



# Kiwaniis Florida District

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**MINUTES OF THE FINAL OFFICIAL MEETING OF THE 2017-2018 BOARD  
OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL  
Orlando World Center Marriott – 8701 World Center Dr., Orlando FL 32821  
2:00 P.M., Thursday, August 23, 2018**

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### **Call to Order**

Governor Todd Smith called the meeting to order at 2:00 p.m.

### **Invocation**

The invocation was provided by Vice-Governor Allen Yergovich.

### **Pledge of Allegiance**

Governor-elect Steve LeBlanc led the Pledge of Allegiance.

### **Roll Call**

Executive Director Melanie Winternheimer's roll call confirmed that the following 2017-18 District Board Members were present for the meeting:

### **2017-18 Board**

Governor Todd Smith  
Governor-elect Steve LeBlanc  
Vice-Governor Allen Yergovich  
Executive Director Melanie Winternheimer  
Immediate Past Governor Gary Frechette  
Past Governor Celia Earle  
Past Governor Chuck Gugliuzza  
Division 1 Lt. Governor Bob Kincaid  
Division 2 Lt. Governor David King  
Division 4 Lt. Governor Joe Flanagan  
Division 5 Lt. Governor Richard Hedges  
Division 6 Lt. Governor Roseann Fricks  
Division 8 Lt. Governor Margaret Williams  
Division 10 Lt. Governor Shawn Casey  
Division 11 Lt. Governor Teddy Hartselle  
Division 12 Lt. Governor Elinor Fox  
Division 13 Lt. Governor Biff Baker  
Division 18 Lt. Governor Bob Koch

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Division 20 Lt. Governor Jay McCampbell  
Division 21 Lt. Governor John Sullivan  
Division 22 Lt. Governor Daniel Washington  
Division 23 Lt. Governor Jan Muenzenmaier  
Division 24 Lt. Governor Angie Bailey  
Division 26 Lt. Governor Diana Morrell

**Absent**

Division 3 Lt. Governor Tully Sparkman  
Division 7 Lt. Governor Daniel Tappan  
Division 9 Lt. Governor Alan Garcia  
Division 14 Lt. Governor Ray Bibisi  
Division 16 Lt. Governor Suzy Hutcheson  
Division 17 Lt. Governor Michael Lubrano  
Division 19 Lt. Governor Elizabeth Elaine  
Division 25 Lt. Governor Geraldine Villoch-Toledo

**Also Attending**

International Trustee and Florida District Board Counselor Sam Sekhon  
Florida Kiwanis Foundation President Bill Ricigliano  
Florida Kiwanis Foundation President-Elect Winnie Holland  
Florida Kiwanis Foundation Vice-President Jim Wylie  
Florida CKI Governor Diamond Pichardo  
Florida Key Club Webmaster Dominic Martinez (for Governor Sohayla Eldeeb)  
Parliamentarian Elizabeth Wulff

**Quorum**

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

**Governor's Remarks**

Governor Smith welcomed the board and acknowledged the guests in the gallery. He issued a brief reminder about the Appreciation Dinner and thanked everyone for all of their hard work so far.

**Consent Agenda**

Governor Smith called for approval of the consent agenda for this board meeting which was accepted with no objections.

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Items included in the consent agenda:

- **MARCH 24, 2018 BOARD MEETING MINUTES**
- **RATIFICATION OF JUNE 11, 2018 EXECUTIVE COMMITTEE MEETING MINUTES**
- **FINANCIAL REPORTS**
  - a. Approval of 2018-19 Kiwanis Budget
  - b. Approval of 2018-19 CKI Budgets
  - c. Approval of 2018-19 Key Club Budgets
  - d. Approval of 2018-19 Aktion Club Budget
- **EXECUTIVE DIRECTOR'S REPORT**

**2017-18 Year to Date Financial Review:**

Executive Director Winternheimer provided a summary of the year to date financials. She indicated that, while we will incur moving expenses as a result of having to move the district office, we are currently ahead of our projections.

**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.

**Unfinished Business**

There was no unfinished business to discuss at this meeting.

**New Business**

A clarification was made as to the interpretation of the Florida District Bylaws Article III, Section 2 v. the Florida District Policies, Article K, Section 3a. It has not been the intent of the Florida District Bylaws to preclude someone from becoming a candidate for office prior to serving as a District Committee Chairperson, only that they must have served in this capacity prior to taking the district officer position on October 1.

An amendment to the Bylaws of the Florida District of Key Club International Inc. was presented, having been approved by the Key Club board at their April 7, 2018 Spring board meeting. Lt. Governor Clevenger made a motion to approve the amendment. Lt. Governor Hedges seconded and the motion passed.

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**Remarks by Florida CKI Governor Diamond Pichardo**

CKI Governor Pichardo 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 Dominic Martinez**

Key Club Webmaster Martinez expressed Governor Sohayla's apology for being unable to attend and her thanks for the board's commitment to service regardless of their personal or professional obligations. Key Club knows that they would not be a success without the support of Kiwanis and Kiwanians serving as mentors, teachers, friends, parents, and financial support.

**Remarks by Florida Kiwanis Foundation President Bill Ricigliano**

Foundation President Ricigliano 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 Sam Sekhon thanked the district for extending an invitation to he and Terry to attend our annual convention. He reminded the board that their role is an important one and that they need to take it seriously. Each board member needs to continue to promote the district and to work hard in their divisions to promote growth.

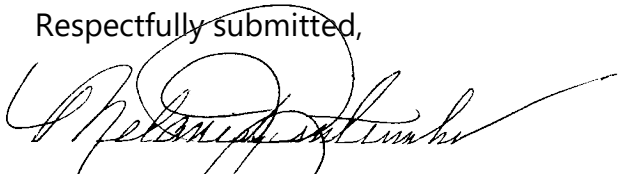
**Governor's Closing Comments**

Governor Smith thanked everyone for their support in building new clubs and for bringing in new members.

**Adjournment**

There being no further business to conduct on behalf of the Florida District of Kiwanis, Governor Smith adjourned the meeting at 2:49 pm.

Respectfully submitted,



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

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Certification:

*A copy of these Minutes will be reported to the Florida Kiwanis District Board of Trustees at their Official Meeting on February 23, 2019 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 1205 W. Airport Blvd., Sanford, FL 32773.*