



Kiwaniis Florida District

**MINUTES OF THE FINAL OFFICIAL MEETING OF THE 2016-2017 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL
Naples Grande Beach Resort - 475 Seagate Dr., Naples FL
2:00 P.M., Thursday, August 24, 2017**

Call to Order

Governor Gary Frechette called the meeting to order at 2:00 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 Matthew Cantrall
Division 4 Lt. Governor Joe Flanagan
Division 5 Lt. Governor Richard Hedges
Division 6 Lt. Governor Kingsley Plimpton
Division 7 Lt. Governor Maria Barbosa
Division 9 Lt. Governor Cleve Tinsley
Division 10 Lt. Governor Gene Leonard
Division 12 Lt. Governor Claire Cousins
Division 13 Lt. Governor Larry Sousa
Division 14 Lt. Governor Tony Petree
Division 15 Lt. Governor Rick Stradtman
Division 16 Lt. Governor Jim Vensel
Division 17 Lt. Governor Paul Davis

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Division 18N Lt. Governor Carolyn Kofler
Division 18S Lt. Governor Andrew Sias
Division 20 Lt. Governor Lee Hooks
Division 21 Lt. Governor Tom Thayer
Division 22 Lt. Governor Gary Wilson
Division 23 Lt. Governor Marie Goodrum-Johnson
Division 26 Lt. Governor Sherell Simmonds

Absent

Immediate Past Governor Celia Earle
Past Governor Chuck Gugliuzza
Division 1 Lt. Governor Don David
Division 2 Lt. Governor Dan Gall
Division 3 Lt. Governor Woody Price
Division 8 Lt. Governor Richard St. Clair
Division 19 Lt. Governor Stewart Ross
Division 24 Lt. Governor David Roth
Division 25 Lt. Governor Maggie Cruz-Ledon

Also Attending

International Trustee and Florida District Board Counselor Gary Levine
Florida Kiwanis Foundation President Jim Meyer
Florida Kiwanis Foundation President-Elect Bill Ricigliano
Florida CKI Governor Phoebe Sartori
Florida Key Club Governor Felante Charlemagne
Parliamentarian Theresa LePore

Quorum

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

Governor's Remarks

Governor Frechette reminded the board about the Thursday night appreciation dinner aboard the Naples Princess and requested that everyone be in the lobby by 5:15. He thanked the group on behalf of First Lady Maria for the outstanding support of the "Hats a Yard" project. He closed by

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reminding everyone about the district's first "Large Scale Service Project" taking place immediately following the board meeting.

Consent Agenda

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

CONSENT AGENDA:

Items included in the consent agenda:

- **APRIL 8, 2017 BOARD MEETING MINUTES**
- **FINANCIAL REPORTS**
 - a. Approval of 2017-18 Kiwanis Budget
 - b. Approval of 2017-18 CKI Budget
 - c. Approval of 2017-18 Key Club Budget
 - d. Approval of 2017-18 Aktion Club Budget
- **EXECUTIVE DIRECTOR'S REPORT**
- **MANDATORY REVISIONS TO FL DISTRICT POLICIES**

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 Year to Date Financial Review as of 06/30/17:

Executive Director Winternheimer provided a summary of the year to date financials. She indicated that, while we incurred additional expenses as a result of having to move the convention from Marco Island to the Naples we were still ahead of our projections and should end the year on a positive note.

Report of the Investment Committee

Investment Counselor Terry Carr introduced the new report layout from Raymond James. Our accounts continue to show a positive performance and our investments continue to grow.

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Unfinished Business

There was no unfinished business to discuss at this meeting.

New Business

There was not new business to conduct at this meeting.

Remarks by Florida CKI Governor Phoebe Sartori

CKI Governor Phoebe Sartori thanked Kiwanis for being so supportive of CKI both financially and professionally and said she looks forward to seeing the bonds between the Kiwanis family continue to grow.

Remarks by Key Club Governor Felanté Charlemagne

Key Club Governor Felanté Charlemagne expressed his thanks for the board's commitment to service regardless of their personal or professional obligations. Key Club would not exist without the support of Kiwanis and Kiwanians serving as mentors, teachers, friends, parents, and financial support.

Remarks by Florida Kiwanis Foundation President Jim Meyer

President Meyer expressed regret that they did not have the Zone Conferences this year in order to provide extended awareness of the Foundation and its mission. He stated that, in spite of that, they were still having a good year and that the Foundation is strong.

Remarks by International Trustee/Florida District Board Counselor

International Trustee Gary Levine thanked the district for extending an invitation to he and Julia to attend our annual convention. He reminded the board that their role was not closing simply because it was the end of the administrative year but that, instead, one door is closing but another door is opening. Each board member needs to continue to promote the district and to work hard in their divisions to promote growth.

Governor's Closing Comments

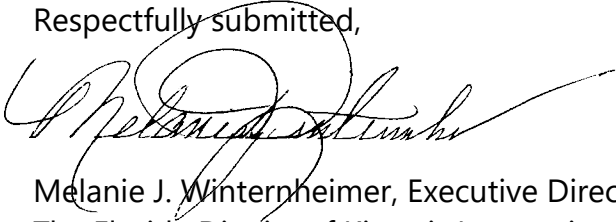
Governor Frechette thanked everyone for their support in getting Chuck Gugliuzza elected as an International Trustee. He will represent the Florida District well on the International board. He also thanked Executive Director Winternheimer and staff; Jose Josinvil and Doreen Daluz for all they do to keep the district running smoothly and he closed by thanking Bill Ricigliano, an unsung hero who knows how to get things done and never says no.

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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.