. Governors. He asked the Board to approve the creation of the Executive Committee. **Lt. Governor Becker made a motion to create the Executive Committee. Lt. Governor Hayden seconded the motion, which carried.**

Nominations and Election to the Executive Committee (MOTION 7):

Governor Batelaan called for nominations and elections to the Executive Committee. Four Lt. Governors were nominated to the Executive Committee. Four Lt. Governors placed their names in nominations: Lt. Governor Sorensen, Lt. Governor Taylor, Lt. Governor Roulis, and Lt. Governor Gugliuzza. **The 3 Lt. Governors elected by ballot vote were: Lt. Governors, Sorensen, Roulis and Gugliuzza.**

Nominations and Election to the Personnel Committee (MOTION 8):

Governor Batelaan explained that the District Personnel Committee is composed of: Governor, serving as Chairman; 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. The 2 Lt. Governors are to be elected to the Personnel Committee for a two year term, by the Lt. Governors. 5 Lt. Governors placed their names in nomination. They were Lt. Governor Whetsell, Lt. Governor Watson, Lt. Governor Eddie Jenkins, Lt. Governor Fries and Lt. Governor Barreto. **Lt. Governors Whetsell and Jenkins were elected by the Lt. Governors to represent them on the Personnel Committee.**

Lt. Governor Report Deadlines:

Executive Director Langguth reminded the Board Members of the required reports:

a. Report of Training and Contact Visits

Due: December 1, 2005. A separate Reimbursement Form must be submitted with the report. Two forms required: Report & Reimbursement.

b. Report of Official Club Visit

Due: March 15, 2006. A separate Reimbursement Form must be submitted with the report. Two forms required: Report & Reimbursement.

c. Report of Official Board Visit

Due May 31, 2006. A separate Reimbursement Form must be submitted with the report. Two forms required: Report & Reimbursement.

d. Verification of Division Election Reports of 2006-07 & 2007-08 Lt. Governors, and election of Foundation Trustee in even numbered divisions.
Final Due Date: April 30, 2006. Preferred Due Date: January 15, 2006.

e. Report of Club Elections

Report due from clubs by June 1, 2006. Elections to be held between March 15th and April 30th.

Report by CKI Governor Vickie Jones:

CKI Governor Vickie Jones reported that the CKI fall semester is just starting and we are very excited. Our Officers Training Conference is September 2-4, 2005 at Camp Kiwanis in Ocala. We encourage you to stop by and visit. This is the largest registration we have had in years.

The CKI Ideas Conference is October 15, 2005 at USF in Tampa. CKI will have a Casino Night on Friday and go to Busch Gardens on Saturday night. There will be numerous presentations during the day on Saturday. Governor Vickie stated that her theme is: "CKI Secrets: Unlocking the K-Family's Best Kept Treasure."

CKI Administrator Wade Shrack will be contacting Kiwanis clubs and asking them to support the CKI Outreach Program. There are simply not enough college campuses for all Kiwanis clubs to be directly involved as sponsors. The Outreach Program qualifies for sponsorship credit. Please encourage clubs to support CKI Outreach.

Report by Florida Kiwanis Foundation President Cathy Lucrezi:

Florida Kiwanis Foundation President Cathy Lucrezi reported that only 18 clubs haven't contributed to the 2004-05 Annual Birthday Campaign. She stressed that there are still 30 days remaining and the goal of 100% is attainable with everyone's cooperation.

Talk to your clubs and encourage them to support the 2005-06 Birthday Campaign early in the year. The 2005-06 goal is 100% participation in the Annual Birthday Campaign.

President Lucrezi stated that another of the Foundation's goal for 2005-06 is to double the number of Sustaining Members. She said that the Foundation has approximately 300 Sustaining Members supporting the Foundation's grants program. The 2005-06 year end goal is 600. She said that her Sustaining Member pin was her pin of choice and she encouraged the entire Kiwanis Board and Florida Kiwanis Foundation Board to become Sustaining Members. The minimum Sustaining Member contribution is \$25.00.

Stan Storey to be Candidate for International Trustee in 2006:

Immediate Past Governor Bill Rushing, serving as Chairman for the Committee for Support of Candidates for International Office, aka the Steering Committee reminded the Board that the delegates had resolved to work to elect Past Governor Stan Storey International Trustee in Montreal, Canada in 2006.

Past Governor Rushing said that the Committee would begin immediately at the Zone Kiwanis Colleges to seek volunteers to commit to going to Montreal to work on Stan's Campaign. He said that people liked to be involved and that this was an excellent opportunity of involvement.

Past Governor Rushing asked that clubs budget \$1.00 per member, annually, in voluntary contributions to the Stan Storey campaign.

Quotas for Conferences and Conventions:

Governor Batelaan indicated that she was proposing the following quotas for clubs:

5% of club's membership for International Convention

10% of club's membership at District Convention

20% of club's membership at Zone Kiwanis Colleges

Lt. Governor Whetsell made a motion that the Board establish the quotas for Conference and Convention Attendance. The motion was seconded by Lt. Governor Sorensen and carried.

Protocol for Recognition of Kiwanis VIP's

Past Governor Fowinkle reminded the Board that protocol and common courtesy dictate that when a Kiwanis Governor or International Guest; Key Club or CKI Governor; or Foundation President are introduced that they be greeted with a standing ovation.

New Club Building Make Up Session September 17, 2005

Past Governor, and District New Club Building Chairman, Larry Krasulak reminded the Board that he would be conducting New Club Building Training with Harl Evans at the District Office on September 17th. He urged every division to have a Certified New Club Builder. He said that Harl Evans would be retiring on September 30, 2005 and thanked Harl for his outstanding service to the Florida District.

Acknowledgement of the Numerous Contributions of Immediate Past Governor Rushing, the 2004-05 District Board and International Board Counselor Don Canaday.

Lt. Governor Whetsell made a motion that the 2005-06 District Board acknowledge and thank Immediate Past Governor Rushing, the 2004-05 District Board and

International Board Counselor Don Canaday for their numerous contributions to the success of the District and the 2005 Convention. The motion was seconded by Lt. Governor Caviness and carried.

Governor Batelaan introduced Kiwanis International Trustee Don Canaday saying that she and Dave had the pleasure of hosting the Canaday's for the convention and that she found him to be a man of insights and experience with a willingness to do whatever necessary to assist the District. She also was highly complimentary on the workshops that he conducted.

Remarks by Kiwanis International Board Counselor Don Canaday:

Kiwanis International Trustee Don Canaday stated, "Linda had enjoyed a wonderful convention. The Florida District is a Great District and I am excited about working with Governor Donna and Executive Director George. I will share some insights through articles contributed to the *Florida Kiwanian*.

I want to address the goal of 1,000,000 members by July 21, 2015, the 100th Anniversary of Kiwanis International. Kiwanis is sitting on 300,000 members currently and this is a huge goal, but an achievable goal, if we focus on retention and membership diversity. We need more women; more African Americans; more Asians; more Hispanics in order to represent the diversity of our communities.

We have to build new clubs in communities where services of Kiwanis are not available and there are areas of the world where Kiwanis doesn't exist. We need to spread Kiwanis to these areas. We need everyone's help and enthusiasm.

I am retired now and pretty much a full time Kiwanian and grandfather. I plan on spending about two weeks out of every month in my counseled Districts. I have built 78 new clubs, so I pretty much have done everything wrong that I possibly could, but I believe I have finally gotten it right. I have already scheduled the first week in November and the second week of January to work in Florida, so let Governor Donna and New Club Building Chairman Larry know where you can use my talents and energies. I want to be put to work.

I really believe this is going to be the greatest growth year in Florida District history. I have spoken to nearly all Lt. Governors and each of you has stated a commitment to building a new club. If that happens, this class of Lt. Governors will set records in growth and new club building that will take Florida to the top in these areas. It is a gratifying feeling to build a new club and 10 years later to think about all of the lives that the club has touched. That wouldn't have been possible without you.

So with that I say adieu to you, I have two granddaughters that I haven't seen in a year who waiting up in my suite, so I am going to excuse myself. I plan on spending a lot of time in the Florida District in the coming year"

The Board rose in appreciation of the many efforts that our International Board Counselor has contributed and will continue to contribute to the Florida District.

Closing Comments by Governor Batelaan:

Governor Batelaan began by holding up a gigantic puzzle piece given to her by International President-Designate Steve Siemens. She said her assignment was to get as many signatures as possible, on the green side of the puzzle piece. She said that she had to return it to President Steve at International Council in January. She said that the first signatures on the puzzle were the members of her home club and that the Board would be the second group to sign. She said that these two groups were very important and dear to her.

Governor Batelaan asked for any comments from the Board about your year; the convention; or what's going on in your lives.

TIMMS Remote Training by Joan M. Wilson:

Lt. Governor Segel stated that he had attended the TIMMS training conducted by Joan M. Wilson, Director of Member Services at Kiwanis International and that he felt Lt. Governors should be able to access the information for the clubs in their respective divisions. He said that if he could access it, he could build his database for tracking and communicating with his clubs and their members.

Lt. Governor Patience said that Lt. Governor Coates had to leave immediately for fear that Hurricane Katrina might impact his area and that he wanted to secure his home. He also complimented Executive Director Langguth and his staff for all that they do on behalf of the District. He said that on behalf of Division 10 we simply can't thank you enough for all that you do.

Lt. Governor Whetsell said that Bernie Bruns, Kiwanis Club of DeLand, was taken to the Cardiac Care Unit and that Carole would be remaining with him in Tampa. He said that Dave Liddell had committed to keeping in contact with them while they remained in Tampa.

Lt. Governor Gugliuzza congratulated the folks involved in planning, coordinating and conducting the convention. He said that it was one of the very best ever.

Governor Batelaan acknowledged and thanked Dave Liddell who conducted the Memorial Reflections at the morning breakfast for his generous and inspiring remarks. She indicated that she and Dave served together and became very close friends. She informed the Board that Dave had announced his candidacy for District Treasurer in 2006.

Lt. Governor Watson said that he and the members of Division 13 enjoyed participating in and assisting in host responsibilities in the convention with the clubs of Division 14.

Lt. Governor Watson said that he was also encouraged by the large turnout for the convention and the meal functions.

Governor Batelaan congratulated and thanked all involved in planning and conducting the convention. She particularly thanked Immediate Past Governor Rushing for all of his promotions, all of his excitement, all of his enthusiasm and his outstanding leadership.

Governor Batelaan said that she looked forward to continuing to work closely with Governor-Elect Yorston and to work more closely with District Treasurer Taylor.

In addressing the Board, she said, “ I am looking forward to this year and you know how I feel about all of you, I want to thank you for everything you have already done and I want to thank you everything you are going to do. Keep in touch and you know what? Not only ‘Together We Can’ but ‘Together We Will.’”

Adjournment:

There being no further business, the meeting adjourned.

Certification:

Copies of these Minutes have been forwarded to Kiwanis International Executive Director, Eyjolfur “Eddie” Sigurdsson; 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

File: Microsoft Word – Board Minutes 8-28-05
Revised 11-10-05 to reflect Brenda Sorensen’ attendance.