



Kiwaniis Florida District

**MINUTES OF THE FINAL OFFICIAL MEETING OF THE 2019-2020 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL**
Virtual Call held via Zoom.US
6:00 P.M., Wednesday, August 19, 2020

Call to Order

Governor Allen Yergovich called the meeting to order at 6:00 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 Winternheimer'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 Winternheimer
Immediate Past Governor Steve LeBlanc
Division 1 Lt. Governor Elizabeth LoFollett
Division 3 Lt. Governor Aaron Johnson
Division 5 Lt. Governor Alison Cacella
Division 11 Lt. Governor Janet Cathy
Division 12 Lt. Governor Claire Cousins
Division 13 Lt. Governor Angela Pietras
Division 14 Lt. Governor Suzy Bredbenner
Division 15 Lt. Governor Nan Clark
Division 16 Lt. Governor Richard Schlitt
Division 17 Lt. Governor Terri Davis
Division 19 Lt. Governor Tina Pegler
Division 20 Lt. Governor Theresa LaPore
Division 21 Lt. Governor Tom Thayer

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Division 23 Lt. Governor John Francis
Division 24 Lt. Governor Ingrid Goulbourne
Division 25 Lt. Governor Carmen Calzon
Division 26 Lt. Governor Paul Simmonds
Florida Kiwanis Foundation President Jim Wylie
Florida Kiwanis Foundation President-elect Richard Leys
Florida Kiwanis Foundation Vice-President Dan Borba

Absent

Division 2 Lt. Governor Jonathan King
Division 4 Lt. Governor Monja Slater
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 18 Lt. Governor Katie Malloy
Division 22 Lt. Governor Rebecca Randolph

Also in Attendance

International Board Counselor Dave Hurrelbrink
Florida CKI Acting Governor Meit Dave
Florida District Key Club Governor Joey Chen
Investment Counselor Terry Carr
Parliamentarian Phil Miller-Evans

Quorum

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

Governor's Opening Remarks

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. He reminded them that they are not done yet. There are still six weeks left to tie up loose ends and reach our goals.

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Approval of Consent Agenda

With the exception of the two items shown below, Lt. Governor John Francis made a motion to approve the consent agenda as presented. Lt. Governor Paul Simmonds seconded and the motion carried.

Exceptions:

It was requested that the Minutes of the July 11, 2020 Special Board Meeting be pulled to reflect that Suzi Bredbenner was present. Lt. Governor Francis made a motion to accept the Minutes as amended. Lt. Governor Davis seconded the motion and it carried. The Minutes will be amended accordingly.

Two corrections to the Kiwanis 2020-21 Budget / Line 602.1 should be \$210,000 and line 603.0 should be \$21,000 resulting in a Total Budgeted Income of \$527,825.00 in lieu of \$539,825.00. A motion to accept the 2020-21 Florida Kiwanis budget as amended was made by Lt. Governor Davis. Lt. Governor Tom Thayer seconded the motion and it carried.

Year to Date Financials:

Executive Director Winternheimer went over the year-to-date financials and explained that, although the numbers appear to be somewhat distorted, what we see is the result of the changes in the way we conducted business because of the pandemic.

Report of the Investment Committee:

Investment Counselor Terry Carr reported that our Investment and HLT accounts continue to show a positive performance and our investments continue to grow even in these challenging times. He provided the financial reports for the year-to-date and closed by opening the floor for questions. Executive Director Winternheimer thanked Investment Counselor Carr for all of his hard work and for always treating our investments with sound judgement.

Re-Divisioning:

Committee Chair Jeremy Riehl shared his report and further explained Article D, Section 2 of the Florida District Policies and Procedures, Mandatory Review of Division Composition which provides for an assessment of the divisions every four years in a presidential election year. Jeremy's work began in February 2020 at the Spring Board Meeting although this was for preliminary planning purposes. No

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decisions were expected to be made by this board, but he does ask that the lieutenant governors work with their successors to relay any information that may be helpful to the 2020-21 board.

Growth Progress Report:

Membership Chair Tommy Mills was not able to be in attendance so Joe Meyer provided the Board with reports on new club openings and membership growth. Work is continuing on opening new clubs. A total of five clubs are in some state of the chartering process and all are scheduled to be open before the end of September 2020. Meyer reminded everyone that membership and opening new clubs must remain in the forefront.

Remarks by CKI Governor Meit Dave:

CKI Governor Dave Meit presented his primary goal as governor; growth. His Governor's Project "Forging Florida's Future" is heavily focused on setting up all District board members, club officers, and clubs with the tools that they need to grow throughout the administrative year. This includes keeping the line of communication open between the board of trustees and every member so that everyone can work together. Currently, the Florida District has 315 members in 17 active clubs. By the end of the administrative year, the goal is to have 600 members and 24 active clubs. These goals were set in early May when everyone thought that college students would be returning to on-campus learning, however, he is confident that with the amount of work they are willing to put into this, he still sees significant increases for the future. He closed by thanking the entire board for supporting their Circle K clubs in any way during the last year.

Remarks by Key Club Governor Joey Chen:

Key Club Governor Joey Chen thanked the board for their dedication to the Kiwanis organization. Despite the current situation caused by COVID-19, the 2020-21 Key Club board of trustees have remained resilient and motivated since the beginning of their terms in April. In terms of their District goals as they proceed in the back-to-school season, Florida Key Clubbers hope to achieve 330,000 service hours, with 40,000 of those dedicated to her Governor's Project, "Keys for Kids". The Keys for Kids project aims to empower a generation of lifelong leaders by showing kindness, encouraging leadership, making youth connections, and supporting children in need. They are also hoping to charter 20 new Key Clubs, both newly chartered and reactivated, as well as K-Kids and Builders Clubs, and have a 5% increase in membership. She closed by thanking the board for their continued support of not only Key Club, but all of the Service Leadership Programs.

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Remarks by Florida Kiwanis Foundation President Jim Wylie:

We have six weeks to go so everybody needs to finish strong! Jim thanked everyone for helping to ensure a very successful Caring Corner. He closed by saying that, although it's been an interesting year, it's also been a very good year and the Foundation looks forward to another successful year in 2020-21.

Remarks by Kiwanis Children's Fund Chair:

Kiwanis Children's Fund Chair, Matt Sheehan, encouraged the lieutenant governors to work with their clubs and their Florida Kiwanis Foundation Trustee this year to collect the annual gifts for the Kiwanis Children's Fund. He reminded them to make sure that the clubs send their checks to him so he can ensure they get credited properly by Kiwanis International. He pointed the board to the KCF website where they will find information about COVID-19 and the availability of grant opportunities. For the contributions made in 2018-19, the Florida District was awarded a grant of over \$28,000 as well as four \$1,500 scholarships. The scholarships were presented to three Key Club members and one CKI member in the Spring. The grant will be rolled over to 2020-21 so it can be used for the Large Scale Service Project originally scheduled for the district convention in August which was cancelled due to the pandemic.

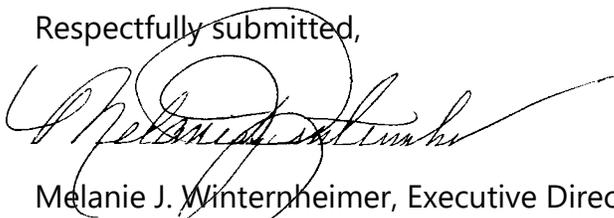
Governor's Closing Comments:

Governor Yergovich thanked everyone for all that they do and have done in this remarkable year that we have had. He apologized for the brief introductions that he gave for the speakers but acknowledged that their work speaks for itself. Please help your successors and continue to let him know if there is any assistance he can provide for you.

ADJOURNMENT

There being no further business to conduct on behalf of the Florida District of Kiwanis, Governor Yergovich adjourned the meeting at 7:03 pm.

Respectfully submitted,



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

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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.