



Kiwaniis®

NEBRASKA-IOWA DISTRICT

Establishment of Meeting: On Aug. 10, 2023, Governor Lynda Henningsen called for a special meeting of the District Board to be held for the purposes of, but not be limited to review of district financials.

MINUTES Aug. 30 District Board Special Meeting on Zoom

7:33 p.m. Call to Order – Governor Lynda Henningsen

Roll Call (Present in Bold). Quorum Established.

Governor Lynda Henningsen; Governor Elect Dale Doudna; Vice Governor John Boltz; Immediate Past Governor Don Fritz; Administrator Lisa Brichacek; Treasurer Larry Ziska; and Trustees Keith Prettyman (R1), Brian Wells (R2), Curt Reis (R3), Gary Lindgren (R4), Andy Webb (R5) and Jim Dane (R6)

Minutes of Meetings

Approval of Aug. 4, 2023 board meeting minutes

Motion by Prettyman, second by Dane to approve the minutes of Aug. 4, 2023 board meeting. Motion carried unanimously.

Receive and Accept Meeting Minutes from Aug. 5, 2023 House of Delegates meeting in LaVista, Nebraska

Motion by Dane, second by Fritz to accept the minutes received from the Aug. 5, 2023 House of Delegates meeting. Motion carried unanimously.

Finance

1. Treasurer's Report & Financial Review

Treasurer Larry Ziska presented the financials updated through July 31, 2023. Budget numbers were reviewed for the District, as well as for Key Club and Circle K districts.

Motion by Prettyman, second by Dane to accept the unaudited financials through July 31, 2023. Motion carried unanimously.

Other Business

1. Policies and Procedures

The current policy and procedure update started in January 2022. Policy and Procedure Chair Jan Burch made initial suggestions for updating the document. The board has made additional changes since the process started. The Service Leadership Program administrators and youth protection manager have also now reviewed and suggested changes. Burch is currently making one more review of the entire document. This is a working document and needs to be reviewed regularly so changes can be made as needed, rather than one massive revision every three to four years.

Motion by Prettyman, second by Webb to approve the Policy and Procedure update as proposed, allowing for any additional changes needed during final edit by committee and/or the Policy and Procedure chair. Motion carried unanimously.

2. Key Leader

Key Leader Coordinator Don Fritz reported that the contract from Kiwanis International had just been received for the Oct. 27-29 camp at Joy Holling Conference Center near Ashland, Nebraska. A contract had also been worked out for a 45-passenger bus to assist with transportation for Iowa students. A loss of funds is possible for the bus, but safety concerns were the key in making the decision to charter. Bus ride fees have been increased to \$100 this year. Cost for the weekend event remains \$250. It is the hope that a high ropes course can be offered. However, that must receive the approval of Kiwanis International as it is not part of the contract and would be done by conference center staff.

3. Post Convention Update

Post-convention comments continue and continue to be very positive. Financials for the district will be wrapped up soon. The hope is still that it will be a near break-even event. There are three more convention sponsor dollars to collect and a few more expense invoices to gather. It was announced that the contract for next year's convention has been signed. The 2024 convention will be Aug. 2 and 3 in West Des Moines Iowa at the West Des Moines Sheraton.

Other items in the interest of the district

Gov. Henningsen thanked Trustee Jim Dane, Treasurer Larry Ziska and Immediate Past Governor Don Fritz for their service to the district. All three will be retired from the board as of Sept. 30.

Upcoming Meetings, Events & Activities: Sept. 12 – Lt. Governors' Monthly Zoom; Sept. 25 – Region 3 Meeting (Virtual); Oct. 5 – Region 2 Meeting (Virtual); Oct. 13-14 – Board Meeting, Mahoney State Park, Ashland; Oct. 27-29 – Key Leader, Joy Holling Conference and Retreat Center, Ashland.

9:02 p.m. Adjournment

Submitted by Lisa Brichacek, district administrator