



Kiwaniis Florida District

**AMENDED MINUTES OF THE SECOND OFFICIAL MEETING OF THE 2019-2020 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL
Rosen Centre Hotel – 9840 International Dr., Orlando FL
2:00 P.M., Saturday, February 15, 2020**

CALL TO ORDER

Governor Allen Yergovich called the meeting to order at 2:00 p.m.

INVOCATION

The invocation was provided by Vice-Governor Harvey White.

PLEDGE OF ALLEGIANCE

Governor-elect Mary-Lynn Desjarlais led the Pledge of Allegiance.

ROLL CALL

Executive Director Melanie Winterheimer's roll call confirmed that the following 2019-20 District Board Members were present for the meeting:

2019-20 DISTRICT BOARD

Governor Allen Yergovich
Governor-elect Mary-Lynn Desjarlais
Vice-Governor Harvey White
Executive Director Melanie Winterheimer
Immediate Past Governor Steve LeBlanc
Division 1 Lt. Governor Elizabeth LoFollett
Division 2 Lt. Governor Jonathan King
Division 3 Lt. Governor Aaron Johnson
Division 4 Lt. Governor Monja Slater
Division 5 Lt. Governor Alison Cacella
Division 6 Lt. Governor Paige Chase-Novak
Division 7 Lt. Governor Ray McConnell
Division 8 Lt. Governor Richard Sanvenero
Division 9 Lt. Governor Timothy Taylor
Division 10 Lt. Governor Chris Gullette
Division 12 Lt. Governor Claire Cousins
Division 13 Lt. Governor Angela Pietras
Division 14 Lt. Governor Suzy Bredbenner

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Division 15 Lt. Governor Nan Clark
Division 16 Lt. Governor Richard Schlitt
Division 17 Lt. Governor Terri Davis
Division 20 Lt. Governor Theresa LaPore
Division 21 Lt. Governor Tom Thayer
Division 22 Lt. Governor Rebecca Randolph
Division 23 Lt. Governor John Francis
Division 24 Lt. Governor Ingrid Goulbourne
Division 25 Lt. Governor Carmen Calzon
Florida Kiwanis Foundation President-elect Richard Leys
Florida Kiwanis Foundation Vice-President Dan Borba

ABSENT

Division 11 Lt. Governor Janet Cathy
~~Division 14 Suzy Bredbenner~~
Division 18 Lt. Governor Katie Malloy
Division 19 Lt. Governor Tina Pegler
Division 26 Lt. Governor Paul Simmonds
Florida Kiwanis Foundation President Jim Wylie

ALSO IN ATTENDANCE

Florida CKI Acting Governor Alex Perez
Florida District Key Club Governor Stara D'Haiti
Parliamentarian Phil Miller-Evans
Investment Counselor Terry Carr

QUORUM

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

GOVERNOR'S OPENING COMMENTS

Governor Yergovich introduced the visitors in the room. He continued by stating that he felt that 2019-20 had been a productive and successful year so far. He thanked the lieutenant governors for their hard work and encouraged them to continue their efforts.

APPROVAL OF AUGUST 15, 2019 BOARD MEETING MINUTES

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Lieutenant Governor Carmen Calzon made a motion to accept the minutes as presented. The motion was seconded by Lieutenant Governor Paige Chase-Novak and passed.

REMARKS OF KEY CLUB DISTRICT GOVERNOR

Key Club District Governor Stara D’Haiti stated that without the Kiwanis family, Key Club would not be able to accomplish all that they do. She thanked the board and the executive officers for their constant support and closed by saying how much she is looking forward to working with everyone throughout the coming year.

REMARKS OF CKI GOVERNOR

CKI Acting Governor Alex Perez began by expressing his thanks to the board for being in attendance at their 61st annual convention. He encouraged everyone to attend the any portion of the meeting that they were able and to share the weekend with all of the CKIers.

REPORT OF THE INVESTMENT COMMITTEE

Investment Counselor Terry Carr explained the position of the investment committee and outlined the performance of the investments as of the end of 12/31/2019. The Florida District investment account and the Honorary Lifetime Trustee (HLT) investment account both continue to grow. He explained that while last year was one of the worst years, we have rebounded in 2019 and more than offset any losses incurred.

LTG’S. FILING DATES, DEADLINES & REQUIREMENTS

Governor Yergovich reminded the lieutenant governors about the importance of completing their reports. He knows they are doing the work so he requested that they take that next step and submit the necessary reports.

INTERNATIONAL CONVENTION – June 18-23, 2020 – Indianapolis IN

- No Board Meeting
- Caucus – Time and location TBD
- Board Reimbursement of \$300.00 per board member. Must attend the Florida District Caucus and the Business Session to be eligible for reimbursement

DISTRICT CONVENTION - August 13-16, 2020

- Convention Goal – 700 attendees
- Final Board Meeting Thursday, 2:00 pm
- Registration Only \$125.00 / Individual Registration \$200.00 / Couple’s Registration \$385.00
– LTG REGISTRATION IS COMPLIMENTARY (accommodations & expenses are not)

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- VIP Dinner – Thursday for Board, Chairs, Past Governors, and FKF Executive Officers
- Formal Retirement Saturday night
- Credentials/Registration Assistance – Minimum 2-hour shift requested
- Memorial Program – submit names of Kiwanians deceased since July 1, 2020
- Program Book Advertising – Budgeted for 3 paid pages per division.

CARING CORNER UPDATE

Vice-Governor Harvey White provided an update on the 2020 Caring Corner.

NEW BUSINESS

- **2021 Cruise Deposit** – Plans for a 2021 district cruise are underway. A deposit of \$5,000 is needed from this administrative budget in order to secure cabins. A motion to approve this unbudgeted expenditure was made by Lieutenant Governor Calzon and seconded by Lieutenant Governor Ingrid Goulbourne. The motion carried.
- **FLCKI District Growth & Loss Reserve Fund** – A motion was made By Lieutenant Governor Calzon to create a Florida District of Circle K Growth & Loss Reserve Fund and that the funds be administered by the Florida Kiwanis Foundation, in lieu of the Florida District of Key Club, as presented. The motion was seconded by Lieutenant Governor Angela Pietras. After a lengthy discussion, a roll call vote was requested and the motion failed. Immediate Past Governor made a motion to approve the creation of the FLCKI District Growth & Loss Reserve Fund as presented by FLCKI. Lieutenant Terri Davis seconded the motion and it carried.
- **District Re-Divisioning** – In accordance with the Re-Divisioning policy in the Florida District Policies and Procedures, Governor Yergovich moved that the board adopt a Resolution that this board will work with the Long Range Planning Committee chaired by Jeremy Riehl. This board will start the conversation and planning now with clubs in their home division so that everyone is aware and involved. The board will work with their neighboring divisions and the committee to report at the next board meeting with recommendations to the 2020-21 board what changes may be made next year. A motion was made by Lt. Governor Davis to accept this Resolution. It was seconded by Lt. Governor Jonathan King and it carried.

UNFINISHED BUSINESS

There was no unfinished business to discuss at this meeting.

REPORT OF THE KIWANIS CHILDREN'S FUND

District Chair for Kiwanis Children's Fund, Matt Sheehan could not be in attendance so his report was given by Executive Director Winterheimer. As a result of the generous giving of the members

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of the Florida District, we were able to generate grants of \$6,000 for SLP scholarships and \$26,242.00 to be used for our Large Scale Service Project. Florida was the second highest district in giving in the world in 2018-19.

GROWTH PROGRESS REPORT

Membership Chair Tommy Mills provided the Board with reports on new club openings and membership growth. Work is continuing for promoting growth for the remainder of the year in addition to reviewing options for building new clubs. Mills reminded everyone that membership and opening new clubs must remain in the forefront for all clubs. He closed by reminding the lieutenant governors that we can't be successful without their help.

REMARKS OF THE FLORIDA KIWANIS FOUNDATION

President-elect Richard Leys and Vice-President Dan Borba gave a joint report, reminding everyone about the scholarships that are available. They also gave the group an update regarding the generous donation of nearly from Donna and Dave Batelaan.

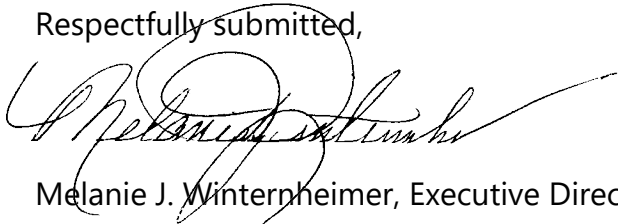
GOVERNOR'S CLOSING COMMENTS

Governor Yergovich thanked everyone for attending the meeting, listening to the topics, and for doing so much to make this organization everything that it can be. He assured everyone that, if he hasn't already, he will be visiting the divisions soon.

ADJOURNMENT

There being no further business to conduct on behalf of the Florida District of Kiwanis, Governor Yergovich adjourned the meeting at 3:13 pm.

Respectfully submitted,



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

Certification:

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

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permanently filed in the Official Records of the Florida District of Kiwanis International, Inc., at its headquarters at 1205 W. Airport Blvd., Sanford, FL 32773.