

**PENNSYLVANIA DISTRICT KIWANIS INTERNATIONAL  
CONVENTION BUSINESS SESSION MINUTES  
102<sup>nd</sup> DISTRICT CONVENTION  
AUGUST 10, 2019**

The business session of the 102<sup>nd</sup> Pennsylvania District Convention was called to order at 2:00pm on August 10, 2019 in the Terrace Room of the Genetti Best Western in Williamsport, PA.

Governor Phil Weber presided.

The session opened with the Pledge of Allegiance and National Anthem.

Governor Weber recognized those members who have achieved Legion of Honor Status. He, also, recognized all Kiwanians who have been in Kiwanis one year or less.

2018-19 Distinguished Kiwanians were recognized.

A memorial tribute to Kiwanians who have passed since August 1, 2018 was conducted.

Two videos were shown highlighting Indianapolis and the 2020 Kiwanis International Convention.

Counselling Kiwanis International Trustee Richard Olmstead brought greetings from Kiwanis International and provided remarks to the assembled delegation.

Credentials Committee Chair Karen Sears provided a report. There were 139 certified delegates and 17 certified delegates-at-large for a total of 156 delegates certified by the credentials committee. There were 133 of those delegates present at the session. Accordingly, a majority vote would be 68 and a two-thirds majority would be 88. 74 clubs were represented. The required quorum was 55 clubs so quorum requirements were met.

A report was provided by District Executive Director/Secretary/Treasurer Kevin Thomas.

One resolution was presented by District Laws and Regulations Chair Jennifer Crowell. That resolution is Included with these minutes. It was adopted by proper motion, second and unanimous vote.

The annual meeting of the Pennsylvania Kiwanis Foundation was conducted by Foundation President Kristina Badali. Election of Foundation directors was conducted. Elected by the delegates were Jennifer Gräb of the Kiwanis Club of Sheraden, Emily Reed of the Kiwanis Clubs of Dillsburg Area & Greater York, Brian Root of the Kiwanis Club of Greensburg, Don Sanker of the Kiwanis Club of Verona Rosedale and Robert Smith of the Kiwanis Club of Emmaus.

A presentation was provided on the 2020 District Convention to be held in Reading, PA.

The election of the 2019-20 District Governor-elect was conducted. There was one declared candidate for the office; he was Don Smith of the Kiwanis Clubs of Annville-Cleona and Palmyra Area. The nomination of Don Smith was done by Richard Eby of the Kiwanis Clubs of New Holland. The second of Don Smith was done by Susan Werner of the Kiwanis Club of Greater Reading-Berks County. Don Smith addressed the assembled delegates. As there were no other declared candidates, Don Smith was elected unanimously by voice vote.

The election of the 2019-20 District Governor was conducted. Mike Haven of the Kiwanis Club of Williamsport and 2018-19 Governor-elect was the only declared candidate for the office. Mike Haven was nominated by Shawn Smith of the Kiwanis Club of Sheraden and his nomination seconded by Suzette Meyer of the Kiwanis Club of Williamsport. Mike Haven was elected by unanimous ballot as Governor for 2019-20.

Announcements were provided by Executive Director Kevin Thomas.

With no other business to conduct, the session was adjourned.

Respectfully submitted,

Kevin E. Thomas  
District Executive Director/Secretary/Treasurer



**RESOLUTION**

**Whereas**, the Pennsylvania District of Kiwanis International has enjoyed during the 2018-19 Administrative year, successes in the areas of support of our Sponsored Leadership Programs, Human and Spiritual Values, Administration, Community Service and the general strengthening of Kiwanis;

**Whereas**, without the devotion of Governor Phil Weber, Immediate Past Governor Judy Raub, Governor-elect Mike Haven, Executive Director Kevin E. Thomas, these successes would not have been possible; and

**Whereas**, the dedication of the District's seven Trustees have provided great direction and insight to the District; and

**Whereas**, the dedication of the District's Lt. Governors, who are the eyes, ears and spokespeople of the Governor in their respective Divisions, has been exemplary; and

**Whereas**, the service of the District Chairpersons has been supportive of the goals of this Administrative year, and

**Whereas**, the Williamsport 2019 Host Committee has done an outstanding job, and

**Now, Therefore**, be it resolved that the Pennsylvania District of Kiwanis International, meeting in Convention at Williamsport, Commonwealth of Pennsylvania, on this 10<sup>th</sup> day of August, 2019, extends to the aforementioned individuals its sincerest thanks for their furthering of the Objects of Kiwanis International during the 2018-19 year Administrative year.

A handwritten signature in blue ink that reads 'Phil Weber'.

Philip "Phil" Weber, Governor

Kevin E. Thomas, Executive Director

Adopted August 10, 2019 at the 102nd Annual Convention