

**Pennsylvania District Kiwanis International  
Board of Trustees Meeting – Conference Call  
July 8, 2018**

The 2017-18 District Board of Trustees held a conference call to conduct District business on July 8, 2018 commencing at 8:00PM.

Governor Judy Raub presided. All board members were present on the call. Guests included Finance Committee Chair Paul Kasoff, Past Governors Bob Raub & Cathy Szymanski and Division 15 Lt. Governor Tiffany Callaio.

A revised version of the amendment (adopted at the June 13, 2018 Board Meeting) to establish a District Finance Committee was considered. See p 2. The revised amendment as presented was approved by the board without dissent.

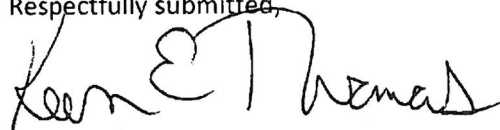
The question was raised if anything more needed to be done in relation to Board's endorsement of Cathy Szymanski as a candidate for Kiwanis International Trustee at the 2019 Kiwanis International Convention. It was indicated that nothing more needs to be done.

It was announced that there will be two candidates for Governor-elect. They are Don Smith from the Kiwanis Clubs of Annville-Cleona and Palmyra Area and Mike Haven from the Kiwanis Club of Williamsport.

A motion was introduced and seconded to consider a possible dues increase. After discussion, a motion was made and seconded to table the discussion. The motion to table was approved with 8 ayes and 2 nays (Mike Coolbaugh and Matt Wise voted nay).

With no further items to discuss, the meeting was adjourned.

Respectfully submitted,



Kevin E. Thomas

Executive Director/Secretary/Treasurer

A. Showing the proposed by-law changes with edits

Article V, Section 1 (add)

~~k. District Board Finance~~

Article V, Section 2 (add)

d. ~~District Board Finance Committee.~~ In accordance with Kiwanis International requirements, the District shall have a standing Finance Committee. ~~The District Board Finance Committee shall consist of the Governor-elect, one (1) Trustee, one (1) District Kiwanian in good standing who is not a current member of the Board, and the District Treasurer. The Governor will appoint the Chair, and may appoint additional members to this Committee, subject to Board approval. The District Board Finance Committee shall be responsible for the oversight and reporting of the District's finances, prepare a budget of estimated income and expenditures for submission to the District board, receive and review the annual audit, periodically review any financial reports prepared by the treasurer, and performing those duties and responsibilities detailed in the appropriate District Policy as approved by the Board."~~

B. Showing the proposed by-law changes as edited

Article V, Section 1 (add)

k. Finance

Article V, Section 2 (add)

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