

“Just One”
Post Convention District Board Meeting
Sunday – August 10, 2008

The Post Convention Board Meeting was called to order by Governor-Designate Nancy Miller at 8:00 a.m.

The pledge was led by Division 35 Lt Governor Bill Hoogstra. The invocation was given by Division 2 Lt Governor Barbara Powers.

Governor-Designate Miller started the meeting by having the entire district chairs stand and introduce themselves and tell everyone their specific duties for the upcoming Kiwanis year. Immediately afterward she introduced the district staff for the 2008-2009 Kiwanis year and they are: Rick White-District Secretary, Mike Albright-District Treasurer, Bill Bishop-Gov-Elect, Gary Hicks-*Ki-Notes* Editor and Marellie Robinson-Meetings Coordinator. She asked for a vote to approve her staff. The motion to approve was made by Division 32 and seconded by Division 36. The motion passed.

Governor-Designate Miller then stated that a couple of months before the T/O District Convention she was asked if she wanted an International Counselor for the 2008-2009 Kiwanis year. She stated that she definitely did want one and was delighted to have International Trustee Stan Storey as the counselor assigned to the T/O District. She then introduced Trustee Stan to the Board. Stan thanked the entire T/O District on behalf of himself and his wife, Elizabeth. He stated that they had just had a wonderful visit and thanked everyone for their hospitality. He wanted to make sure that our district knew that he was always available and would be glad to assist our district in any way that he could and all that we had to do was simply ask.

Governor-Elect for 2008-2009 Bill Bishop was asked if he wanted to say a few words. He stated that he was very proud and honored to be elected as the new Governor-Elect and that he looked forward to being an understudy to Governor-Designate Nancy and would be glad to help in any way that he could.

Sam Curry, the PLGA president was introduced and stated that he hoped to establish a PLGA in each division and stressed to each incoming Lt Governor to please become a member of the PLGA after their year was completed and that the PLGA looked forward to serving Governor Nancy in any way that they could.

Gary Hicks, the *Ki-Notes* Editor, was introduced at the meeting. He stated that he looked forward to another year but stressed the importance that each new Lt Governor had to take the time to send in information about the happenings in each of their divisions and to please send along some pictures. He stressed the fact that what comprises *Ki-Notes* are the articles sent in. He said it also lets the other divisions know what is going on around the T/O District.

Chuck O'Toole, President of the T/O Kiwanis Foundation Board, explained to the new members about our own T/O Foundation, who we are, what we do, Weekend-Of-A-Lifetime, Sophomore of the Year and other scholarships through CKI, etc. He further stated that they were to serve all those present and asked if they had any questions.

Chuck Rager, Membership Growth Chair, stated that he wanted all new Lt Governors to please go back to their divisions and contact all new club presidents and urge them to get one new member before the end of Sept. He stated that there are 51 days left. He did not want emails sent but to please make personal calls urging them to do this. He also said that each division was to submit a Division Membership Chairperson. This was due on Aug. 1st. He was determined to show a large gain in membership for the T/O District. The goal for the district by Sept. 30, 2009 is 11,777 members.

Neil Tatom, New Club Building Chair, challenged all new Lt Governors to build clubs in their divisions. He reported that for the 2007-2008 year numerous divisions started building clubs but they did not start early enough to get them completed by the end of their Kiwanis year. He hoped that by this time next year that we could indeed meet our goal of 11,777 members in T/O. He stressed the importance of new clubs in addition to revitalizing current clubs. "New clubs are just an absolute necessity," Neil said.

Marellie Robinson, Meetings Coordinator, was introduced by Governor-Designate Nancy Miller. Prior to coming to the podium Gov. Nancy told those present what an outstanding job Marellie has done in the past and continues to do arranging meeting places, hotel accommodations, meals, etc. She received a resounding round of applause. Marellie thanked all those and told everyone that she was extremely appreciative and that she would continue to do her best.

Mike Albright, the District Treasurer for 2008-2009, was asked to come to the podium to present the finances of the district to the board. Mike stated that he had a financial report for 2007-2008 and a proposed budget for 2008-2009 to present. He stated that the one for 2008-2009 was the one that needed approval today. He stated that some tweaking had occurred and he would go over those slight changes, e.g. the District Convention Reserve Fund, which is dependent on whether conventions show a profit or loss and whether funds are added to that fund or subtracted from the fund. The motion to approve the budget was made by Division 2 and seconded by Division 6. The motion passed.

District Treasurer Designate Mike also stated that there were some other items that needed approval.

1. Auditors Review. This is not an audit. The bylaws do not require an audit every year but what does occur each year is just a review to ensure that all is well with the finances of the district. We will continue to use the

- offices of Bob Towe and Associates. Motion to approve was made by Division 2 and seconded by Division 5. The motion passed.
2. Bond for Officers. Mike moved that the Bond for Officers that is on file in the District Office be continued. Motion to approve was made by Division 28 and seconded by Division 6. The motion passed.
 3. Designation of Official Depository. We will continue to use the current banks that are already set up, however, new signatures are needed beginning October 1, 2008. We need incoming District Secretary Rick White, incoming District Treasurer Mike Albright and Governor Designate Nancy Miller. Sean Raich & Dennis Mitchell remain the same. Names to remove from the signature cards are Jerry L. Ward, Jackie C. Wyatt, Harvey L. Wilson and William E. Crump, III. Motion to approve was made by Division 3 and seconded by Division 39. The motion passed.

The next item on the agenda was the approval of the budgets for the Service Leadership Programs. Dennis Mitchell spoke on behalf of the budget for Key Club. Motion to approve the budget was made by Division 3 and seconded by Division 4. The motion passed. Scott Kimball spoke on behalf of CKI. Motion was made to approve their budget by Division 36 and seconded by Division 37. The motion passed.

Governor Designate Nancy Miller stated that approval was needed to approve Rockwall, TX, as the site of the next District Convention. Glen Farris spoke on behalf of Rockwall acting as the official host. He ended his presentation with an enthusiastic "Come to Rockwall" and received a resounding round of applause also. Motion to approve Rockwall as the official site was made by Division 37 and seconded by Division 35. The motion passed.

There were some questions regarding policies 33 and 34 which were approved by the 2007-2008 board last week. After a few minutes, Governor Designate Nancy concluded the discussion encouraging board members to ask their clubs to consider the policy and follow through. Since this policy does not take effect until Jan. 1, 2009, this matter will be discussed further at the K-Family Board Meeting.

There were some announcements by Rick White-District Secretary Designate.

The motion to adjourn was made by Division 35 and seconded by Division 1.

Respectfully submitted,

Rick White
District Secretary-Designate