



Kiwaniis Florida District

**MINUTES OF THE FINAL OFFICIAL MEETING OF THE 2018-2019 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL
Omni Orlando Resort at ChampionsGate (1500 Masters Blvd., ChampionsGate, FL)
2:00 P.M., Thursday, August 15, 2019**

CALL TO ORDER

Governor Steve LeBlanc called the meeting to order at 2:00 p.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 Winternheimer's roll call confirmed that the following 2018-19 District Board Members were present for the meeting:

2018-19 DISTRICT BOARD

Governor Steve LeBlanc
Governor-elect Allen Yergovich
Vice-Governor Mary-Lynn Desjarlais
Executive Director Melanie Winternheimer
Immediate Past Governor Todd Smith
Past Governor Gary Frechette
Past Governor Celia Earle
Division 2 Lt. Governor David King
Division 3 Lt. Governor Gavin Boone
Division 4 Lt. Governor Bear Bryan
Division 6 Lt. Governor Paige Chase-Novak
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 12 Lt. Governor Chuck Hawkins
Division 14 Lt. Governor Janet Daigle
Division 15 Lt. Governor Ray Kriegbaum

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Division 18 Lt. Governor Jim Finch
Division 20 Lt. Governor Jay McCampbell
Division 21 Lt. Governor Tom Thayer
Division 22 Lt. Governor Mike Holmes
Division 23 Lt. Governor Pam Davidson
Division 24 Lt. Governor Angie Font
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 1 Lt. Governor Lynn Gauthier
Division 11 Lt. Governor Janet Cathy
Division 13 Lt. Governor Vickie Jones
Division 16 Lt. Governor Suzy Hutcheson
Division 17 Lt. Governor Mike Lubrano
Division 19 Lt. Governor Mick Sheldrake
Division 25 Lt. Governor Carmen Calzon

ALSO IN ATTENDANCE

International Trustee & Florida Board Counselor Dave Hurrelbrink
Florida CKI District Governor Josephine Di Russo
Florida District Key Club Governor Stara D'Haiti
Parliamentarian Tom Weller
Investment Counselor Terry Carr

QUORUM

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

GOVERNOR'S OPENING COMMENTS

Governor LeBlanc introduced the visitors in the room. He continued by stating that he felt that 2018-19 had been a good year so far. He reminded the group of his request at the beginning of the year; that he needed their help reaching out to the entire district in an effort to remind the members to get back in touch with the spirit that brought them to Kiwanis in the first place. Without going into the

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specific membership numbers, he stated that he felt that, overall, he is happy that everyone took membership seriously throughout the year and thanked everyone for their efforts.

CONSENT AGENDA

The board voted by unanimous consent to approve the items included in the consent agenda without objections:

- February 23, 2019 Board Meeting Minutes
- 2019-20 Florida Kiwanis District budget as recommended by the Long-Range Finance Committee
- 2019-20 Florida Aktion Club budget
- 2019-20 Florida Circle K (CKI) budgets
- 2019-20 Florida Key Club budgets
- CKI Bylaw amendments
- Key Club Bylaw amendments

EXECUTIVE DIRECTOR'S REPORT

Executive Director Melanie Winternheimer provided a written report to the board but also reminded the lieutenant governors that our fiscal year ends on September 30, 2019. All requests for reimbursement MUST be in the district office by Friday, September 14. Because we operate on a modified cash basis, absolutely no requests for reimbursements from the 2018-19 year can be honored after September 30, no exceptions.

NEW BUSINESS

There was no new business to discuss at this meeting.

UNFINISHED BUSINESS

There was no unfinished business to discuss at this meeting.

REPORT OF THE INVESTMENT COMMITTEE

Investment Counselor Terry Carr explained the position of the investment committee and outlined the quarterly performance of the investments as of 06/30/2019. In order to address any additional questions, he also provided reports for the period ending 07/31/19. Despite the volatile market, where we see huge spike and drops every time we get a new tweet, the Florida District investment account and the Honorary Lifetime Trustee (HLT) investment account both continue to grow.

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REPORT OF THE MEMBERSHIP COMMITTEE

Membership Chair Jim Gillies provided the Board with reports on new club openings and membership growth. We are currently up 317 members from 10/1/2018. Eleven new clubs have been opened or are in process. Once all of these clubs have been officially chartered we stand to bring in an additional 250 members that are new to the Kiwanis family. Gillies reminded everyone that membership and opening new clubs must remain in the forefront for all of us. Fortunately, we have developed a very strong membership team in the Florida District. This team has been committed to not only opening new clubs but also helping strengthen existing clubs.

REMARKS BY THE FLORIDA DISTRICT CKI GOVERNOR

CKI Governor Josephine Di Russo stated that she is grateful to everyone for their support of CKI. She is excited and thankful to be included in the convention. She thanked everyone for participating in CKI's service projects and events and encouraged everyone to continue to support their efforts. She reminded everyone that the CKI mentorship program is kicking off this year and asked that everyone please consider becoming a mentor.

REMARKS BY THE FLORIDA DISTRICT KEY CLUB GOVERNOR

Key Club Governor Stara D'Haiti began by expressing her thanks to the board for allowing her to participate in the Florida Kiwanis convention. She also thanked the board for all of their efforts in keeping Key Club as a part of the Kiwanis family by including them in projects and events. This speaks volumes. She closed by asking the leaders to continue to reach out to their Key Club counterparts because it is amazing what we can accomplish together.

REPORT OF THE FLORIDA KIWANIS FOUNDATION

President Winnie Holland told the board that it has been a very busy year for the Florida Kiwanis Foundation. She stated that there are a lot of exciting changes in the future of the Foundation this year. They will be proposing at their meeting on Friday morning that they hire an Executive Director to handle their administrative duties. They will be having a reception on Friday evening in the Caring Corner where they will be announcing new programs. The Foundation has given out \$21,000 in mini-grants so far this year but have some additional funds available if any of the lieutenant governors know of clubs who have end of the year projects. She closed by informing the group that the Foundation would be receiving a check for \$900,000 in the morning from the Donna and Dave Batelaan estate. The final amount received from the estate will be close to \$3,000,000. Past Governor Donna and Dave have provided this legacy to be used for the SLPs and for persons with disabilities.

CARING CORNER UPDATE

Vice-Governor Mary Lynn Desjarlais provided an update on the 2019 Caring Corner.

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REPORT OF THE INTERNATIONAL BOARD COUNSELOR

International Trustee Dave Hurrelbrink opened by bringing greetings from the International Board, including President Poly Lat, whose health continues to be a serious concern, and incoming President Daniel Vigneron. It is wonderful to be here with all of you. There are great people in Kiwanis everywhere. He thanked everyone for their service and closed with a farm story about getting good help and getting the job done. He has great thoughts about Florida Kiwanis being the "good" help in making the district grow and revitalizing the spirit of the membership.

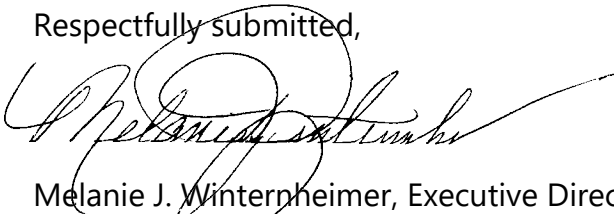
GOVERNOR'S CLOSING COMMENTS

Governor LeBlanc offered a heartfelt thank you to everyone for stepping up and doing so much for their clubs and their divisions and for helping to make the job of governor go as smoothly as possible. Thank you to everyone in the room for everything you do for the kids. That's what it's all about. It's All. About. The. Kids.

ADJOURNMENT

There being no further business to conduct on behalf of the Florida District of Kiwanis, Governor LeBlanc adjourned the meeting at 3:05 pm.

Respectfully submitted,



Melanie J. Winterheimer, 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 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.