

The 2006-2007 Texas/Oklahoma Board Meeting
International Convention-San Antonio, Texas
Wednesday, July 4, 2007

Governor Bill Crump called the meeting to order at 8:00 AM.

Division 8 Lt. Governor Chuck Downs led us in song; the pledge was led; and the invocation was given by Division 40 Lt. Governor Nevin Starkey.

Roll Call was made by District Secretary Jackie Wyatt. Divisions 7, 13, 14, 17, 26, 28, and 36 were absent.

Immediate Past Governor Jack Carlton did not have any comments

Governor-Elect Jerry Ward thanked the board for their support and asked to be excused to attend a meeting.

Jackie Wyatt then asked for a motion for approval of the minutes from the Mid-Winter Board Meeting. There were no corrections and the motion to approve was made by Division 15 and seconded by Division 37. The motion passed.

The Board and guests sang "Happy Birthday" to Carlene Campbell.

Treasurer Harvey Wilson gave the financial report. The District is within budget. He handed out profit and loss statements and a balance sheet. He asked for a motion to accept the report. The motion to accept was made by Immediate Past Governor and the second was made by Division 23. The motion passed.

Gary Hicks, Ki-Notes Editor, said they are on schedule and on budget. The board thanked Gary for a job well done.

Chuck Rager, Membership/Growth/New Club Chairperson, spoke to the group. He said there were no new clubs built at this time, but five locations have been decided on. There was one \$2000 award for 15 new members. He said something exciting was going to happen in August, a special membership campaign. Any club getting 4 new members under 40 years of age and any club getting 4 new members over 60 will receive a \$50 Kiwanis store gift card.

Governor Crump told the board how important it is to work on membership and asked each of us to work hard.

Past Governor Tommy Riggs has been appointed to chair the committee on Policy Review. He said policy number 32 was being amended. The board will receive the committee's recommendations and they should be ready to vote on them at the District Convention. International Counselor Paul Palazzolo thanked the board for their support this past year. The Board presented Paul a gift from the District and showed their appreciation by standing.

Division 37 Lt. Governor Mike McKinney announced their division's intention to be a host for the District Convention in 2009. He said plans are underway to propose Rockwell, TX at the District Convention in the Woodlands.

Randy DeLay, currently the International Foundation Chair and candidate for International Trustee, commented on the election to be held at the delegate session on Friday. He handed out red bandanas and asked that they be worn at the Delegate Session on Friday. He also asked that each club respond to the memo sent to the clubs regarding the Memorial Service Tribute.

Sam Curry, Long Range Planning Committee, presented to the Board their recommendations to combine Divisions 15 and 27. This new Division will be Division 25. Division 15 made the motion and Division 19 seconded. Jim Naufeld, Division 15 moved to amend the motion. He asked that this take effect in the 2008-09 Kiwanis year. The motion passed as amended.

Bill Morgan told the Board that Division 14 was nominating Past Lt. Governor Brenda Allums for Governor-Elect for 2007-2008. Information is on the District web site regarding both candidates.

Brenda then made a brief statement about her candidacy.

Governor Crump has accepted the resignation of Div. 11 Lt.Gov. Oscar Vera. The Board was asked to ratify the appointment of Terry Wilson as Lt. Governor for Division 11. Division 37 made the motion and Division 19 seconded. The motion passed.

Carlene Campbell, Chair of the Governor's Project, told how active the Salvation Army has been, with Kiwanis help, during the recent floods. She encouraged each club to contribute to the project.

Fred Greene, District Convention Chairperson, updated us on the Convention. The final billing will be July 12 and clubs are urged to register 100%. He said all is going well and his committee is working hard. They look forward to seeing us at The Woodlands.

Lt. Governor Patrick Schibi suggested passing the hat for the canteen fund Bill Stevenson did just that and \$90 was collected.

Announcements were made by Jackie Wyatt.

Governor Crump rang us out at 9:15 am to attend the Caucus at 9:30 am.

Jackie Wyatt
District Secretary