



# Kiwanis®

## NEBRASKA-IOWA DISTRICT

### Special District Board Meeting Via Zoom Aug. 29, 2022, 7 p.m.

*Establishment of Meeting: On Aug. 15, Gov. Don Fritz called for an Aug. 29 special meeting of the Nebraska-Iowa District Board, starting at 7 p.m. on Zoom.*

#### Agenda

##### 1. Roll Call – Quorum Established

Present: Gov. Don Fritz; Gov. Elect Lynda Henningsen; Vice Gov. Dale Doudna; Immediate Past Gov. Curt Reis; Administrator Lisa Brichacek; Treasurer Larry Ziska; R1 Trustee John Boltz; R2 Trustee Barb O'Donnell (7:07 p.m.); R3 Trustee Norma Beaver; R4 Trustee Gary Lindgren (7:07 p.m.); R5 Trustee Andy Webb; R6 Trustee Jim Dane. Also present elected 2022-2023 Trustee Brian Wells

##### 2. Key Leader fund management recommendation from committee

A joint meeting of the stakeholders in Key Leader from the Nebraska-Iowa Kiwanis District (District) and the Nebraska-Iowa Kiwanis District Foundation (Foundation) was held Aug. 15, 2022. The recommendation from this committee was that the Foundation transfer the management of funds for Key Leader back to the District. It was also discussed that, after Sept. 30, 2022, the Foundation is agreeable to retaining a line item in its books for Key Leader, in the event that a donor should request a tax deduction. The committee's recommendation has already been approved by the Foundation's Executive Committee.

*Motion by Webb, second by Boltz for District to accept from the Foundation the transfer of fund management for Key Leader and receive any remaining balances for Key Leader in the Foundation's accounts by Sept. 30, 2022. Motion carried unanimously.*

##### 3. Region 1 Special Election Update

The Regional Meeting is Monday, Sept. 19. One candidate has already filed and a portion of a second application has been received in the district office. A third candidate is possible, as an inquiry about the application form was made. Candidate filing deadline is Sept. 9. This meeting and election will be held virtually on Zoom.

##### 4. Strategic Planning

Gov. Fritz led a discussion on the critical themes, goals and indicators of the strategic plan being developed. Assignments to complete the next step in the process will be made after the meeting. The goal is to approve the new plan at the board meeting in October.

##### 5. Adjournment – 8:24 p.m.

*Submitted by District Administrator Lisa Brichacek*