

#### MINUTES District Board Meeting April 26, 2024 Ramada Midtown, Grand Island, Nebraska

#### 8:35 a.m. Roll Call, Quorum Established

Present: Governor Dale Doudna; Governor Elect John Boltz; Vice Governor Brian Wells; Immediate Past Governor Lynda Henningsen; Administrator Lisa Brichacek; Treasurer Curt Reis; and Trustees, Linda Placzek (R2), Barb Hames (R3), Gary Lindgren (R4), Andy Webb (R5).

Absent: Trustees Keith Prettyman (R1) and Barrie Tritle (R6) Guest: KI Area Director Brad Boyd

#### **Minutes of Meetings**

#### Approval of Jan. 26, 2024 Board Meeting

Motion by Boltz, second by Wells to approve the minutes from the Jan. 26, 2024 District Board meeting. Motion carried unanimously.

#### Approval of March 25, 2024 Special Board Meeting

Motion by Reis, second by Hames to approve the minutes from the March 25, 2024 Special District Board meeting. Motion carried unanimously.

**Service Leadership Project Reports –** Reviewed written reports from K-Kids Advisor Jim Dane; Builders Club Advisor Sue Waldren; Key Club Advisor Tracey Domgard; CKI Advisor Travis Grafe-Cline; and Aktion Club Advisor Lynda Henningsen

Key Leader Report – Reviewed written report from Key Leader Coordinator Don Fritz

#### Governor's Report - Dale Doudna

- a. March 16 Leadership Day Recap: It was a successful day with 72 in attendance.
- b. Signature Projects: Marion-Metro Club named as top 10 finalist in international contest.
- c. 2023-2024 Governor's Distinguished Awards criteria is available on the website.

b. Other: A club has reported that a member was charged with sexual misbehavior. It was not related to Kiwanis events or activities. Member has been asked to resign from club. KI legal counsel has been consulted to offer advice, should any further action be needed by club.

#### Administrator's Report – Lisa Brichacek

a. Written report reviewed

b. Updates: Three clubs remain on Charter Suspended & Charter Revocation lists, they intend to close; CLE club fee invoices will be going out in May; new website promotion continues and maintenance now as needed

Kiwanis International Guest Comments – Brad Boyd shared information on Build, Nurture, Retain.

#### District Foundation & Kiwanis Children's Fund

**1. District Foundation** - President Shirley Daughterty unable to attend.

**2.** Kiwanis Children's Fund – Jody Melcher, immediate past president of District Foundation and Kiwanis Children's Fund Chair, will attend lt. governor elect training virtually and offer update on both organizations.

#### <u>Membership</u>

#### 1. Membership & Growth – Brian Wells

A club boost is planned for Coralville-Corridor in May. The new club opened in Grinnell was celebrated. Another new club opening effort is planned for Orange City. More club openers are needed to join the membership team. A transition plan should be worked out with incoming membership co-chairs, Michelle and Tom Musgrave.

#### 2. Club Closures - Dale

The Norfolk Morning Club has reported intent to close. A governor's visit is planned in May to the Norfolk noon club and discussion will take place about transitioning some morning members to the noon club.

#### 3. Membership Contest – Dale & Brian

The membership contest approved by the board in March will take place in May and June. Promotion is needed.

#### **Finance**

#### 1. Treasurer's Report & Review of Financials - Curt

Financials year to date were reviewed for District, Key Club and CKI. CKI financials are still missing details for their March convention.

Motion by Webb, second by Wells to accept the financial reports. Motion carried unanimously.

#### 2. Finance Committee Report – Gary

a. Committee met prior to board meeting to review finances. It was noted the difference between budgeted dues received and actual dues received was directly impacted by several clubs closing.
b. Investments with Edward Jones - Nothing of note to report.

#### 3. District Bank Transition - Curt & Lisa

The checking and money market accounts with BMO have been closed. New credit cards with First Interstate have been issued and process to close BMO cards has begun.

#### 4. Audit/Compilation Status for District & Foundation - Curt

Auditors have been contacted and will begin work on reports now that tax season is winding down. Missing CKI files from past treasurer are believed to be now in hand. No report on status of Foundation's compilation report. Both District and Foundation reports are now past due to KI.

#### **Other Business**

#### 1. 2024-2025 Planning – John

- a. Lt. Governor Elect appointments: Class of 2024-2025 Lt. Governors was presented. Twenty-one of the 25 divisions have leadership. Not all divisions had elections and lt. governors in those divisions need to be appointed. <u>Motion by Webb, second by Lindgren to appoint lieutenant governors who have agreed to serve, but are doing so in divisions which did not hold elections. Motion carried unanimously.</u>
- b. Lt. Governor Elect training will take place this weekend. Majority of It. governor elects will be in attendance. One on one training will be scheduled for those not able to attend.
- c. 2024-2025 leadership team is still in progress. KI has asked that team members be reported by May 1.
- d. KI has taken back the Distinguished Awards program for 2024-2025. More information will be coming.

#### 2. Policy & Procedures Updates – Lisa

A proposed change to the Policy and Procedures was presented to the board at the January meeting. The intent is to clarify election of regional trustees when no Mid-year Conference is scheduled, This includes the addition of specific dates for candidate application. (See Addendum 1)

Motion by Webb, second by Placzek to approve the changes in Policy and Procedure for Election of District (Regional) Trustee. Motion carried, unanimously.

#### 3. Bylaw Modernization & Call for Vote at House of Delegates - Lisa

The Standard Form District Bylaws were updated by Kiwanis International last year. The last version was issued in 2014. There are changes throughout the Standard Bylaws and KI recommends the form in its entirety be adopted by each district. The District had already bylaw amendments approved to go before the House of Delegates last year. The District was allowed to wait until this year to approve the new form. However, the bylaws revision must be approved by the delegates this year in order for the district to remain in good standing. A 2/3 vote of the delegates is required for passage.

The Proposed Standard Form Bylaws for the Nebraska-Iowa District (**see Addendum 2**) has been reviewed by staff at Kiwanis International. Pending a few minor wording changes, the document is ready to go before the delegates.

Motion by Webb, second by Placzek for the Nebraska-Iowa District Board to accept and recommend the Standard Form Bylaws for the Nebraska-Iowa District, as revised by Kiwanis International in 2023, and calls for passage by the delegates at their annual meeting in West Des Moines on Aug. 3. Motion carried unanimously.

In addition to the revised Standard Form Bylaws, the Executive Committee had also recommended adding the Awards and Scholarship Committee and the Past Lieutenant Governors Committee into the Bylaws as standing committees. Not being in the bylaws classifies them as special committees and are therefore subject to the whim of the governor. The Executive Committee recommended making these standing committees to ensure their importance and impact every year.

It was the recommendation of KI staff that this be done through a Bylaw Amendment, rather than incorporating the new standing committees into the Standard Form Modernization. (See addendum 2)

Motion by Lindgren, second by Henningsen to accept the recommendation of the Executive Committee to add Awards and Scholarships and Past Lieutenant Governors committees to the District's Standing Committees and advance Amendment 1 to the House of Delegates at the Aug. 3 meeting in West Des Moines. Motion carried unanimously.

#### 4. Key Leader 2024 – John

The cost of buses to help transport students to Key Leader would most likely create an additional financial loss for the District. Renting vans was being considered. Two 10-passenger vans would be more cost effective than a 50-passenger bus.

Motion by Boltz, seconded by Webb to pursue renting vans for Key Leader in November. Motion carried, unanimously.

#### Board meeting recessed at 11:23 a.m. Reconvened at 5:07 p.m.

#### 5. Growing Kiwanis in Your Community – Dale

The written report from Don Fritz was reviewed. Some board members would still like to see the QR codes changed on the PSAs created by OnMedia. Cost for that is expected to be minimal. Other options for ways to continue the campaign were discussed.

Motion by Webb, second by Henningsen to create a new Growing Kiwanis Committee and place emphasis on public relations and social media components that could be created. Motion carried unanimously.

#### 6. Regional Elections - Keith, Gary & Lisa

Region 1 is conducting a mail in election, with ballots due May 21. The candidates are Keith Prettyman, Lincoln Center, and Rex Cross, North Platte. No candidate filings have been received in Region 4. Potential candidates had been contacted prior to the filing deadline. The application process remains open.

#### 7. LaRue Fund Committee – Lynda

Five applications have been received so far for the \$500 fellowships to convention in Denver. The due date to apply is April 30. Five names will be randomly drawn on May 1.

#### 8. Award and Scholarship – Lynda

More than 10 applications for Key Club Scholarships have been received and two will be selected for \$500 scholarships each. Those not selected will be provided to Key Club for consideration in their two scholarships.

#### 9. Club Leadership Education & Club Leadership Chats – Lisa

The CLCs continue to be well received. The April chat, the last one for the year, was lead by KI Staff Member Bryce Kinder on cybersafety. Some Kiwanians attending have asked for the slides to be able to present as a program to their clubs and those are now on the website. CLE will begin in June and a push is on to have some divisions schedule inperson sessions. The district has two virtual CLEs scheduled and an in-person CLE for presidents will be held the Friday of Convention.

#### 10. International Convention - Dale & Lisa

July 3-6, Denver; Hotel: Hyatt House; District Event: Hilton Garden Inn, July 5; Caucus, July 5

#### 11. Proposed KI Dues - Dale

Information documents provided by Kiwanis International were provided and reviewed.

# 12. District Convention – Dale & Lisa

Aug. 2-3, Sheraton West Des Moines; Theme: IMPACT

#### Adjournment at 6:50 p.m.

Submitted by Lisa Brichacek, district administrator

# ADDENDUM 2

#### Nebraska-Iowa District of Kiwanis International Proposed Standard Form District Bylaws, as revised by Kiwanis International January 2023

#### Purpose:

The Standard Form District Bylaws were updated by Kiwanis International last year to incorporate changes in operations since the last version was issued in 2014. There are changes throughout the Standard Bylaws and the form in its entirety is being offered for adoption.

#### **Effective Date:**

Oct. 1, 2024

Intent:

To keep the Nebraska-Iowa District's bylaws in alignment with Kiwanis International and to remain as a district in good standing.

Text to be deleted shown with strike-through (strike-through). Text to be added shown with underline (<u>underline</u>).

The Nebraska-Iowa District Board recognizes the need to revise its bylaws and remain in accordance with the standard revisions made by Kiwanis International in January 2023. The District Board recommends these standard bylaws as revised and, to remain in good standing with Kiwanis International, calls for passage by the House of Delegates during its annual meeting on Aug. 3, 2024 in West Des Moines, Iowa.

So resolved and approved by the Nebraska-Iowa Kiwanis District Board on April 26, 2024 in Grand Island, Nebraska and recommended to the House of Delegates for approval at its meeting in West Des Moines, Iowa on Aug 3, 2024.

Attested: Lisa Brichacek, district administrator April 26, 2024

# STANDARD FORM FOR DISTRICT BYLAWS

As revised by Kiwanis International–January 2023

# Nebraska-Iowa District Kiwanis

Approved as amended by House of Delegates, Aug. 5, 2023 Approved as revised by the House of Delegates, Aug. 3, 2024

# ARTICLE I. <u>DEFINITIONS</u>

**Section 1.** Wherever these terms appear throughout these bylaws, "**club**" means a club in good standing as defined from time to time by Kiwanis International and "**active member**" means a member in good standing with his/her club as <u>defined by the club</u>. However, provisions regarding sending notice to clubs about meetings, amendments, and resolutions and provisions regarding payment of club financial obligations shall apply to **all** chartered clubs, whether in good standing or not in good standing.

## ARTICLE II. 2. PURPOSE AND STRUCTURE

Section 1. The name of this organization shall be the Nebraska-Iowa District of Kiwanis International.

**Section 2.** The territorial limits boundaries of this district shall be confined to the States of Nebraska and Iowa, except the following Nebraska counties: Sioux, Dawes, Sheridan, Box Butte, Scotts Bluff, Morrill, Garden, Banner, Kimball, Cheyenne and Deuel; and, except the following Iowa counties: Allamakee, Clayton, Delaware, Dubuque, Jones, Jackson, Clinton, Scott, Muscatine, Louisa, Henry, Des Moines and Lee, as determined by the Kiwanis International Board. Neither the district name norterritorial limits shall be changed unless permission shall first have been obtained from the Kiwanis-International Board of Trustees.

**Section 3.** Neither the district name nor territorial limits shall be changed unless permission shall first have been obtained from the Kiwanis International Board.

**Section 3.** <u>4.</u> The purpose of this district shall be primarily to help Kiwanis clubs and Kiwanis International advance the Objects, objectives, policies and strategic goals of Kiwanis, and specifically to cooperate with Kiwanis International in:

- Building new clubs and strengthening existing clubs;
- Delivering education to clubs, and;
- Delivering service leadership programs and global campaign for children programming to and through clubs.

The purpose of the district also shall be to promote the interests of the clubs within the district to Kiwanis International.

**Section 4.** <u>5.</u> The district shall group clubs into divisions and divisions into regions. The territorial limits boundaries of the divisions and regions shall be defined by the District Board in district policies.

**Section** 5-6. Each club\* within the district boundaries is a member of the district and is entitled to all the rights, privileges, and responsibilities thereof.

## ARTICLE III. 3. OFFICERS

#### Section 1.

- **a.** The officers of the district shall be the Governor, Governor-elect, Vice Governor, Immediate Past Governor, Secretary, Treasurer, and a Lieutenant Governor for each division, and a Trustee for each region of the district.
- **b.** No offices other than those of Secretary and Treasurer may be combined in one person.
- **c.** The Secretary has the title of District Administrator. All subsequent references throughout these bylaws shall appear as "District Administrator.
- **d.** After their election and before their assumption of office, all officers shall be known and designated by the titles of the offices to which they have respectively been elected followed by the term "designate."

#### Section 2. Each district officer shall be an active member in a club of the district.

- a. Each district officer shall be an active member\*\* in a club\* of the district.
- a. b. Each Lieutenant Governor shall be a member<u>\*\*</u> of a club<u>\*</u> in the division from which elected. However, if there is no member<u>\*\*</u> from a club<u>\*</u> in a particular division qualified and willing to serve as lieutenant governor, a member<u>\*\*</u> of a club<u>\*</u> in another division may serve.
- b. <u>c.</u> Each Trustee shall be a member<u>\*\*</u> of a club<u>\*</u> in the region from which elected; shall have served as a Lieutenant Governor of a division within the region and shall be endorsed as a candidate by board of the candidate's primary club.
- c. <u>d.</u> The Governor, Governor-elect, Vice-Governor, Administrator, Treasurer, Regional Trustees and Lieutenant Governors shall have and maintain a clear criminal history background check conducted and verified by Kiwanis International.
- d. <u>e.</u> The Governor must be active in the affairs of his/her division or region and the district; must have served as Governor-elect of this district and must have had at least nine (9) years membership by the time of nomination.
- e.<u>f.</u> The Governor-elect must have had at least eight (8) years membership by the time of nomination.
- f. g. The Vice Governor must have served as a Lieutenant Governor of this district and had at least seven (7) years membership by the time of nomination.
- g. <u>h.</u> The Treasurer shall have a professional background in financial management or accounting of not-for-profit financial operations and governance.

**Section 3.** Officer terms shall be as follows or until said officer's successor shall be duly elected and qualified. The terms of all district officers shall begin on October 1.

- **a.** Each Trustee shall serve for a term of three (3) years.
- **b.** The District Administrator and District Treasurer shall serve a term of three (3) years.
- c. All other officers shall serve a term of one (1) year, unless otherwise specified.

Nebraska-Iowa District of Kiwanis International – Proposed Standard Form District Bylaws 2024

No person shall serve more than six (6) consecutive years as a Trustee or more than five (5) consecutive years as a Lieutenant Governor. The time served by any person appointed by the District Board to fill a vacancy shall not count for the purpose of this provision.

Section 4. Each district officer has the duty and responsibility to:

- a. Promote the Objects and objectives of Kiwanis International.
- **b.** Promote the interests of the clubs within the district.
- **c.** Perform such duties and responsibilities as are currently prescribed or as may be amended in the bylaws, policies, or procedures of Kiwanis International or of the district or as may be assigned by the District Board.
- **d.**Actively promote implementation of growth efforts of the district in conjunction with Kiwanis International's strategic growth plan.
- **e.** Actively promote and support programs of emphasis by Kiwanis International, such as the service leadership programs (where applicable) and the global campaign for children.
- f. Attend all meetings required by the district.
- **g.** Whenever possible, all district officers are encouraged to attend the Kiwanis International Convention.

Section 5. The Governor has the further duties and responsibilities:

- a. Serve as the chief executive officer of the district, under the direction and supervision of the Kiwanis International Board-of Trustees.
- **b.** Be responsible for planning and developing the general program for the district convention and conferences with the advice and consent of the District Board.
- c. Preside at all district conventions and meetings of the District Board.
- **d.** Attend all conventions and other meetings required by Kiwanis International <u>and the district's</u> <u>region</u>.
- **e.** Be responsible for implementing growth efforts of the district in conjunction with the district's and Kiwanis International's strategic growth plans.
- **f.** Actively promote the Service Leadership Programs of Kiwanis International and assure proper supervision of those programs on a local, divisional, and district level.

**Section 6.** The Governor-elect has the further duties and responsibilities:

- **a.** Attend all meetings required by Kiwanis International <u>and the district's region</u> for Governors-elect, including the Governors-elect Education Conference and the International Convention.
- **b.** Be responsible for the training of incoming Lieutenant Governors, Trustees, and district committee chairs; for implementing club education programs; and for education programs at the district convention.
- c. Support the Governor in his/her role as an officer of Kiwanis International.

**Section 7.** The Vice-Governor has the further duties and responsibilities to give priority to such training, orientation, and other activities that focus on education, leadership, and growth in order to prepare to later hold the offices of Governor-elect and Governor. This should include attending the training of incoming district officers and Lieutenant Governors.

Section 8. The Immediate Past Governor shall be a resource to the District Governor and District

Board.

Section 9. The District Administrator has the further duties and responsibilities:

- **a.** Assisting the Governor and District Board in conducting the business of the district;
- **b.** Keeping all records of the district;
- **c.** Being the executive in charge of the District Office and, subject to the approval of the District Board, select the employees (if any);
- **d.**Submitting to the proper officers, committees, or persons all communications received from Kiwanis International and cooperate with the Governor in forwarding all reports required by Kiwanis International;
- **e.** Attending and keeping the minutes of the meetings of the District Board and the district conventions;
- **f.** Making a report to the district at its annual convention and such other reports as directed by the Governor or the District Board;
- **g.** assisting the District Treasurer in maintaining the financial records of the District, making deposits to the various District accounts;
- **h.** Making available for inspection by the Governor, the District Board, or any authorized parties, the financial accounts, records, and books of the district and its Service Leadership Programs; and
- i. Being a non-voting member of the Finance Committee.
- **Section 10.** The Treasurer has the further duties and responsibilities:
  - **a.** Serving as chief financial officer for the district;
  - **b.** Serving as a member of the Finance Committee, but shall not serve as Chair;
  - **c.** Regularly reviewing and advising the District Board on the financial condition of the district and its Service Leadership Programs;
  - **d.** Providing quarterly reports on the district finances to the Board and an annual report to Kiwanis International;
  - e. Making a report at the annual convention; and
  - f. Attesting to the accuracy of all financial reports and required tax and governmental filings.
  - **g.** Keeping the financial accounts and records and being responsible for proper internal control procedures, including disbursement of district and Service Leadership Program funds in the manner authorized and prescribed by the District Board.

Section 11. The Lieutenant Governors have the further duties and responsibilities:

- **a.** Provide support and assistance to the clubs in their division.
- **b.** Plan and preside at divisional meetings, under the direction of the District Governor.
- c. Assist the Governor in the non-governance work of the district.
- **d.**Assist in communicating and implementing the plans and goals of the district in their divisions.
- e. Report to the Governor about the condition and activities of clubs within their divisions.
- f. Visit each club in the division as many times as required by the district.
- **g.** Assist in implementing growth efforts in conjunction with the strategic growth plans of the district and Kiwanis International.
- **h.** While serving as Lieutenant Governor-elect, assure training of the incoming club officers.

Section 12. The Trustees have the further duties and responsibilities to:

- 1. Perform the duties as a member of the District Board.
- 2. Provide support to the Lieutenant Governors in their region.
- 3. Plan and preside at regional meetings, under the direction of the District Governor.
- 4. Assist the Governor with the governance of the District by
  - **a.** Developing and approving budgets;
  - **b.** Reviewing bylaws;
  - c. Reviewing policy and making changes when necessary;
  - d. Making recommendations on personnel issues;
  - e. Developing a strategic plan in line with the strategic plan of Kiwanis International and monitoring progress; and
  - f. Investing time to properly address District level issues.

#### ARTICLE IV. 4. DISTRICT BOARD

**Section 1.** The District Board shall consist of the Governor, Governor-elect, Immediate Past Governor, Vice Governor, Administrator, Treasurer, and a Trustee for each region. The Administrator and Treasurer shall be without vote.

**Section 2.** The management and control of the affairs of the district not otherwise provided for in these bylaws shall be vested in the District Board, subject to the supervision and control of the Kiwanis International Board of Trustees. The District Board may adopt policies and/or procedures, provided they are not in violation of any applicable laws or any higher governing documents.

**Section 3.** The District Board shall hold at least two (2) regular meetings during each administrative year, one of which shall be held prior to October 31, at such times and places as designated by the Governor. If the first meeting is held prior to October 1, any action taken shall become effective on October 1, unless a later date is specified.

**Section 4.** A special meeting of the District Board may be called by the Governor or by two-thirds (2/3) of the entire Board.

**Section 5.** Subject to the laws of local jurisdiction, the District Board may meet and conduct business by any method that allows all participants to simultaneously communicate with one another or as otherwise allowed by law. Participation by such methods constitutes attendance. Normal board meeting rules and processes apply unless otherwise determined by the Board.

**Section 6.** The District Administrator shall notify each member of the District Board and the Executive Director of Kiwanis International of the time, place, and date of any regular meeting at least three (3) weeks in advance and of any special meeting at least three (3) days in advance.

**Section 7.** In the absence of the Governor from a meeting, the District Board shall elect one of its members to act as presiding officer.

Section 8. A majority of the total members of the District Board constitutes a quorum, and a majority

vote of those present and voting is required for all business unless otherwise provided in these bylaws.

**Section 9.** Within thirty (30) days after any District Board meeting, the District Administrator shall provide a draft of the meeting minutes or a summary of the actions taken to Kiwanis International, and a copy shall be made available to clubs in the district. The district shall provide a copy of the official minutes of each board meeting to Kiwanis International within thirty (30) days after approval by the District Board.

#### ARTICLE V. <u>5.</u> COMMITTEES

**Section 1.** The titles, structure, and duties of district standing committees, key positions and Service Leadership Program administrators shall be those defined by the Kiwanis International Board <del>of Trustees in policies</del>.

**Section 2:** The district shall also have the following standing committees:

- **a.** Executive Committee, which shall have such authority as designated by the District Board and shall consist of the Governor, Governor-elect, Vice-Governor, and Immediate Past Governor. The Administrator and Treasurer also shall be non-voting members.
- Past District Governors Committee, whose duties shall be to support the District Governor in district wide efforts such as new club opening, membership growth and retention, etc. The Committee is comprised of past district governors who are active or senior members\*\* of clubs\* within the District. The chair is the governor who has most recently completed his/her year as immediate past district governor.
- c. Nominating Committee, which consists of the immediate past district governor (chair), two immediate past governors, and two Lieutenant Governors appointed by the district governor. The purpose of this committee is to develop a list of potential candidates for the office of vice-governor and recommend the committee's selection to the district membership.

**Section 3.** Each standing committee shall cooperate with the appropriate committee of Kiwanis International.

Section 4. The Governor may create special committees, subject to the approval of the District Board.

**Section 5.** Unless otherwise provided in Section 2, the Governor shall appoint all committee chairs, subject to approval of the District Board.

**Section 6:** The Governor shall be an ex-officio <u>a non-voting</u> member of all standing and special committees of the district.

**Section 7.** All committee members appointed by the Governor shall be subject to removal by the Governor.

#### ARTICLE VI. 6. CONVENTIONS

**Section 1.** The annual convention of the district shall be held at such place and date, between March 15 and September 25, as shall be mutually agreed upon by the District Board and the Kiwanis International Board of Trustees, except that no district convention shall be held within the period of thirty (30) days prior to, during, or thirty (30) days following the Convention of Kiwanis International unless approved by the Kiwanis International Board. In the event the annual convention of Kiwanis International is held within the geographic boundaries of a district, the district may hold its convention in conjunction with the Kiwanis International convention; in such cases, district functions may not be held during general sessions of the International Convention.

**Section 2.** Special conventions of the district shall be called by the Governor upon the request of a majority of the clubs<u>\*</u> or upon the request of three-fourths (3/4) of the members of the District Board.

**Section 3.** The District Administrator shall notify each club and the Executive Director of Kiwanis International at least sixty (60) days prior to the date of the annual convention and at least thirty (30) days prior to the date of any special convention or rescheduled annual convention.

Section 4. The District Board shall have full supervision and management of all conventions.

**Section 5.** For each convention, the Governor shall appoint a Committee on Credentials and a Committee on Elections, each to consist of at least three (3) members. All members of the Committee on Elections shall be delegates.

**Section 6.** At any district convention, each club<u>\*</u> shall be entitled to seat up to three (3) delegates, two (2) of whom should be the club president and president-designate, as well as and may nominate up to three alternates who may to serve if any delegate is absent. Club delegates and alternates shall be active members<u>\*\*</u> of the clubs<u>\*</u> they represent. However, the Lieutenant Governor or a past Lieutenant Governor may represent any club<u>\*</u> in their division not otherwise represented by three delegates. Delegates shall be elected by each club<u>\*</u> prior to the convention and certified to the district by the club president and secretary. A current or past Lieutenant Governor representing a club may be certified by the Credentials Committee or its designee.

**Section 7.** Official delegates of a newly organized club shall be granted full privileges at district conventions after the charter has been approved by the Kiwanis International Board of Trustees, even if it has not been formally presented to such club.

**Section 8.** All officers and past Governors of the district who are active members<u>\*\*</u> of a club<u>\*</u> in the district shall be delegates-at-large to all district conventions.

Section 9. To be accredited, a delegate must have paid a convention registration fee, if such is required.

Section 10. There shall be no voting by proxy or absentee ballot.

**Section 11.** The District Board may establish registration fees to be paid by persons attending any district convention. The proceeds derived from such registration fees shall be expended solely upon

approval of the District Board.

**Section 12.** The convention may propose, discuss, and adopt resolutions, and may recommend matters or concerns to Kiwanis International. The convention shall also consider and act upon matters submitted to it by Kiwanis International.

**Section 13.** In the absence of the Governor from any convention of the district, the District Board shall designate the Governor-elect or any elected member of the District Board to act as presiding officer.

**Section 14.** Delegates from at least one-third (1/3) of the district clubs\* shall constitute a quorum at any district convention, and no less than a majority vote of the delegates present and voting is required to approve all business unless otherwise provided in these bylaws.

**Section 15.** Within thirty (30) days after any convention, the District administrator shall provide a written report of the actions taken, approved by the Governor, and shall transmit the report to the Executive Director of Kiwanis International. A copy of the report shall be made available to clubs in the district.

**Section 16.** In the event the District Board shall determine by resolution that there exists a condition of emergency that compels cancellation of the annual district convention, the Board shall notify Kiwanis International and district clubs immediately and shall determine one of the following methods to transact any and all business that was to be transacted at the annual convention, as soon as practical. The preference will be to reschedule the convention, if possible, or, alternatively, to call a meeting of all persons having the status of delegates-at-large at district conventions, a quorum of which shall be a majority.

**Section 17.** The official program of a convention as approved by the District Board shall be the order of the day for all sessions. Changes in the agenda of the House of Delegates may be made from time to time by a majority vote of the house.

#### Section 18. Resolutions

**a.** A club<u>\*</u>, by majority vote of its active members<u>\*\*</u> or board, may propose resolutions to be considered at any convention of the district, provided they are submitted to the District Administrator not less than sixty (60) days prior to the date of the convention. Resolutions may also be proposed by the District Board.

**b.** All proposed resolutions shall be referred to the Committee on Resolutions and Bylaws for its consideration and recommendation to the District Board. The Committee may modify, combine, edit, or not accept any club proposals. The District Board shall have final authority on resolutions to be considered at the convention.

**c.** No later than thirty (30) days prior to the district convention, the Administrator shall make available to each club in the district a copy of all proposed resolutions other than those of memoriam and appreciation.

**d.** No other resolutions shall be considered unless approved for consideration by two-thirds (2/3)

vote of the District Board and presented no later than the beginning of the House of Delegates.

**e.** Resolutions may be adopted by a majority of the valid votes cast by the delegates present and voting, except those recommended by the Board less than sixty (60) days in advance which shall require two-thirds (2/3) vote to adopt.

**Section 19.** The House of Delegates shall adopt standing rules to conduct business.

#### ARTICLE VII. 7. NOMINATION AND ELECTION OF OFFICERS

**Section 1.** The election of officers, except as otherwise provided in these bylaws, shall be held at the annual convention. The official program of the convention shall indicate the time and place of the elections.

**Section 2**. When the District Administrator's term will expire at the end of the administrative year will begin, the Governor designate shall appoint the District Administrator for the following term, subject to approval of the District Board-designate. The existing District Administrator may be re-appointed.

Section 2. The District Administrator who will assume office on October 1 shall be appointed by the Governor-designate, subject to approval by the District Board-designate. The existing District Administrator may be re-appointed.

**Section 3**. When the Treasurer's term will expire at the end of the administrative year, the existing Treasurer may be re-appointed or a new Treasurer for the next term shall be appointed by the Governor-designate, subject to the approval of the District Board designate.

Section 3. The Treasurer who will assume office on October 1 shall be appointed by the Governordesignate, subject to approval by the District Board-designate. The existing District Treasurer may be reappointed.

**Section 4.** The nominating and election procedure for officers to be elected at the annual convention shall be as follows:

# **a.** The Governor-elect shall be the sole candidate for the office of Governor and the Vice-Governor-shall be the sole candidate for the office of Governor-elect.

**a.** The Governor-elect shall be the sole candidate for the office of Governor and the Vice-Governor shall be the sole candidate for Governor-elect. However, in any year in which the Governor-elect or Vice-Governor was not previously elected by the district house of delegates or is no longer qualified to hold the office, other qualified candidates shall be permitted.

**b.** All qualified candidates for offices to be elected at the annual convention must submit written notice of candidacy to the District Administrator no later than the beginning of the first convention session.

c. Qualified candidates for Governor, Governor-elect, and Vice-Governor shall:

- Submit a signed agreement to provided by Kiwanis International to fulfill the duties of office.
- Have a clear criminal history background check conducted and verified by Kiwanis International.

**d.** Prior to elections, the Administrator shall report the qualified candidates to the House of Delegates.

**e-** Nothing in this article shall be construed as limiting the right to make further nominations of qualified candidates during the House of Delegates session.

 $f_{-}$  <u>e</u>. A majority of all valid votes cast shall be necessary for each office elected at the convention. In the event that no nominee receives a majority of valid votes cast, a new election shall take place immediately, with the nominee receiving the fewest number of votes eliminated from the ballot. This procedure shall be followed until one nominee receives a majority vote.

<del>g. <u>f.</u> The voting shall be by ballot only where there are two (2) or more candidates for the same office.</del>

h. g. Cumulative voting shall not be permitted.

#### Section 5. Duties of Credentials Committee and Elections Committee

**a.** The Credentials Committee shall verify all delegates and determine the seating of any delegates not previously certified by their club. Prior to the elections taking place, the Credentials Committee shall report the delegate count to the District Administrator and Elections Committee, and shall make available to them, upon request, a list of the delegates.

**b.** The Elections Committee shall have general charge of the election and of distributing and counting all ballots. The Elections Committee shall report promptly to the convention the results of all balloting. The report shall be signed by a majority of the committee.

Section 6. Election of Lieutenant Governor and Lieutenant Governor-elect

a. The Lieutenant Governor of each division shall hold, not earlier than the first week of the administrative year and not later than the annual district convention preceding the expiration of the Lieutenant Governor's term, a meeting to elect a Lieutenant Governor and a Lieutenant Governor-elect for the next term. The time and place of this meeting shall be designated by the Lieutenant Governor. The president of each club in the division shall be notified at least 10 days prior to the meeting. Past Governors, current and past Trustees, and past Lieutenant Governors-who are active members of a club in the division, as well as non-delegate club members, shall also be invited to the meeting and shall have the privilege of the floor, but shall be without vote.

b. Each club<u>\*</u> in the division is entitled to seat up to three (3) delegates, two (2) of whom should be the club president and president-designate, as well as nominate <u>up to</u> three (3) alternates who may serve if any delegate is absent. All club delegates and alternates shall be active members<u>\*\*</u>.

c. Past Governors, current and past Trustees, and past Lieutenant Governors who are active

members\*\* of a club\* in the division, as well as non-delegate club members\*\*, shall also be invited to the meeting and shall be allowed to participate in discussion, but shall not have voting rights.

 $\frac{1}{6}$ . Delegates from at least a majority one-third 1/3 of the clubs<sup>\*</sup> in the division shall constitute a quorum.

d. <u>e</u>. The Lieutenant Governor shall conduct the elections, unless he/she is a candidate for election. If the presiding officer is absent or ineligible to serve, the meeting shall elect a delegate to conduct the elections.

e. <u>f</u>. No person shall be considered a candidate for Lieutenant Governor or Lieutenant Governorelect without first providing consent and an agreement to carry out the duties and responsibilities of office.

f. g. The Lieutenant Governor-elect shall be the sole candidate for the office of Lieutenant Governor. However, nothing shall preclude additional nominations of qualified candidates from the floor. However, in any year in which the Lieutenant Governor-elect was not previously elected by the division or is no longer qualified to hold the office, other qualified candidates shall be permitted.

g. h. Voting shall be by ballot only where there are two (2) or more candidates for the same position. A majority of all valid votes cast shall be necessary for elections. In the event that no nominee receives a majority of valid votes cast, a new election shall take place immediately, with the nominee receiving the fewest number of votes eliminated from the ballot. This procedure shall be followed until one nominee receives a majority vote. In the event of a tie vote, the presiding officer shall be entitled to vote.

h. i. The presiding officer shall report the election results immediately to the District Administrator who shall report the results to Kiwanis International.

i. j. A Lieutenant Governor-elect is not a district officer.

Section 7. Election of Trustees.

The Trustee of each region shall hold, not earlier than the first week of the administrative year and not later than annual district convention preceding the expiration of the Trustee's term, a meeting to elect a new Trustee for the next term. The time and place of this meeting shall be designated by the Trustee. The president of each club in the region shall be notified at least thirty (30) days prior to the meeting. Past Governors, current and past Trustees, and past-Lieutenant Governors who are active members of a club in the region, as well as non-delegate club members, shall also be invited to the meeting and shall have the privilege of the floor, but shall be without vote.

**b.** Each club<u>\*</u> in the region is entitled to seat up to two (2) delegates, of whom should be the club president and immediate past president, as well as nominate two alternates who may serve if any delegate is absent. All club delegates and alternates shall be active members<u>\*\*</u>.

**c.** Past Governors, current and past Trustees, and past Lieutenant Governors who are active members\*\* of a club\* in the region, as well as non-delegate club members\*\*, shall also be invited to the meeting and shall be allowed to participate in discussion, but shall have voting rights.

e. <u>d</u>. Delegates from at least one-third (1/3) of the clubs<u>\*</u> in the region shall constitute a quorum.

d. <u>e</u>. The current Trustee shall conduct the elections. If the current Trustee is absent or ineligible to serve, the most recent past Trustee present and willing shall serve, or in the absence of a past Trustee, the meeting shall elect a delegate to conduct the elections.

e. <u>f</u>. No person shall be considered a candidate for Trustee without first providing written consent and an agreement to carry out the duties and responsibilities of office. <del>Nothing shall preclude additional nomination of qualified candidates from the floor.</del>

f. g. Voting shall be by ballot only where there are two (2) or more candidates for the same position. A majority of all valid votes cast shall be necessary for elections. In the event that no nominee receives a majority of valid votes cast, a new election shall take place immediately, with the nominee receiving the fewest number of votes eliminated from the ballot. This procedure shall be followed until one nominee receives a majority vote. In the event of a tie vote, the presiding officer shall be entitled to vote.

g. <u>h</u>. The presiding officer shall report the election results immediately to the District Administrator who shall report the results to Kiwanis International.

# ARTICLE VIII. 8. VACANCIES IN OFFICE

**Section 1.** In the event of a vacancy in the office of Governor, Governor-elect, or Vice-Governor, the vacancy for the unexpired term shall be filled by majority vote of the District Board from among the qualified past Governors, current or past Lieutenant Governors, or current or past Trustees.

**Section 2.** In the event of a vacancy in the office of Immediate Past Governor, the qualified member<u>\*\*</u> who served as Governor most recently prior to the Immediate Past Governor who is willing and able shall automatically become the Immediate Past Governor.

**Section 3.** In the event of a vacancy in the office of Administrator or Treasurer, the Governor shall appoint a qualified member<u>\*\*</u> of a club<u>\*</u> of the district to fill the office for the unexpired term, subject to the approval of the District Board.

**Section 4.** In the event of a vacancy in the office of Lieutenant Governor, the District shall notify the clubs in the affected division that a replacement Lieutenant Governor may be elected at a division meeting to be held within thirty (30) days from the date of such vacancy. In the absence of a replacement being elected by the division. a qualified member<u>\*\*</u> shall be elected by a majority vote of the District Board.

Section 5. In the event of a vacancy in the office of Regional Trustee, the vacancy shall be

filled as follows:

a. If the term has eighteen (18) months or more remaining. the District Board shall notify the clubs in the affected region that a replacement Trustee may be elected at a regional meeting to be held within sixty (60) days from the date of such vacancy. In the absence of a replacement being elected by the region, a qualified member<u>\*\*</u> of a club<u>\*</u> in the same region shall be elected by a majority vote of the District Board to serve the remainder of the term;
b. If the term has less than eighteen (18) months remaining. the District Board shall elect a qualified member of a club in the same region to serve the remainder of the term;
c. In the event that there are no qualified members of a region willing and able to serve as a Regional Trustee, the seat for that region shall remain open until such time as a qualified candidate is identified.

**Section 6.** In the event that the election of any district office cannot be completed for any reason, the District Board may consider the office to be vacant and may fill it as a vacancy as provided in these bylaws for such office.

**Section 7.** In the event that, after election and before October 1, any district officer-designate is unable to serve for the year elected, the District Board-designate for said year shall fill the position as a vacancy as provided in these bylaws for such office. Disability or inability of a Governor-designate to serve for the year for which elected shall first be determined by a two-thirds (2/3) vote of the entire District Board-designate.

**Section 8.** In the event that the Governor is temporarily incapacitated and is unable to discharge the duties of office, <u>as determined by two-thirds (2/3) vote of the entire district board</u>, the district board <u>then</u> shall elect, by a majority vote of the District Board, a qualified past Governor, current or past Trustee, or current or past Lieutenant Governor to become Acting Governor until the Governor is able to resume the duties of office. While the Governor is incapacitated, the Acting Governor shall have all the duties, responsibilities, and authority given to the Governor by these bylaws and the Bylaws of Kiwanis International. If, after a period of sixty (60) days, it appears to the Board the district board <u>determines by another two-thirds (2/3) vote of the entire board</u> that the Governor continues to be incapacitated and is not able to resume the duties and responsibilities of office, the Board may declare the office of Governor vacant and the vacancy shall be filled in accordance with the provisions for filling vacancies in such office as provided in these bylaws.

#### ARTICLE IX. 9. DISCIPLINE OF OFFICERS

**Section 1.** If a district officer is alleged by the Governor or two-thirds (2/3) of the District Board to be failing to perform his/her duties, the District Board shall investigate the allegation and determine the matter at a meeting held within forty-five (45) days after the investigation is complete or as soon as reasonably possible. Written notice of the allegation, investigation, and meeting shall be given to the accused officer at least thirty (30) days prior to the meeting. The accused officer shall be permitted to attend the meeting and present a defense. If the allegation(s) is sustained by no less than a two-third (2/3) vote of the entire board, the office shall be declared vacant.

Section 2.

**a.** "Conduct unbecoming a member of the Kiwanis family" is defined in Kiwanis International Policy as any conduct that:

- is incompatible with the best interests of the public or of members of the Kiwanis family; or
- tends to harm the standing of Kiwanis in the local or global community.

**b.** If an allegation of 'conduct unbecoming a member of the Kiwanis family' is made against a district officer, allegedly committed while he/she was engaged in his/her duties as a district officer, the Governor shall immediately request from Kiwanis International a copy of the detailed procedures to be followed by the district and shall appoint a special investigator to investigate the matter. If an allegation is made against the Governor, it shall be referred to the Kiwanis-International President and Executive Director to be handled under the process for Kiwanis-International Officers. the Immediate Past Governor shall fulfill the Governor's role throughout the process. If the investigation report concludes there is a reasonable basis for the allegation, the Governor shall notify the accused officer and refer the matter to the District Board to conduct a hearing to decide the matter. The Board shall then meet and report its decision whether the accused officer did or did not engage in 'conduct unbecoming,' and, based on that decision, the appropriate disciplinary action, as follows: counseling, a verbal or written reprimand, or suspension or removal from office.

**c.** If either the accused officer or the Investigator believes some part of the investigation was faulty or the determination was incorrect, either party has the right to request in writing reconsideration by the Board. The Board's decision on the matter shall be final.

**d.** If, at any point during the 'conduct unbecoming' process, possible criminal wrongdoing is discovered, the matter shall be reported to the proper authorities.

**e.** All materials, facts, and information related to the investigation, determination, and reconsideration (if any) shall be kept confidential at all times by any parties or persons involved in any part of the process.

**f.** The district shall retain all official records on the matter (Allegation Report, Investigation Report, Hearing Record, Board Report, and Reconsideration Record if any) in a confidential file as long as required by applicable law, and shall send a copy to Kiwanis International, to be retained in a confidential file.

**Section 3.** If the district employs the administrator, or other district officers, the employment relationship supersedes the officer relationship.

**Section 4.** Whenever a district officer is removed from office for reasons involving conduct unbecoming a member of the Kiwanis family or failure to perform the duties of office or resigns from office, that person may be declared by the District Board to be ineligible to hold a district office or appointment in the future.

### ARTICLE X. <u>10.</u> REVENUE

Section 1. Each club shall pay annual dues to the district for each active club member in an amount

determined by a two-thirds (2/3) vote of the district House of Delegates. Dues shall be based on each club's annual membership report to Kiwanis International as of September 30 of each year and shall be due annually on October 1 and payable by November 30.

**Section 2.** If a club member was a former member of a Kiwanis International service leadershipprogram, the club shall be relieved of any obligation to pay district dues for that member for a periodof two (2) administrative years after joining that club. Relevant financial obligations to the member'slocal club and Kiwanis International shall remain payable.

**Section 2.** If a Kiwanis club member was a former member of a Kiwanis International Service Leadership Programs club, the member's club is not obligated to pay district dues for any such club member for a period of two (2) administrative years from the date of joining their first Kiwanis club.

**Section 3.** Prorated d District dues shall be charged for each new member of a club on the same prorated schedule basis used by Kiwanis International. However, prorated District dues are waived for any new member who was a former member of a Kiwanis International service leadership program, upon joining their first Kiwanis club.

Section 4. The District Board may establish registration fees for district conferences or other meetings.

**Section 5.** The district may also collect from clubs an annual fee for club leadership education in an amount determined by the <u>District</u> Board <del>of Trustees</del>.

**Section 6.** No financial obligation shall be placed upon clubs of the district other than those provided in these bylaws or adopted by a two-thirds (2/3) vote of the House of Delegates.

#### ARTICLE XI. 11 FINANCE

**Section 1.** Not later than October 31, the District Board shall approve a budget of estimated revenues and expenses for the year, including capital expenditures.

**Section 2.** The financial records of the district shall be examined at the end of each fiscal year by a qualified individual(s) or company selected by the District Board <u>in accordance with Kiwanis International standards</u>. The individual(s) should be qualified to perform such work in their respective jurisdiction. A copy of the annual financial examination shall be sent to the Executive Director of Kiwanis International by March 31 and to the District Board and shall be made available, upon request, to clubs and members in the district.

**Section 3.** The District Board shall determine the official depository or depositories and shall designate persons authorized to disburse funds.

**Section 4.** The district will comply with all governmental reporting requirements for finances, taxation, employment and any other areas of operation.

**Section 5.** The district shall report its financial status annually to clubs and to the Kiwanis International Board and at such other times and including such information as requested by the Kiwanis International Board.

#### **ARTICLE XII.** 12. OTHER AUTHORITIES

Section 1. This district bylaws and policies will comply with all applicable laws in its local jurisdiction(s).

**Section 2.** For authority on all matters not covered by these bylaws, the following documents will apply, in this order of priority:

First--Kiwanis International Bylaws Second--Kiwanis International Policies and Procedures Third--District Policies or Procedures Fourth—Roberts Rules of Order Newly Revised (latest edition)

#### ARTICLE XIII. 13. AMENDMENTS

Section 1.

**a.** A club<u>\*</u>, by majority vote of its active members<u>\*\*</u>, may propose bylaw amendments to be considered at any convention of the district, provided they are submitted to the District Administrator not less than sixty (60) days prior to the date of the convention. Bylaw amendments may also be proposed by the District Board.

**b.** No later than thirty (30) days prior to the district convention, the District Administrator shall make available to each club in the district a copy of all proposed bylaw amendments.

**c.** Amendments to these bylaws may be adopted by two-thirds (2/3) of the valid votes cast by the delegates present and voting.

**Section 2.** These bylaws and any amendments to them shall be in conformity with the Kiwanis International Bylaws, and the Standard Form for District Bylaws. Amendments previously verified by Kiwanis International to be in conformity may become effective immediately, unless a later effective date is specified upon adoption. Any amendments not in conformity shall not be effective until or unless approved by the Kiwanis International Board. Any questions regarding conformity shall be determined by the Kiwanis International Board.

**Section 3.** If the Kiwanis International Bylaws are amended in such a way that necessitates revisions to the Standard Form for District Bylaws, the district House of Delegates shall amend the district bylaws at the next annual convention to reflect such revisions.

#### ARTICLE XIV. 14. SEVERABILITY

**Section 1.** In the event that any provision of these bylaws is held invalid, all other provisions shall remain in effect.

#### ARTICLE XV. 15. INCORPORATION AND DISSOLUTION

**Section 1.** The district will incorporate or register with the proper authority(ies) as may be required by applicable law and shall maintain such incorporation or registration as required by law.

**Section 2.** If the district ceases operations for any reason, the last District Board will provide for proper distribution of district funds or other assets, in accordance with applicable law. If the District Board does not so provide, the Kiwanis International Board shall do so.

#### ARTICLE XVI. 16. GENERAL PROVISIONS

**Section 1.** The district shall not be used for political purposes, including propaganda, trying to influence legislation, or participating in a campaign for or against any candidate for public office.

**Section 2.** The administrative and fiscal year of the district shall be October 1 – September 30.

\*Every place the word "club" appears with an asterisk refers to a club in good standing as defined by Kiwanis International, per Article I.

<u>\*\*Every place the term "active member" (or member) appears with an asterisk refers to a club member in</u> good standing with their club as defined by the club, per Article I.

#### ADOPTION CERTIFICATION

If the district's bylaws are amended, send one copy of all adopted amendments and one copy of the revised bylaws to the Governance Specialist at Kiwanis International (<u>governance@kiwanis.org</u>) for review, approval, and filing. The district then will be notified when its amended bylaws are approved by Kiwanis International.

These bylaws were adopted by the Kiwanis District of Nebraska-Iowa House of Delegates on

Certified by

Lisa Brichacek District Administrator, Kiwanis District of Nebraska-Iowa

# Addendum 1

Proposed Change to Nebraska-Iowa District Current Policies and Procedures Presented: Jan. 27, 2024 Consideration of Action: April 26, 2024

Proposed additions in underlined <u>RED.</u> Proposed deletion <del>crossed out</del>.

## **Election of District (Regional) Trustees**

- Two Regional Trustees are elected annually with their term of office starting October 1 and ending on September 30 three years hence. The full staggered 3-year rotation is Regions 1 and 4 (starting October 1, 2012), Regions 2 and 3 (starting October 1, 2013), and Regions 5 and 6 (starting October 1, 2014). Methods of election include:
  - At the MidYear Conference;
  - At a Regional Meeting called by the respective <u>Trustee and</u> Lt. Governors;
  - By printed ballot via U.S. Mail; or
  - By electronic (virtual) vote.
- Candidates for Regional Trustee must be in good standing of a club in his/her respective region, served as a Lt. Governor within the Nebraska-Iowa District, been endorsed by the candidate's primary club and the Board of Trustees and willing to fulfill the duties and responsibilities of Regional Trustee.
- If Midyear Conference is scheduled for elections, interested candidates must notify the District Administrator and current Governor in writing between October 1 and December 31, supplying a brief overview of Kiwanis-related background. If no Midyear Conference is held, the District Administrator will, in coordination with trustee and It. governors, set candidate application dates.
- If no Midyear Conference is scheduled, the District Administrator, trustee and It. governor will determine by December 15 a date and method for election and candidate applications will be accepted January 2 through March 1.
- Should there not be a Midyear Conference or a quorum at the regional meeting when an election for a Regional Trustee is held, the respective Lt. Governors will determine whether to hold another regional meeting (either in person or virtually), defer the election to the District-Convention, or elect via USPS mail ballot.

#### ADDENDUM 3

#### Proposed Amendment 1 Nebraska-Iowa District of Kiwanis International Bylaws

An amendment to the Nebraska-Iowa District Bylaws (as revised by Kiwanis International January 2023 and placed before the Nebraska-Iowa House of Delegates for passage on Aug. 2, 2024)

**Intent:** An amendment to add the Awards and Scholarship Committee and the Past Lieutenant Governors Committee to Article 5, Section 2 of the Bylaws, making them each a standing committee in the district. **Purpose:** These two special committees are well established in our district and have been appointed by the governor each year for many years. Making them a standing committee reinforces their importance and ensures their continuing impact.

**Recommended By:** The District's Executive Committee has recommended these two special committees now be included in the bylaws as standing committees.

Proposed Effective Date: Oct. 1, 2024.

#### Text to be added shown with underline (underline).

Article 5, Section 2

- a. Awards and Scholarships Committee, which consists of immediate past district governor (chair), governor elect and three appointed regional trustees. The purpose of this committee is to oversee award programs in the district and to select the recipients. This committee also reviews scholarship applications for Circle K and Key Club, if those scholarships are being made available.
- **b.** Past Lieutenant Governors Committee is comprised of all past lieutenant governors who are members\*\* of a club\*. This committee supports and promotes the work of the district in general and is also asked to be a resource for district officers and lieutenant governors.

On April 26, 2024, the Nebraska-Iowa District Board voted unanimously to add the Awards and Scholarship Committee and the Past Lieutenant Governors Committee to the District Bylaws as standing committees and asked for passage by the House of Delegates during its annual meeting Aug, 3, 2024 in West Des Moines, Iowa.

Attested: Lisa Brichacek, district administrator April 26, 2024