



Kiwaniis Florida District

**MINUTES OF THE FIRST OFFICIAL MEETING OF THE 2018-2019 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL
Orlando World Center Marriott – 8701 World Center Dr., Orlando FL
10:30 A.M., Sunday, August 26, 2018**

Call to Order

Governor Steve LeBlanc called the meeting to order at 10:30 a.m.

Invocation

The invocation was provided by Vice-Governor Mary Lynn Desjarlais.

Pledge of Allegiance

Governor-elect Allen Yergovich led the Pledge of Allegiance.

Roll Call

Executive Director Melanie Winterheimer's roll call confirmed that the following 2018-19 District Board Members were present for the meeting:

2018-19 Board

Governor Steve LeBlanc
Governor-elect Allen Yergovich
Vice-Governor Mary Lynn Desjarlais
Executive Director Melanie Winterheimer
Immediate Past Governor Todd Smith
Past Governor Gary Frechette
Past Governor Celia Earle
Division 1 Lt. Governor Lynn Gauthier
Division 2 Lt. Governor David King
Division 4 Lt. Governor W.H. "Bear" Bryan
Division 6 Lt. Governor Paige Chase
Division 7 Lt. Governor Joe Pinello
Division 8 Lt. Governor Larry Fluty
Division 9 Lt. Governor Deb Tinsley
Division 10 Lt. Governor Floyd Adams
Division 11 Lt. Governor Janet Cathy
Division 12 Lt. Governor Chuck Hawkins
Division 13 Lt. Governor Vickie Jones
Division 14 Lt. Governor Janet Daigle
Division 16 Lt. Governor Suzy Hutcheson
Division 18 Lt. Governor Jim Finch

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Division 19 Lt. Governor Mick Sheldrake
Division 20 Lt. Governor Jay McCampbell
Division 21 Lt. Governor John Sullivan
Division 22 Lt. Governor Mike Holmes
Division 23 Lt. Governor Pam Davidson
Division 24 Lt. Governor Angie Font
Division 25 Lt. Governor Carmen Calzon
Division 26 Lt. Governor Emilia Gugliuzza
Florida Kiwanis Foundation President Winnie Holland
Florida Kiwanis Foundation President-Elect Jim Wylie
Florida Kiwanis Foundation Vice President Richard Leys

Absent

Division 3 Lt. Governor Gavin Boone
Division 15 Lt. Governor Ray Kriegbaum
Division 17 Lt. Governor Michael Lubrano

Also in Attendance

International Trustee and Florida District Board Counselor Sam Sekhon
Florida CKI Governor Diamond Pichardo
Florida Key Club Governor Sohayla Eldeeb
Parliamentarian Tom Weller

Quorum

Executive Director Winternheimer confirmed the presence of a quorum for the conduct of business.

Report of Investment Counselor:

Investment Counselor Terry Carr reported that our Investment and HLT accounts continue to show a positive performance and our investments continue to grow. He challenged the board to keep the momentum going and entertained questions.

Dates and Locations of 2018-19 Meetings and Conventions

Lt. Governor Carmen Calzon made a motion to accept the 2018-19 calendar as published. Lt. Governor Floyd Adams seconded the motion and it carried. The dates will be published on the district website.

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Approval of Authorized Signers on Kiwanis Family Accounts:

Lt. Governor Vickie Jones made a motion to designate and approve the signers for the Kiwanis Family Accounts. The motion was seconded by Lt. Governor Mick Sheldrake and carried. The designated signers are:

- Kiwanis Accounts: Governor, Kiwanis Executive Director
- SLP Foundation Accounts: Kiwanis Executive Director with FL Foundation Treasurer as Emergency Signer
- Key Club & CKI Operating Accounts: Kiwanis Executive Director
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Approval of District Committee Chair Appointments:

Lt. Governor John Sullivan made a motion to approve Governor LeBlanc's 2018-19 appointment of District Committee Chairs. The motion was seconded by Lt. Governor Pam Davidson and carried. The 2018-19 Committee Chairs can be found at flkiwanis.org.

Approval of Appointments to Long Range Finance Committee:

Lt. Governor Davidson made a motion to approve Governor LeBlanc's appointments to the Long Range Finance Committee. The motion was seconded by Lt. Governor Joe Pinello and carried. The appointees are:

- Lieutenant Governor Mike Holmes, Division 22
- Lieutenant Governor Gavin Boone, Division 3

Appointment of Bylaws & Policies & Procedures Review Committee:

Lt. Governor Davidson made a motion to approve Governor LeBlanc's appointments to the Bylaws and Policies & Procedures Committee. The motion was seconded by Lt. Governor Jones and carried. Governor LeBlanc's appointees are:

- Lieutenant Governor Angie Bailey, Division 24
- Lieutenant Governor John Sullivan, Division 21

Adoption of 2018-19 Florida Kiwanis Family Operational Budgets:

Lt. Governor Jay McCampbell made a motion to ratify the approval of the organizational budgets by the 2017-18 board for Kiwanis, CKI, Key Club and Aktion Club for the 2018-19 administrative year. The motion was seconded by Lt. Governor Floyd Adams and carried.

Nominations and Election to the Executive Committee:

The following lieutenant governors accepted nominations to the Executive Committee:

Lt. Governor John Sullivan (D21), Lt. Governor Pam Davidson (D23), and Lt. Governor Emilia Gugliuzza (D26)

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Hearing no further nominations, nominations were closed and a motion was moved and seconded to confirm the election of Lt. Governors Sullivan, Davidson, and Gugliuzza.

Nominations and Election to the Personnel Committee:

The following lieutenant governors accepted nominations to the Personnel Committee:
Lt. Governor Joe Pinello (D7) and Lynn Gauthier (D1).

Hearing no further nominations, nominations were closed and a motion was moved and seconded to confirm Lt. Governors Pinello and Gauthier as the 2018-19 representatives of the Personnel Committee.

Lt. Governor Report Deadlines:

Governor LeBlanc reminded the Board Members that to qualify for eligible reimbursement of the 2018 International Convention, board members must attend the district caucus and the business session in Las Vegas. There will not be a board meeting at the International convention.

Governor LeBlanc also reminded them that they must complete three visits to each club.

- a. Report of Training and Contact Visits and Reimbursement Request due December 1, 2018.
 - b. Report of Official Club Visit & Reimbursement Request is due March 31, 2019.
 - c. Report of Official Board Visit & Reimbursement Request due May 15, 2019.
- Reimbursement request must be submitted with report.

If elections for lieutenant governor-elects have not yet been completed they should be as soon as possible. June 1 is too late to get them to the lieutenant governor training in May. This puts them at a disadvantage before they even get started.

Executive Director's Report:

Executive Director Winternheimer provided a written report in the board packet.

In addition, she briefly highlighted the weekend's convention activities and thanked everyone for ensuring that our members and guests had the best possible convention experience. She expressed her gratitude that Board Counselor Sam Sekhon and his wife Terry not only agreed to attend the convention but that they became such an integral part of it.

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Membership Update:

Past Governor Todd Smith provided an update on the 2017-18 year and our positive outlook for 2018-19. He congratulated those who helped open eight new clubs and invited everyone to come help open yet another club in Jacksonville.

Remarks by Florida Kiwanis Foundation President-Designate Winnie Holland:

President-Designate Winnie Holland provided a Foundation update and pledged the Florida Kiwanis Foundation's continued support to our Service Leadership Programs, to Kiwanis, and to the children in Florida. He thanked the board for working so well with the division trustees to raise awareness of the Foundation and its work for the children. President-Designate Holland encouraged all lieutenant governors to let her know when their Division Council Meetings (DCMs) are held as she would like to be involved at every level and assist in any way she can.

Remarks by Kiwanis Children's Fund, Director of Development Lora Hoover:

Lora thanked the Florida District for their hospitality and warm welcome. She also provided a very thorough update on how the Children's Fund fits into the puzzle of fundraising that we are all in together. She went on to provide an update on the Eliminate Project and the importance of continuing to fund pledges made. The fight is not over and we must continue what we started.

Remarks by Florida Circle K International Governor Diamond Pichardo:

CKI Governor Pichardo thanked Kiwanis for allowing the CKI members to attend the convention. She said that being a part of the Kiwanis family is the very best part of belonging to this organization. Governor Pichardo feels as though she can speak for all Service Leadership Program (SLP) members when she says that she would not be where she is today without the Kiwanis family. She congratulated the board on their new positions and encouraged everyone reach out the CKIs in their areas. She encouraged all board members to participate in CKI projects, meetings, and to sign up for the CKI Mentorship Program. She closed by thanking the board members for not only supporting CKI but for caring about all the children of the world.

Remarks by Key Club Governor Sohayla Eldeeb:

Key Club Governor Eldeeb expressed congratulations to the board on their appointments and thanked them for their dedication to the Kiwanis organization. Members of Kiwanis' Service Leadership Programs are not just members of Key Club or CKI but they are proud members of a family, the Kiwanis family. She encouraged the board members to reach out and invite Key Club members to their Kiwanis club meetings so they understand just how important this family is. Governor Eldeeb told the board that she has 43 lieutenant governors who look up to them for support and guidance. On behalf of the Florida District of Key Club International she and Key

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Club District Administrator Donna Parton will work diligently to make sure that the lines of communication are open and hope that the board will continue to reach out to them.

New Business:

Governor LeBlanc advised the board that the next board meeting would be held in conjunction with the CKI Florida District Convention on February 23, 2019. Details will be forthcoming but he will be encouraging all lieutenant governors to attend as much of the convention as possible, including the Saturday night banquet. Accommodations will be available at a discounted rate if they would like to stay over Saturday night. The final board meeting will be held prior to the start of the Kiwanis Florida District Convention on August 15, 2019. Both board meetings will adopt a consent agenda.

Goals for Conferences and Conventions:

Lieutenant Governor Floyd Adams made a motion to accept the following goals for the 2019 conventions. Lieutenant Governor Paige Chase seconded the motion and it carried.

- Kiwanis International Convention in Orlando, FL – 800 registered attendees
- Florida District Convention in Orlando, FL – 725 registered attendees

Unfinished Business:

There was no unfinished business to discuss at this meeting.

Remarks by International Board Counselor Sam Sekhon:

International Board Counselor Sam Sekhon stressed the importance of what Governor LeBlanc and Executive Director Winternheimer expressed about the necessity and severity of the lieutenant governor's reporting. If reports are descriptive and on time it helps the district office identify issues that may be present in clubs or at the division level. This helps the district office do what is necessary to resolve the issues and it helps the lieutenant governor in the long run. Speaking from personal experience he knows that by having lieutenant governors report regularly, problems can be brought under control before they become problems.

He further counseled them to keep their eyes open when they are visiting their clubs and holding their division council meetings. They need to look for bright stars that they can work with and groom to become leaders in their divisions, potential leaders who will be willing to learn and step up when the time comes for them to move forward.

He closed by thanking the district for their hospitality and for everything that they have done and will do for the children.

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Caring Corner Update from Allen Yergovich:

The preliminary figure for the Caring Corner proceeds is currently \$40,387. There will be some expenses which will come out of that figure but hopefully there will be additional checks received. Special thanks to David Roth who safely transported the ducks from the Port of Miami to Orlando, Heather Locke and Amanda Saguil who were present throughout the entire Caring Corner, and to all of you and your division members for attending this "Family Reunion".

Governor's Closing Comments:

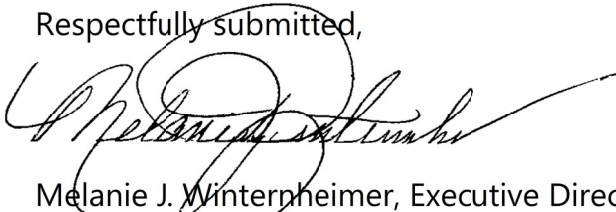
Governor LeBlanc advised the lieutenant governors that governor's pins will be delivered to them once Governor Todd has officially closed his year. The pins should be distributed to members based on merit for doing something that has meaning. They are not to be sold.

He closed by thanking everyone who attended the first official board meeting of the 2017-18 board and wished everyone safe travels home.

Adjournment:

There being no further business, Governor LeBlanc adjourned the meeting at 11:52 a.m.

Respectfully submitted,



Melanie J. Winterheimer, Executive Director
The Florida District of Kiwanis International

Certification:

A copy of these Minutes will be reported to the Florida Kiwanis District Board of Trustees at their Official Meeting on February 23, 2019 for approval. Once approved, copies of these Minutes will be forwarded to Kiwanis International Executive Director Stan Soderstrom; Kiwanis International Governance Specialist, Diana Rader O'Brien; Thomas Tschopp, Schafer, Tschopp, Whitcomb, Mitchell & Sheridan, LLP., Kiwanis' officially designated Auditor; and permanently filed in the Official Records of the Florida District of Kiwanis International, Inc., at its headquarters at 1205 W. Airport, Sanford, FL 32773.