

MINUTES Nebraska-Iowa District House of Delegates The Graduate, Lincoln, Nebraska Aug. 2, 2025

1. Call to Order

District Gov. John Boltz called the meeting to order at 2:03 p.m. The Credential Committee of Curt Reis (chair), Lynda Henningsen and Milford Hanna was present. An Election Committee had been appointed prior to the meeting. By default, however, election procedural matters were referred to the District administrator, who also acted as the parliamentarian.

2. Report of Delegates and Quorum Establishment

Credential Chair Reis reported there were 137 clubs in good standing as of Aug. 1, 2025. There were 51 clubs represented by delegates, which is a quorum. There were 77 club delegates and 11 delegates-at-large, bringing the total number of registered delegates to 88.

3. Standing Rules

Gov. Boltz announced the House of Delegates Standing Rules were printed in the convention program. He asked for a voice motion and second from the floor. A voice vote was taken and rules were approved unanimously.

4. District Bylaw Amendment One

Additions to Article 3, Section 2, item c as <u>underlined</u>. No deletions.

c. Each Trustee shall be a member** of a club* 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. However, if there is no member** from a club* in a particular region qualified and willing to serve as trustee, a past Lieutenant Governor endorsed by their club in another region may serve.

Motion made by Delegate Barrie Tritle to adopt Amendment One to the District Bylaws Article 3, Section 2, which allows a qualified member from outside of a region to serve as a trustee if no one from within the region is willing or able to serve. Delegate Keith Prettyman seconded.

Gov. Boltz called for debate. Hearing none, he noted it would take a 2/3 vote to pass the amendment and called for a voice vote. Ayes: all; Nays: none. Motion approved unanimously. (attachment)

5. District Officer Election

Nominations were opened for 2025-2026 vice governor.

Delegate Karen Buchholz nominated Julie Weaver of the Spencer Hy-Noon club. Delegate Lynda Henningsen seconded the nomination. The governor asked for additional nominations from the floor. Hearing none, he closed nominations and called for a voice vote. Votes in favor were unanimous. Nomination confirmed, Weaver elected.

Nominations for 2025-2026 governor-elect were opened.

Delegate Dale Doudna nominated Tim McGee of the Chariton club. Delegate Rod Bortz seconded the nomination. As per bylaws, the sole candidate for governor-elect shall be the 2024-2025 vice governor. Gov. Boltz closed nominations and called for voice vote. Votes in favor were unanimous. Nomination confirmed, McGee elected.

Nominations for 2025-2026 governor were opened.

Delegate Don Fritz nominated Brian Wells of the Bellevue club. Delegate George Cook seconded the nomination. As the sole candidate for governor shall be the 2024-2025 governor-elect, nominations were closed and voice vote called. Votes in favor were unanimous. Nomination confirmed, Wells elected.

6. Retirement and Installation of Lieutenant Governors

Cathy Szymanski, Kiwanis International vice president designate and counselor to the District for 2025-2026, retired the 2024-2025 lieutenant governors. She then installed the 2025-2026 lieutenant governors.

7. Retirement and Installation of Trustees

Szymanski re-installed Region 2 Trustee Linda Placzek and Region 3 Trustee Barb Hames, who were both re-elected in their respective regions for another three-year term.

8. Retirement and Installation of Executive Officers

Szymanski retired Immediate Past Governor Dale Doudna. She then confirmed duties and installation of appointed officers: Lisa Brichacek as district administrator and Curt Reis as district treasurer.

Installations of 2025-2026 vice governor, governor-elect, governor and immediate past governor were followed by the traditional passing of the lapel pins and "home club" banners.

9. **District Report**

District Administrator Brichacek reported there were 146 Kiwanians, Service Leadership Program members and guests registered for convention. District membership as of July 28 was 3,160, up 138 since Oct. 1. New clubs have been Floyd Valley, chartered 9/26/24, and Mahaska County, chartered 5/2/25.

10. Financial Report

District Treasurer Reis reviewed the district's budget and actual expenses as of July 30, 2025.

11. Adjournment

Hearing no other business to come before the delegates, Gov. Boltz adjourned the House of Delegates at 2:58 p.m.

Submitted by District Administrator Lisa Brichacek

Nebraska-lowa Bylaw Amendment 1 Election of District Trustees Article 3, Section 2

Purpose: To allow a qualified past It. governor from outside of a region to serve as a trustee, if no one from within the region is willing or able to serve.

Effective Date: Oct. 1, 2025

Additions to Article 3, Section 2, item c as underlined. No deletions.

c. Each Trustee shall be a member** of a club* 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. However, if there is no member** from a club* in a particular region qualified and willing to serve as trustee, a past Lieutenant Governor endorsed by their club in another region may serve.

Be it known, the Nebraska-Iowa District Board supports the passage of this amendment, which received pre-approval from Kiwanis International governance, and sends it to a vote at the Nebraska-Iowa House of Delegates annual meeting on Aug. 2, 2025 in Lincoln, Nebraska.

Amendment No. 1 supported by the Nebraska-Iowa District Board, April 26, 2025.

Be it further known, the Nebraska-Iowa House of Delegates met at 2 p.m. on Aug. 2, 2025 at The Graduate in Lincoln, Nebraska. The delegates voted unanimously in favor of Amendment One as presented.

Amendment One to the Nebraska-lowa District Bylaws approved by the delegates Aug. 2, 2025.

John E. Boltz, district governor

Lisa Brichacek, district administrator

Kiwanis International