



**Kiwaniis**  
MISSOURI-ARKANSAS DISTRICT

**Missouri-Arkansas District of Kiwanis International  
District Board Meeting Minutes**

August 5, 2021 – 3:15pm

1. Governor Elect Carla O'Brien called the meeting to order at 3:25pm.
2. Members present were Carla O'Brien, AC Paxton, Roy Ockert, John Buckwalter, Les Mace, Mary Saale, Rick Quattlebaum, Don Leupold, Susan Lafond, Thom South, Mary Vaughan, and Robin Asher. William Dooley and Gary Baker were absent.
3. Guests were Membership Chair Barbara Thompson
4. Governor Elect Carla O'Brien Introduces our new Trustees to the Board. Mary Saale, Region IV and Gary Baker, Region VIII (absent).
5. Governor Elect Carla O'Brien asked the board to approve the reappointments of District Secretary Mary Vaughan and District Treasurer Robin Asher for the Kiwanis Year 2021-2022. Les Mace motioned the approve, Mary Saale seconded: All approved.
6. Governor Elect Carla O'Brien announced the appointments of the Convention Committee for the 2020-2021: Katie Rennard, Jennifer York, Mary Vaughan, and Robin Asher. Plus, any other local Kiwanian in the areas of the Mid-Year Education Days and District Convention.
7. Governor Elect Carla O'Brien announced the appointment of the Finance Committee for the 2020-2021: Roy Ockert, Chair, Robin Asher, and Jennifer York.
8. Governor Candidate Roy Ockert stated that he would have a location for the Lieutenant Governor Training by the October meeting.



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9. Governor Elect Carla O'Brien announced her District Chair Appointments.
10. Mary Vaughan distributed the Distinguished Club Guidelines for 2021-2022. The board discussed the criteria and felt they needed to separate the Service Leadership requirement of sponsoring a SLP with the giving guidelines. So, this made a seventh requirement titled giving guidelines. Les Mace motioned to approve the changes, Thom South seconded: all approved.  
They also adopted criteria for a Distinguished Lt. Governor, which are:
  - a. Conducting a club officer education program
  - b. Net gain in membership in the division
  - c. Opening a new club in the division
  - d. Supporting another division in opening a new club
  - e. A minimum of two (2) clubs recognized as Distinguished in the division.
11. Governor Elect Carla O'Brien has selected the Beatrice Johnson Kiwanis Youth Kamp as the District Project for 2021-2022.
12. The next meeting will be held in Branson on October 29<sup>th</sup>.
13. Governor Elect Carla O'Brien introduced Governor – elect candidate – Roy Ockert.
14. The meeting was adjourned at 4:30pm