



Kiwaniis Florida District

**MINUTES OF THE SECOND OFFICIAL MEETING OF THE 2016-2017 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL**
Florida Kiwanis District Office
5545 Benchmark Lane, Sanford FL 32773
1:30 P.M., Saturday, April 8, 2017

Call to Order

Governor Gary Frechette called the meeting to order at 1:30 p.m.

Invocation

The invocation was provided by Vice-Governor Steve LeBlanc.

Pledge of Allegiance

Governor-elect Todd Smith led the Pledge of Allegiance.

Roll Call

Executive Director Melanie Winternheimer's roll call confirmed that the following 2016-17 District Board Members were present for the meeting:

2016-17 Board

Governor Gary Frechette
Governor-elect Todd Smith
Vice-Governor Steve LeBlanc
Executive Director Melanie Winternheimer
Past Governor Chuck Gugliuzza
Past Governor Matthew Cantrall
Division 3 Lt. Governor Woody Price
Division 4 Lt. Governor Joe Flanagan
Division 5 Lt. Governor Richard Hedges
Division 7 Lt. Governor Maria Barbosa
Division 9 Lt. Governor Cleve Tinsley
Division 10 Lt. Governor Gene Leonard
Division 11 Lt. Governor Jason Bollinger
Division 12 Lt. Governor Claire Cousins
Division 13 Lt. Governor Larry Sousa
Division 14 Lt. Governor Tony Petree
Division 15 Lt. Governor Rick Stradtman

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Division 16 Lt. Governor Jim Vensel
Division 18N Lt. Governor Carolyn Kofler
Division 18S Lt. Governor Andrew Sias
Division 21 Lt. Governor Tom Thayer
Division 23 Lt. Governor Marie Goodrum-Johnson
Division 26 Lt. Governor Sherell Simmonds

Absent

Immediate Past Governor Celia Earle
Division 1 Lt. Governor Don David
Division 2 Lt. Governor Dan Gall
Division 6 Lt. Governor Kingsley Plimpton
Division 8 Lt. Governor Richard St. Clair
Division 17 Lt. Governor Paul Davis
Division 19 Lt. Governor Stewart Ross
Division 20 Lt. Governor Lee Hooks
Division 22 Lt. Governor Gary Wilson
Division 24 Lt. Governor David Roth
Division 25 Lt. Governor Maggie Cruz-Ledon

Also Attending

Florida Kiwanis Foundation Vice President Winnie Holland
Florida CKI Treasurer Linda Martin
Florida Key Club Governor Felante Charlemagne
Parliamentarian Theresa LePore
Investment Counselor Terry Carr

Quorum

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

Consent Agenda

Governor Frechette called for approval of the use of a consent agenda for this board meeting. Lieutenant Governor Tony Petree made the motion to accept the use of a consent agenda which was seconded by Lieutenant Governor Gene Leonard. The motion passed unanimously with no items being requested to be pulled.

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CONSENT AGENDA:

Items included in the consent agenda:

- **AUGUST 7, 2016 BOARD MEETING MINUTES**
- **RATIFICATION OF 10/01/17 EXECUTIVE CONFERENCE CALL MINUTES**
- **FINANCIAL REPORTS**
 - a. 2015-16 Auditor's Review
 - b. 2016-17 Year to Date Financial Review as of 02/29/2017
 - c. Unpaid Dues Report
 - d. Report of the Investment Committee
- **EXECUTIVE DIRECTOR'S REPORT**
- **LTG'S. FILING DATES, DEADLINES & REQUIREMENTS**
 - a. Education & Contact Visits were due 12/01/16
 - b. Official Club Visits were due 03/15/17
 - c. Official Board Visits are due 05/1/17
- **INTERNATIONAL CONVENTION – July 13-16, 2017**
 - a. No Board Meeting
 - b. Caucus – TBD
 - c. Board Reimbursement of \$400.00 per Board Member
- **NEW BUSINESS**
 - a. Report of District Bylaws Revision Committee
 - b. Support for Florida Candidate for International Trustee Chuck Gugliuzza
 - c. Request to Merge Divisions 17 & 18 N
 - d. CKI Bylaws Amendments
 - e. CKI Evergold Division

Lieutenant Governor Petree made a motion to approve the seven items on the Consent Agenda. Lieutenant Governor Leonard seconded and it passed unanimously.

2016-17 Division Elections:

Governor-elect Todd Smith asked for assistance in finding lieutenant governors in Divisions 2, 4, 6, 8, 11 and 25.

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District Convention - August 24-27, 2017

- a. Convention Goal – 1,000 attendees
- b. Final Board Meeting Thursday, 1:30 pm
- c. Registration Only \$125.00 / Individual Registration \$200.00 / Couple's Registration \$385.00 – YOUR REGISTRATION IS COMPLIMENTARY but we still need you to register using "Board 1" for a single or "Board 2" for a couple
- d. VIP Dinner – Thursday for Board, Chairs, Past Governors, and Spouses
- e. Formal Retirement – Black Tuxedos or "Gatsby" attire
- f. Credentials/Registration Assistance – Minimum 2-hour shift requested
- g. Sunday Memorial Program – submit names of Kiwanians deceased since July 1, 2017
- h. Program Book Advertising – Budgeted for 3 paid pages per division. Deadline July 1, 2017

Report on Advertising

Governor-elect Smith informed the group about the test advertising campaign that was approved by the Kiwanis International board for the Central Florida area beginning April 17, 2017. This campaign will affect Divisions 6, 9, 10, and 11. He has been going to Division Council Meetings to let the clubs know and to encourage them to have membership drives and highly visible or large scale service projects in their communities to take advantage of this exciting opportunity.

Unfinished Business

There was no unfinished business to discuss at this meeting.

New Business

In accordance with our Florida District Policies & Procedures K. Election Campaign Standards g(c) Lieutenant Governor Claire Cousins was nominated to serve on the 2016-17 Ethics Committee. Lieutenant Governor Larry Sousa made a motion to accept this nomination. Lieutenant Governor Marie Goodrum-Johnson seconded and the motion passed unanimously.

Key Club presented a proposed amendment to their Florida District Key Club Bylaws to give the Executive Committee power to review an appeal of suspension . Lieutenant Governor Jim Vensel made a motion to accept this proposal. It was

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seconded by Lieutenant Governor Leonard and the motion passed.

Remarks by Florida Kiwanis Foundation Vice President Winnie Holland

Vice President Winnie Holland gave her regrets that President Jim Meyer and President-elect Bill Ricigliano could not attend but they all wanted to know that the Florida Kiwanis Foundation appreciates the support of the district board. She provided an update on the upcoming scholarships available and the grants deadline. She then turned the floor over to Florida Kiwanis Foundation Golf Tournament Chair Jim Wylie. The tournament is being held this year on 08/24/17. He encouraged all board members to try to encourage sponsors and players.

Remarks by Key Club Governor Felanté Charlemagne

Key Club Governor Felanté Charlemagne expressed his regret that he was unable to attend the board meeting in a letter which was read by Governor Frechette. He told the board that he was looking forward to working with everyone and would provide his goals once they had been ratified by Key Board at the Leadership Training Conference in June.

Remarks by Florida CKI Treasurer

CKI Treasurer Linda Martin said that the Executive Officers are excited to get the ball rolling and to work with the Kiwanis board for the upcoming year.

Growth Progress Report

Formula Chair Stewart Ross reminded everyone that membership must remain in the forefront for all clubs. He introduced the "thermometer" poster that can be ordered to help clubs keep track of their growth. He explained the current number of members and urged the board to continue to concentrate on increasing this number. He closed by stressing that we do not underestimate the power of the inquiries that come from the Kiwanis International website.

Governor's Closing Comments

Governor Frechette reminded everyone to be diligent about getting their one under ten and thanked those who participated in Children's Week in Tallahassee including Jim Wylie who coordinated much of the event. He reported that 1,187 yards of hats have been collected so far for the Hats-a-Yard project. He closed by saying how much work that the administrators, zone administrators, and alumni do to put together the Key Club district convention. He thanked the district office staff for all they do for both the Key Club and the Kiwanis district

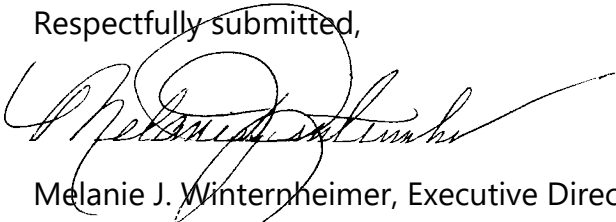
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conventions and all events. He closed by thanking everyone for accepting the consent agenda concept and wishing them safe travels home. Oh Ya!!

Adjournment

There being no further business to conduct on behalf of the Florida District of Kiwanis, Governor Frechette adjourned the meeting at 2:59 pm.

Respectfully submitted,



Melanie J. Winternheimer, 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 April 8, 2017 for ratification. Copies of these Minutes have been 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 5545 Benchmark Lane, Sanford, FL 32773-8116.