

TEXAS-OKLAHOMA KIWANIS DISTRICT CONVENTION
BOARD MEETING
AMARILLO, TEXAS
AUGUST 7, 2008

Governor Ward called the 2007-2008 Board to order at 1:00 p.m.

Division 13 Lt. Governor, John Bryant, gave the invocation.
Division 16 Lt. Governor, Jane Rager, led the pledge.

Governor Ward introduced Stan Storey, International Counselor, who made some remarks to the Board.

JoAnn McCarty will complete Ross Brunner's year as Lt. Governor for Division 26.
Ross retired and moved from the Division 26 area.

Immediate Past Governor, Bill Crump, made some remarks to the Board.

District Secretary, Jackie Wyatt, called the roll. Lt. Governors from Divisions 4, 6, 8, 14, 27 and 31 were absent. There is no LTG for Division. 22.

The minutes from the International Convention were approved as presented.

District Treasurer, Harvey Wilson, handed out the profit/loss statement. Eighty-eight point eight percent of the projected budget income has come in. Eighty-one point eight percent of projected expenses have been received. Most of the expenses will come in the last 60 days. This is the 4th year for no dues increase and the future treasurer will need to look at a dues increase in the next 2 to 3 years.

District Ki-Notes Editor, Gary Hicks, said "he who does not want to see a dues increase will get out and recruit a new member." Although Ki-Notes is on budget and on schedule, they took a hit on postage charges of \$600/issue and a small hit on printing costs.

Governor Ward handed out a list of money presented to him at his Governor's visits. Those funds were given to the Texas/Oklahoma Foundation to endow a scholarship. Governor Ward thanked each Division for their contribution to endow a scholarship that will live forever.

New Club Building Chair, Neil Tatom, thanked the board for the new clubs that were built in 07-08. At least 12 new clubs are in process of being completed. He asked for reports. Division 1: built club in Ft. Worth; Division 7: no new club, lost 1 club; Division 3: started Key Club with 50 students, 5 trying to get a new club; Division 2: a new club in Forney is still in process, CKI is ready to be chartered; Division 9: working on new club; Division 10: new CKI at Lamar Univ.; Division 11: need 4 more members to start a new club, CKI start at UT Brownsville; Division 12: organizational meeting at

San Angelo; Division 13: Clarksville, TX is in the works; Division 15: no new clubs; Division 16: no new clubs; Division 17: no new clubs; Division 18: 21 signed up; Division 19: still working on CKI at OU; Division 20: working on new club in Dixon and Key Club in Ardmore reinstated; Division 21: working on club; Division 23: partnership and developing an Aktion Club; Division 24: Key Club in the works; Division 26: lost 1 club; Division 28: working on club at Lake Jackson; Division 30: CKI in Norman, working on new club; Division 32: working on new club; Division 33: added 2nd CKI; Division 34: paperwork received for Aktion Club, club in Winnsboro is ready to charter; Division 36: working on club; Division 37: dues paid and 10 new members in current club, working with a retirement center in Richardson, TX on a new club; Division 3: new Key Clubs; Division 40: not started on new club at Chandler and working with Division 21 on a shared Key Club; Division 39: new club in Robson Ranch with 25- now at 45, co-sponsor a new CKI at TWU; Division 35: new club in Merkel – needs work.

So far this year, we have 3 new clubs chartered.

Tommy Riggs sent in a new resolution to be voted on. Copies were given to each LTG. In part, Rev. Eric Hooker, who was Lt. Governor of Division 23 in 2002-2003, put his reimbursement money into an account at Bank of America. Eric is deceased and the bank is preventing his widow from withdrawing the money. The bank person said they needed an affidavit from Kiwanis authorities that they had no interest in the money. This resolution should take care of that. Division 33 motioned to accept and Division 28 seconded. Motion passed.

Erby Eikner, Long Range Planning Committee Chairman, made the Lt. Governors aware of amendments that will be voted on during the Saturday delegate session.

Combined Meeting with Board of Trustee Designates.

Governor-Elect, Nancy Miller, and the 2008-2009 Board joined the 2007-2008 Board.

Governor Ward welcomed the group and introduced Governor-Elect, Nancy Miller.

She talked about the year ahead and her goals. She introduced Dennis Mitchell, Key Club Administrator, and thanked him for continuing during the coming year.

Dennis asked the Lt. Governors to help the Key Clubs keep up with their dues.

Governor-Elect Miller thanked the current Board for all they have done. K-Family will be just that, a true K-Family weekend. The 3 boards will work together.

District Treasurer Wilson told the group he had talked to the webmaster, Jimmy Brown, about the LTG report form. Jimmy said the Lt. Governors would be able to fill out the report on-line.

Governor Ward reported that Kiwanis International has paid out over ten million dollars related to sexual abuse cases. He appointed Tommy Riggs to chair a Policy Review Committee.

Policy 33 – Guidelines for adults working with Kiwanis programs for youth under the age of 18. This policy is almost verbatim from the Kiwanis International guidelines dealing with the same subject.

Policy 34 – Criminal Background Investigations (CBI) - Tommy read the policy.

Both policies were considered, amended and adopted by the District Board.

Policy 33 listed guidelines for what is expected of adults working with Kiwanis Sponsored Leadership Programs. They are expected to read, understand, and abide by.

Policy No. 34 is Criminal Background Investigations. They go into effect immediately, however, background checks as stated in policy No. 34 will not be required until January 1, 2009. Lively discussion took in excess of two hours at the Board meeting before agreement was hammered out on both policies. The final results will be posted on the District website. Thanks to Tommy Riggs and his committee for all his hard work on these policies.

Chuck O'Toole talked about the Texas-Oklahoma Kiwanis Foundation. Weekend of a Lifetime information is on the Foundation website at www.tofoundation.org. Sophomore of the Year information was handed out. Do NOT use old forms. Lt. Governors are encouraged to start getting the word out now. The Foundation is alive and well and depends on your support.

Governor Ward talked about Key Leader. Plans are being made to join Districts for a Key Leader weekend.

Chuck Rager, Education/Membership Recruitment Chairman, asked for the Lt. Governors of Divisions 1, 6, 10, 11, 12, 15, 20, 27, 32, 34, 36, and 39 to stand. These Divisions showed an increase in membership through July. The rest of the Divisions had a collective loss of 305 members. There are 51 days left to add 1085 members. Chuck asked the Lt. Governors to call their club presidents when they get home.

Richard Witte, Human & Spiritual Values Chairman, gave details on the Memorial Service. He thanked the Lt. Governors for the nominations for Lay Person of the Year. The Lt. Governors were instructed on what to do Saturday.

Marellie Robinson, Meetings Coordinator, instructed all on the Saturday Banquet and pictures.

Governor-Elect, Nancy Miller, gave instructions for the Board meeting Sunday morning.

Meeting adjourned with ringing of the bell.

Respectfully submitted,

Jackie Wyatt
District Secretary