



Kiwaniis Florida District

**MINUTES OF THE FIRST OFFICIAL MEETING OF THE 2017-2018 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL
Naples Grande Beach Resort - 475 Seagate Dr., Naples FL
10:30 A.M., Sunday, August 27, 2017**

Call to Order

Governor Todd Smith called the meeting to order at 10:30 a.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 Winterheimer'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 Winterheimer
Immediate Past Governor Gary Frechette
Past Governor Celia Earle
Division 3 Lt. Governor Tully Sparkman
Division 4 Lt. Governor Joe Flanagan
Division 5 Lt. Governor Richard Hedges
Division 6 Lt. Governor Roseann Fricks
Division 7 Lt. Governor Daniel Tappan
Division 8 Lt. Governor Margaret Williams
Division 9 Lt. Governor Alan Garcia
Division 10 Lt. Governor Shawn Casey
Division 11 Lt. Governor Ted Hartselle
Division 12 Lt. Governor Elinor Fox
Division 14 Lt. Governor Ray Bibisi
Division 15 Lt. Governor Craig Clevenger
Division 18 Lt. Governor Robert Koch
Division 19 Lt. Governor Elizabeth Elaine
Division 20 Lt. Governor Jay McCampbell

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Division 21 Lt. Governor John Sullivan
Division 22 Lt. Governor Daniel Washington
Division 23 Lt. Governor Jan Muenzenmaier
Division 24 Lt. Governor Angie Font
Division 25 Lt. Governor Geraldine Villoch-Toledo
Division 26 Lt. Governor Diana Morrell

Absent

Past Governor Chuck Gugliuzza
Division 1 Lt. Governor Robert Kincaid
Division 2 Lt. Governor David Steere
Division 13 Lt. Governor Ray Baker
Division 16 Lt. Governor Suzanne Hutcheson
Division 17 Lt. Governor Michael Lubrano

Also Attending

International Trustee and Florida District Board Counselor Gary Levine
Florida Kiwanis Foundation President Bill Ricigliano
Florida Kiwanis Foundation President-Elect Winnie Holland
Florida Kiwanis Foundation Vice President Jim Wylie
Florida CKI Governor Phoebe Sartori
Florida Key Club Governor Felanté Charlemagne
Parliamentarian Elizabeth Wulff

Quorum

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

Report of Investment Counselor:

Investment Counselor Terry Carr introduced the new report layout from Raymond James. Our Investment and HLT accounts continue to show a positive performance and our investments continue to grow. He challenged the board to keep the momentum going and entertained questions.

Dates and Locations of 2017-18 Meetings and Conventions

Lt. Governor Richard Hedges made a motion to accept the 2017-18 calendar as published. Lt. Governor Jay McCampbell seconded the motion and it carried. The dates will be published on the district website.

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Approval of Authorized Signers on Kiwanis Family Accounts:

Lt. Governor John Sullivan made a motion to designate and approve the signers for the Kiwanis Family Accounts. The motion was seconded by Lt. Governor Alan Garcia and carried. The designated signers are:

- Kiwanis Accounts: Governor, Kiwanis Executive Director
- SLP Foundation Accounts: Kiwanis Executive Director with FL Foundation Treasurer as Emergency Signer
- Key Club & CKI Operating Accounts: Kiwanis Executive Director
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Approval of District Committee Chair Appointments:

Lt. Governor Ray Bibisi made a motion to approve Governor Smith's 2017-18 Appointment of Committee Chairs. The motion was seconded by Lt. Governor Margaret Williams and carried. The 2017-18 Committee Chairs can be found at flkiwanis.org.

Approval of Appointments to Long Range Finance Committee:

Lt. Governor Teddy Hartselle made a motion to approve Governor Smith's appointments to the Long Range Finance Committee. The motion was seconded by Lt. Governor Alan Garcia and carried.

The appointees are:

- Lieutenant Governor Shawn Casey, Division 10
- Lieutenant Governor Craig Clevenger, Division 15

Appointment of Bylaws & Policies & Procedures Review Committee:

Lt. Governor Daniel Washington made a motion to approve Governor Smith's appointments to the committee. The motion was seconded by Lt. Governor Hedges and carried.

Governor Smith's appointees are:

- Lieutenant Governor Jay McCampbell, Division 20
- Lieutenant Governor Angie Font, Division 24

Adoption of 2017-18 Florida Kiwanis Family Operational Budgets:

Lt. Governor Sullivan made a motion to ratify the approval of the organizational budgets by the 2016-17 board for Kiwanis, CKI, Key Club and Aktion Club for the 2017-18 administrative year. The motion was seconded by Lt. Governor Hartselle and carried.

Nominations and Election to the Executive Committee:

The following lieutenant governors accepted nominations to the Executive Committee:

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Lt. Governor Joe Flanagan (D4), Lt. Governor Richard Hedges (D5), Lt. Governor (D), Lt. Governor Ted Hartselle (D11), and Lt. Governor Diana Morrell (D26)

Lt. Governors Flanagan, Hedges, and Morrell were elected by ballot.

Lt. Governor Sullivan made a motion to confirm the election of Lt. Governors Flanagan, Hedges, and Morrell. The motion was seconded by Lt. Governor McCampbell and carried.

Nominations and Election to the Personnel Committee:

The following lieutenant governors accepted nominations to the Personnel Committee:
Lt. Governor Jan Muenzemaier (D23) and John Sullivan (D21).

Lt. Governor Hedges made a motion to confirm Lt. Governors Muenzemaier and Sullivan as the 2017-18 representatives of the Personnel Committee. The motion was seconded by Lt. Governor Hartselle and carried.

Lt. Governor Report Deadlines:

Governor Smith reminded the Board Members that to qualify for eligible reimbursement of the 2018 International Convention, board members must attend the district caucus and the business session in Las Vegas. There will not be a board meeting at the International convention.

He also reminded them that they must complete three visits to each club.

- a. Report of Training and Contact Visits and Reimbursement Request due December 1, 2017.
 - b. Report of Official Club Visit & Reimbursement Request is due March 31, 2018.
 - c. Report of Official Board Visit & Reimbursement Request due May 15, 2018.
- Reimbursement request must be submitted with report.

Executive Director's Report:

Executive Director Winternheimer provided a written report in the board packet.

In addition, she briefly highlighted the weekend's convention activities and thanked everyone for ensuring that our members and guests had the best possible convention experience. She expressed her gratitude that Board Counselor Gary Levine and his wife Julia not only agreed to attend the convention but that they became such an integral part of it. She added that the support of our Service Leadership Program board members was extraordinary and gave special thanks CKI Governor Phoebe Sartori and Key Club Governor Felanté Charlemagne.

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Membership Update:

Formula Coordinator Stewart Ross provided an extensive update on the 2016-17 year and our positive outlook for 2017-18. He explained that the lieutenant governors are the nuts and bolts of the Formula team and that this is their chance to make a difference in the Florida District. He gave special thanks to Todd Brister, Jim Gillies, and Rhonda Vrell for all of their support and for agreeing to assist in 2017-18.

Remarks by Florida Kiwanis Foundation President Bill Ricigliano:

President Bill Ricigliano provided a Foundation update and pledged the Florida Kiwanis Foundation's continued support to our Service Leadership Programs, to Kiwanis, and to the children in Florida. He thanked the lieutenant governors for working so well with the division trustees to raise awareness of the Foundation and its work for the children.

Remarks by Florida CKI Governor Phoebe Sartori:

CKI Governor Sartori thanked Kiwanis for their overwhelming support and for allowing the CKI members to attend the convention. She encouraged everyone reach out the CKIs in their areas. She encouraged all board members to participate in CKI projects, their board meetings, and to sign up for the CKI Mentorship Program.

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. He thanked the lieutenant governors for working alongside their Key Club counterparts and for helping with their projects. It is truly amazing what our organization can accomplish when we work together as a larger, stronger family.

New Business:

There was no new business to discuss at this meeting.

Unfinished Business:

There was no unfinished business to discuss at this meeting.

Goals for Conferences and Conventions:

725 registered for the Florida District Convention in Marco Island, FL
500 at the Regional Conferences/Governor's Visits

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Lieutenant Governor Clevenger made a motion to accept these goals. Lieutenant Governor Williams seconded the motion and it carried.

Remarks by International Board Counselor Gary Levine:

International Board Counselor Gary Levine thanked the Florida District for the warm welcome and for all they do for Kiwanis and for their communities. He provided some words of inspiration to the lieutenant governors and encouraged them to set the bar high and work hard to achieve their goals. He stressed that we all look at the urgency of the membership situation and work as a team to make a difference.

Governor's Closing Comments:

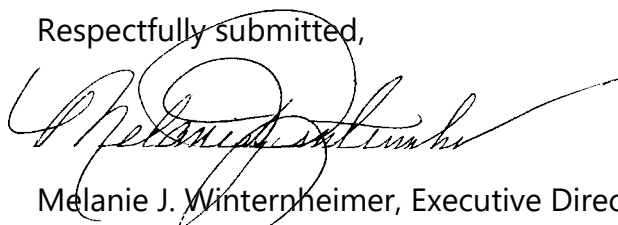
Governor Smith reminded the success of the year is on their shoulders and he hopes that they all accept that challenge. He thanked them for all of their efforts so far and looks forward to continuing to work hard because #KidsNeedKiwanis.

He closed by thanking everyone who attended the first official board meeting of the 2017-18 board and wished everyone safe travels home.

Adjournment:

There being no further business, Governor Smith adjourned the meeting at 11:39 a.m.

Respectfully submitted,



Melanie J. Winterheimer, 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 March 24, 2018 for approval. Once approved, copies of these Minutes will be 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.