

**Texas-Oklahoma District Board Meeting
Minutes
T-O Convention – Rockwall, TX
August 6, 2009**

Nancy Miller, District Governor, called the meeting to order at 1:00 p.m.

Bill Hoogstra, Lt Gov Div 35 gave the invocation.

Minnie Martinez, Lt Gov Div 28 led the Pledge of Allegiance.

Governor Nancy officially welcomed the board and the distinguished guests and asked everyone present to give a special T-O welcome to our new International Trustee, Ed Hutchinson, from the New Jersey District. All those present gave him a standing ovation. Afterwards Governor Nancy stated that she would wait and have him give a special address later in the afternoon when he would have an opportunity to address the joint board.

Rick White, District Secretary, called the roll. The following Lieutenant Governors were present/absent as indicated.

1	Jerry Wright	present	20	Lonnie McIntosh	present
2	Barbara Powers	present	21	Fred Gouker	absent
3	Andy Estrada	present	22	currently vacant	
4	Robert Jantz	present	23	Chuck Slough	present
5	Dick LaRochelle	present	24	Renee Jantzen	present
6	Joe Bream	present	25	Hugo Naifeh	present
7	John Paul Batrice	present	28	Minnie Martinez	present
8	Joe Barrett	present	30	Armelda Moody	present
9	Lynn DeGeorge	present	31	Ralph Keen	present
10	Ted Williams	absent	32	Carl Reese	present
11	Ina Wilson	absent	33	Debbie Bippus	present
12	Mark Crouch	present	34	Tom Shippey	present
13	Bob Bruggeman	present	35	Bill Hoogstra	present
14	David Kulhavy	present	36	James Vanbebber	present
16	Bob Swaim	present	37	Ollie Casteel	present
17	Don King	present	38	Fred Bell	present
18	Jose Cardenas	present	39	Milton Glenn	present
19	Alton Gardner	present	40	Roy Thornton	present

A quorum was declared. Governor Nancy addressed the board and stated that there were several lieutenant governors who could not be present due to illness and asked for prayers on their behalf.

The minutes of the Mid-Winter Board Meeting held on February 13, 2009 and were presented to the board for their approval. Minnie Martinez, Lt Gov Div 28, stated that the minutes showed her to be absent for the roll call but stated that she had come in late and asked for a correction. That correction has been made.

Staff Reports:

Gary Hicks, Ki-Notes editor, stated that he was under budget and on schedule. He continued to urge all Lt Governors to get him articles and pictures of events happening their respective divisions so that he could include them in future editions.

Mike Albright, District Treasurer, informed the board that our money market funds and mutual funds were in good shape considering the market at the present time and that by the end of September of this year we should have all of our funds. At the present time 97% of all our funds have been reinvested.

Motion to accept the treasurer's report : Div 2 , 2nd by Div 39. The motion passed.

Chuck Rager, Membership District Chair, stated that as a district we were far below our anticipated goals set at the beginning of this Kiwanis year; however he called out the following divisions that had a plus in membership as of the end of July - Divisions 1, 4, 6, 7, 28, 31, 34, 38 and 39. Those divisions were applauded by all present. As of the end of July there were 342 clubs in the T-O District. All Lt Governors were urged to go back to their respective divisions and try to recruit as many new members as possible before the end of the Kiwanis year.

Jerry Ward, Immediate Past Governor, stated that this was his last meeting as a member of the T-O board – first as Governor-elect, Governor, and then Immediate Past Governor. He thanked everyone for their support over the past three years and expressed his gratitude for the opportunity to be of service to the T-O district.

Stan McWhorter, president of the Rockwall Kiwanis Club addressed the board and thanked everyone for coming to the convention. He addressed the board in lieu of Glen Farris, the Convention Chair, who could not be present due to the death of his mother-in-law. Stan stated that his club was very proud to have everyone visit their city. He was congratulated by all present for the signs that lead everyone to the hotel.

In other business Governor Nancy mentioned to the board a prior email that was sent to them regarding the CKI bylaws. Governor Nancy explained to the board that any change to the CKI bylaws must be approved by the T-O board. The item needing approval was a change to combine the CKI District Secretary and the CKI District Treasurer into one position. This motion was made by Div 37 Lt Gov Ollie Casteel and 2nd by Div 6 Lt Gov Joe Bream. The motion carried unanimously.

The second matter Governor Nancy brought before the board was the realignment of some division boundaries affecting six clubs. Some of these proposed changes have been made by the clubs themselves or by their respective lieutenant governors. Governor Nancy stated that what was being voted on was the ability to act on these changes. The motion was made by Div 5 Lt Gov Dick LaRochelle and 2nd by Div 13 Lt Gov Bob Bruggeman. The motion carried unanimously.

Milton Glenn, Division 39 Lt Gov, made the motion that since his division was proposing a new Key Club in the community of Venus, TX that the community be taken out of Div 36 and moved

into Div 39 so that it could be serviced by clubs in his division. 2nd was made by Div 1 Lt Gov Jerry Wright. The motion passed unanimously.

Sam Curry, the PLGA president, spoke to the board and urged all current lieutenant governors to consider joining the Past Lieutenant Governors Assoc. He stated that there are now well over 500 members in the organization.

Milton Glenn stated that he would like to make a short statement and was recognized by Governor Nancy. He stood up and expressed on his behalf and on behalf of the entire board how much he had enjoyed serving under her and being on her board. Every lieutenant governor present stood as well as the entire room and gave her a standing ovation. The board was dismissed for a short break prior to convening of the joint board.

Joint Board Meeting:

Governor Nancy welcomed the new incoming board and asked that the new incoming board sit as close to their present lieutenant governors.

Marellie Robinson, Meetings Coordinator, welcomed everyone to the hotel and told everyone how that the rooms that all meetings were being held in were serving dual purposes so as soon as each meeting was over to please take their belongings with them as vacate the room as quickly as possible. She stated that the hotel staff had been very helpful to her but they had asked for her help to ensure that all meetings would be held promptly with no problems. Marellie asked for everyone's cooperation.

Bill Bishop, Governor-elect, addressed the joint board. He stated that he had enjoyed very much working with Governor Nancy. He thanked his incoming board for serving and that he was looking forward to working with them and thanked the current board.

Ed Hutchinson, International Trustee, was introduced to the joint board. Ed is also serving as the counselor for Illinois-Eastern Iowa and for the Key Club. He told everyone that he brings greetings from President Don Canaday. He also told everyone how much he had enjoyed working with our own international trustee Randy Delay. He urged that all clubs get involved in membership programs from the first grade on up. He urged everyone to get the children on the pathway to the future by getting them involved and bring in new members. We need more hands for service.

Bill Crump, past Governor and District Int'l Liaison, stated that there are 7,715 Kiwanis Clubs in Kiwanis Int'l; 1,871 clubs were represented at the international convention in Nashville, 2,847 delegates were at the international convention, 643 delegates at large for a total of 3,490. T-O had 74 clubs represented in Nashville with 108 delegates, 25 delegates at large for a total of 133 delegates at the international convention. 74 clubs out of 336 clubs were represented. For Randy to be elected Bill stated that T-O needs to have 500 delegates at Las Vegas at the international convention. June 24-26, 2010 is the date for the international convention.

Randy DeLay, International Trustee, took the opportunity to speak to the board. He told the board about his first meeting as a new lieutenant governor and the impressions Kiwanis made on him at the time. He wanted to say a personal "thank you" to all members of both boards

for their prayers and concerns during Drue's recent illness. He further urged all those present to get passionate about getting as many people from their respective divisions involved and support them in their efforts to get them to Las Vegas. He stated that there would be red t-shirts for the T-O delegation to wear at the convention and there would be a lot of group activities for all to work together. He stated that the Ohio campaign at this last convention would be used as a model as they had over 380 delegates at the Nashville convention.

Neil Tatom, New Club District Chair, stated that the bottom line in membership and forming new clubs is that we can serve the children better with more members. He stated that he is diligently working on building a new club in Breckenridge, TX. There has never been a time when Kiwanis was needed any more than it is right now. He said there were still 85 days left in this Kiwanis year to build a new club.

Governor Nancy stated that she wanted to give a brief update on background checks. She stated that T-O had about 10,000 members yet less than 3,000 had yet completed their background checks. Anyone going to any Key Club function this next year must have a background check and it will be enforced. She informed the board that the background check can now be done on-line.

She stated that at the beginning of this Kiwanis year she asked that all new clubs form "Just One" new service project. She stated that she had heard from 55 clubs prior to the convention and she thanked all those who had responded to her.

Instructions were given to the current lieutenant governors for the prayer breakfast and immediately following will be the memorial service at 6:45 a.m. Saturday morning.

Other business:

86 clubs still have not sent in their list of club officers for the new Kiwanis year.

The joint board meeting was adjourned.

Respectfully submitted,

Rick White
Texas-Oklahoma District Secretary

**Resolutions Presented To the District Convention
Delegate Session
Rockwall, TX
August 8, 2009**

RESOLUTIONS



RESOLUTIONS TO BE PRESENTED TO THE HOUSE OF DELEGATES

Proposed Resolutions to be presented for consideration by the House of Delegates at the 91st Annual District Convention of the Texas-Oklahoma District in Rockwall, TX, August 8, 2009, as recommended by the District Committee on Resolutions (Paul Wiesendanger, Laura Lammons, Tommy Riggs and Darrel Booth).

Until officially approved by the House of Delegates, these Resolutions are confidential and are not for publication.

**Darrel Booth, Chairman
District Committee on Resolutions**

RESOLUTION 1

MEMORIAL - AUBREY E. IRBY

WHEREAS, the Texas/Oklahoma District, Kiwanis International has been served by many erstwhile leaders, and

WHEREAS, Aubrey E. Irby served as District Governor and wife Margaret as First Lady during the exciting growth period of 1969 initiating many new and successful programs, and

WHEREAS, Aubrey E. Irby was first elected to the International Board of Trustees in 1971 and subsequently elected to serve as International President of Kiwanis International for 1983-84, and

WHEREAS, Aubrey E. Irby was known for his dedication to mankind and Kiwanis efforts and was always found with a smile on his face and a good word for all, and

WHEREAS, Aubrey E. Irby was invited to attend “the big convention in the sky” on July 9, 2009; now

THEREFORE be it resolved that the membership of Texas/Oklahoma District, Kiwanis International, duly gathered for the 91st District Convention in Rockwall Texas, rising to their feet and spending a few moments in silence, to remember and pay due respect to Aubrey E. Irby recognizing him for his efforts to make the world a better place than when he found it, and

FURTHER RESOLVED, the Texas/Oklahoma District send its condolences to former First Lady Margaret and the Aubrey E. Irby family and thank them for the services of their husband and father, knowing the Texas/Oklahoma District is a better organization because of his leadership.

This resolution was approved by acclamation with extended applause.

RESOLUTION 2

APPRECIATION – WILLIAM E. “ED” HUTCHINSON, **INT’L TRUSTEE & COUNSELOR 09-10**

WHEREAS, International President-Elect, Paul Palazzollo, has appointed William E. “Ed” Hutchinson to serve as Counselor to the Texas-Oklahoma District for the 2009-2010 administrative year, and

WHEREAS, the visitation to our convention by outstanding International Leaders has again greatly contributed to our present meeting and to prospective future conventions; now

THEREFORE, BE IT RESOLVED that this convention expresses our appreciation to Kiwanis International for selecting Ed Hutchinson, whose encouragement, cordiality, and good will has established him as a capable ambassador of Kiwanis, and that this petition shall further express our best wishes to his wife, Diane, for her support to Ed in his role as counselor and even more so, for her role as Grandmother to their newest grandchild, arrival date and time is any moment. Our warmest thanks for their leadership, as well as, our appreciation for Ed’s service to our 2009 District Convention.

This resolution was approved by acclamation.

RESOLUTION 3

APPRECIATION – GOVERNOR NANCY MILLER AND FIRST LADY ROSEMARY CHOATE

WHEREAS, the Texas-Oklahoma District, having recognized the leadership qualities and experience of Past Governor Nancy Miller and former First Lady Rosemary Choate, chose them once again to lead the District, and

WHEREAS, Governor Nancy Miller and First Lady Rosemary Choate have served the Texas-Oklahoma District during the 2008-2009 administrative year in an exemplary manner, showing a true passion and dedication for this organization; now,

THEREFORE, BE IT RESOLVED that the Kiwanians of the Texas-Oklahoma District convey to Governor Nancy Miller & First Lady Rosemary Choate, and the entire Governor's team, our thanks as an expression of gratitude for their outstanding service to the great Texas-Oklahoma District of Kiwanis International.

This resolution was approved by acclamation with a standing ovation and extended applause.

RESOLUTION 4

APPRECIATION – THE ROCKWALL CONVENTION

WHEREAS, the delegates and guests of the Texas-Oklahoma District Convention of Kiwanis International, have enjoyed a truly great convention in the city of Rockwall Texas, and

WHEREAS, we extend our heartfelt appreciation to the District Convention Chair Glen Farris, Assistant Chairs Pat Turner and Stan McWhirter, as well as, all of their consummate committee and their partners, and

WHEREAS, the members of the Kiwanis Club of Rockwall Texas prepared and assisted in the overall success of the 2009 Texas/Oklahoma District Convention; now

THEREFORE, BE IT RESOLVED that we, the members of the Texas/Oklahoma District extend our special thanks to each of the individuals and volunteers for making the 2009 Rockwall Texas Convention an enjoyable, unique and outstanding event that will not soon be forgotten.

This resolution was approved by acclamation and applause.

RESOLUTION 5

APPRECIATION – RICK WHITE, DISTRICT SECRETARY

WHEREAS, the Texas-Oklahoma District has been honored with many dedicated volunteers through its many years of service, and

WHEREAS, District Secretary Rick White has served the Texas-Oklahoma District in a truly dedicated and gracious manner and has given tirelessly of his time and energy all for the success of this great District; now,

THEREFORE, BE IT RESOLVED that the Kiwanians of the Texas-Oklahoma District convey to District Secretary Rick White, and his wife Becky, our thanks for outstanding service to the Texas-Oklahoma District of Kiwanis International.

This resolution was approved by acclamation and extended applause.

RESOLUTION 6

APPRECIATION –MICHAEL ALBRIGHT, DISTRICT TREASURER

WHEREAS, the Texas-Oklahoma District has been honored with many excellent volunteers through its many years of service, and

WHEREAS, District Treasurer Michael Albright has served the Texas-Oklahoma District showing a sincere devotion to Kiwanis as well as this District during the administrative year 2008-2009 and has given to the fullest degree his time and financial talents all for the triumph of this great District; now,

THEREFORE, BE IT RESOLVED that the Kiwanians of the Texas-Oklahoma District convey to District Treasurer Michael Albright, our thanks for his dedicated service to the Texas-Oklahoma District of Kiwanis International.

This resolution was approved by acclamation and extended applause.

RESOLUTION 7

APPRECIATION---DENNIS AND PHYLLIS MITCHELL

WHEREAS, Texas/Oklahoma district, Kiwanis International, recognizing the value of selecting responsible and dedicated members to oversee the Service Leadership Program, and

WHEREAS, the Texas/Oklahoma District Key Clubs have been recognized as some of the very best throughout all of Kiwanis International, and

WHEREAS, Dennis Mitchell has spent the past 13 years working with the members of the District Key Clubs, the past 6 years as District Administrator, and

WHEREAS, his wife Phyllis has served in a capacity to address the nutritional and emotional needs of the Key club members, and

WHEREAS, with the Mitchell's guidance and encouragement the growth of Key Club in the Texas/Oklahoma District continues to flourish providing leadership opportunities for the youth of the District, and

WHEREAS, the Mitchells have decided to pass the torch and let others share the enjoyment of watching the youth benefit from the opportunities provided by Key Club; now

THEREFORE, BE IT RESOLVED that the Texas-Oklahoma Kiwanis District today expresses its overwhelming gratitude for the combined 26 years of dedicated service by Dennis and Phyllis Mitchell who, by action and deeds, will be remembered as Kiwanians who are changing the world one child and one community at a time.

This resolution was approved by acclamation and extended applause.

RESOLUTION 8

2010 INTERNATIONAL CONVENTION / RANDY DELAY

WHEREAS, Texas/Oklahoma District, Kiwanis International has just completed its' 2009 International Convention, and

WHEREAS, Kiwanis International has designated Las Vegas, Nevada as the site for the 2010 International Convention, and

WHEREAS, Past Governor Randolph "Randy" DeLay, having been elected to the International Board of Trustee and desiring to be elected Vice President of Kiwanis International at the 2010 Convention to then progress to the highest office as International President, and

WHEREAS, the successful achievement of this effort depends largely on attendance by the membership of the Texas/Oklahoma District; now

THEREFORE, BE IT RESOLVED the membership of the Texas/Oklahoma District whole heartedly supports Randy DeLay in his efforts and resolves to attend the 2010 Las Vegas Convention in large numbers and ensure a positive result on his behalf, as well as, on behalf of the Texas/Oklahoma District and Kiwanis International.

This resolution was approved by a standing ovation and acclamation and extended applause.

**PROPOSED RESOLUTIONS
Presented to the House of Delegates
91st Annual District Convention
Texas-Oklahoma District of Kiwanis International
Rockwall, Texas
August 8, 2009**

**Delegate Session
Rockwall, TX
August 8, 2009**

There were no new amendments to be acted upon by the Board.

The election of Governor, William M. "Bill" Bishop, was approved by the delegate body by acclamation.

The election of Governor-elect was the next item on the agenda. Erby Eikner made the first nomination speech for Sam J. Curry and Carlene Campbell made the second nomination speech. The delegate body approved Sam J. Curry as Governor-elect for 2009-2010 by acclamation.

The two choices for the next TX-OK Convention were Galveston, TX and Granbury, TX. The delegate body voted and the ballot count resulted in a tie. A second vote was taken and Galveston, TX was declared the victor.