



Kiwaniis®

NEBRASKA-IOWA DISTRICT

District Board Meeting Minutes Oct. 29, 2024 Via Zoom

7:06 p.m. Call to Order – Governor John Boltz

Roll Call, Quorum Established

Present Governor John Boltz; Vice Governor Tim McGee; Immediate Past Governor Dale Doudna; Administrator Lisa Brichacek; Treasurer Curt Reis; and Trustees Keith Prettyman (R1), Linda Placzek (R2), Barb Hames (R3), Andy Webb (R5); Region 4 Representative Gary Lindgren.

Absent: Governor-Elect Brian Wells and Trustee Barrie Tritle (R6)

1. Budgets

a. 2024-2025 District Budget

Treasurer Reis presented the budget recommended by Finance Committee. The majority of line items remained similar to last year's budget. The amount needed from reserves at the end of the year is expected to be less than budgeted, based on previous year trends. It was also noted that this budget puts into place a 5 percent increase in salary for district administrator; contains Key Leader expenses that the district was obligated to prior to canceling the evening; and adds \$1,000 into the club building line item to coincide with this year's goal to build more new clubs.

Motion by Prettyman, second by Placzek to approve the Nebraska-Iowa District Budget for 2024-2025. Motion carried on unanimous vote.

b. Set date for approval of 2024-2025 budgets for Key Club and Circle K International

The Key Club and Circle K International budgets for 2024-2025 are not yet ready for approval. Meeting dates are currently being set with those SLP administrators. A Nov. 25, 2024 Zoom board meeting at 7 p.m. was tentatively set to approve these budgets.

2. **Other:** Oskaloosa club building is progressing and six members attended the Oct. 25 meeting and club building in Aurora is planned for February. The Finance Committee has begun discussions on bidding for the annual Financial Compilation.

7:30 p.m. Adjournment