

TX-OK District Convention
House of Delegates Session
Saturday – August 9, 2008
Amarillo, Texas

Call to order Amarillo Downtown Kiwanis Club
Vega Kiwanis Club

Invocation Division 28 LTG-Gregory Samford

Pledge Division 30 LTG-J.V. Gregory

Rules for House of Delegates were read by Governor Jerry Ward from pg 11 in the program. Motion to accept, Div 40 and seconded by Div 39. Motion passed.

Time Keepers were Mary Kay Phelan and Clint Avery.
Laws and Regulations, Lowell Barto, acting as Parliamentarian.

District Treasurer, Harvey Wilson, reported on the District's finances. Received \$334,492.05 which reflects 88.8% of the projected revenue for the year. Spent \$305,308.52 which reflects 81.8% of the projected expenses of the year. We still have this convention and the remaining 60 days to receive additional expenses. There is \$200,000 in three reserves: general reserve, equipment & convention reserve.

District Secretary, Jackie Wyatt, reported that at the end of July membership was 10,900 for a negative 305 year-to-date. Divisions 27 and 15 will merge on October 1, 2008 to become Division 25.

District Ki-Notes Editor, Gary Hicks, encouraged clubs to continue sending in information for their district publication. He said Governor-Elect Nancy has asked him to serve again next year.

Convention report by Joyce Southern and Stan Steinkruger: Attendance is 648 and there were 1040 with clubs registered at 100%.

Stan Soderstrom, Chief Impact Officer from Kiwanis International, thanked the Host Committee for the International Convention held in San Antonio, TX. The KI office received a folded Texas flag that had flown over the Alamo during the time of that convention. He encouraged all to visit Kiwanis International in Indianapolis, IN.

Elections Committee Chairman, Guy Orr, gave procedures for elections.

Credentials Committee Chairman, Ray Beall, reported that we have 340 delegates including 11 delegates at large, 176 clubs represented, 12 clubs registered 100%, 50 clubs have 3 delegates each and Div 30 had all 7 clubs represented with 6 of those clubs represented by 3 delegates.

Nomination for Nancy R. Miller for Governor was made by Russell Berry of Division 35 and Chuck Rager of Division 16 seconded. No nominations from the floor. Voice vote passed.

Nomination for William M. Bishop for District Governor-Elect made by Carlene Campbell of Division 16 and Don Wall of Division 32 seconded.

Nomination for Terry V. Wilson for District Governor-Elect made by Ray Poland of Division 40 and Tommy Jones of Division 28 seconded.

Governor Ward then asked that delegates to put their ballot in the ballot boxes that were being passed out.

2010 District Convention site selection was presented by Carl Brown for Abilene, TX. The Abilene Convention Bureau made a video presentation. Motion made by Division 28 and seconded by Division 40. Motion passed.

Door prizes were won by: James Vanbebber, Sandra Williams, Carl Wilkerson and Teresa Moore.

On to Nashville presentation was made by William E. "Bill" Crump. The KI Convention in Nashville will be held June 25-28, 2009. A video was shown highlighting Nashville.

The 2009 TX/OK District Convention will be in Rockwall, TX August 6-9, 2009. Glen Farris made a presentation and showed a video of the exciting Rockwall area.

Proposed Amendment No. One – Erby Eikner, Division 34, made the motion to adopt and amend Article XIII, Revenue, by deleting entirely Section 4 and Section 6, and by renumbering existing Section 5 as Section 4. Motion carried by 2/3 vote.

Proposed Amendment No. Two – John Cooper, Division 32, made the motion to adopt and spoke for the amendment. Amend Article XIII, Revenue, Section 1, regarding the payment of District dues. Motion carried by 2/3 vote.

Proposed Amendment No. Three – Amend Article V, Officers, Sections 3 and 5(b); Article VI, Board of Trustees, Section 3; Article VII Committees, Section 3; Article IX, Nomination, Election, and Appointment of Officers, Sections 1(a), 1(e), and 2(a); Article X, Vacancies in Office Between Conventions, Sections 1, 2, 3, 4, and 5; Article XI, Resignations or Removal of Officers, Section 1; and Article XIV, Finance. Section 3. Patrick Schibi, Division 18, moved to withdraw this amendment. Seconded by Division 20. Motion to withdraw the amendment passed.

Proposed Amendment No. Four – Sam Curry, Division 34, moved to adopt and spoke for the amendment. Nancy Miller moved for an amendment to the amendment – to delete, or strike, the words - "...another during the International Convention." Seconded by Bill

Crump, Division 5. Motion to amend the main motion. Approved by simple majority vote. Main motion to amend bylaws as amended was approved by 2/3 vote.

Proposed Amendment No. Five – Debbie Muelker, Division 1, moved to adopt and spoke for the amendment. Amend Article IX, Nominations, Election and Appointment of Officers, Section 2(e) to remove redundant wording. Motion carried by 2/3 vote.

Resolutions Chairman, Gene Jantzen, asked for thanks and recognition be given to the Administrative Supervisor, Laura Lammons. She received a standing ovation from the House of Delegates. Gene then announced the Resolution Committee members: Sam Curry, Laura Lammons, Bill Crump and Jane Crump. Gene read the proposed resolutions. Div 39 made motion to accept and Division 6 seconded. The motion passed.

Governor Designate, Nancy Miller, and First Lady Designate, Rosemary Choate, were introduced. Nancy made some remarks and thanked the District for their support.

Guy Orr announced William M. “Bill” Bishop as the Governor-Elect. He and his wife Ann Gay were introduced. Bill made some remarks.

District Secretary, Jackie Wyatt, made a few announcements.

The delegate session was adjourned.

Respectfully submitted,

Jackie Wyatt