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

**January 9,2023, at 6 p.m.**

**Via Zoom**

# Roy Ockert brought the meeting to order at 6 p.m.

# Attendance:

#  Angie Oshia took attendance:

1. Members Present: Roy Ockert, Paul Sherman, Carla O’Brien, Angie Oshia, Robin Asher, Bill Dooley, John Buckwalter, Les Mace, Don Leupold, Susan Lafond, Jerry Martin, Chuck Seevers, Michal Harris, Cheryl Anderson
2. Members Absent: Gary Baker
3. Guests: Roy Ockert introduced guest.
	1. Dan Leikvold, Kiwanis International Trustee
	2. Barbara Thompson, Membership Chair
	3. Jim Fritz, Key Club Administrator
	4. Paul Eckler, Web-Master
4. **Approval of the meeting minutes:**

 **Governor Roy Ockert called for the approval of previous meeting minutes.**

1. 11-04-22 Board of Trustees minutes, Don Leupold made the motion to accept the minutes as presented. Les Mace second; all approved.
2. **District Finances:**

 **Treasurer Robin Asher presented the District’s Financial Statements.**

* 1. Accounts balances 1-1-23 are as follows: Checking account has $24,242.05 after outstanding checks clear, Convention account has $11,632.63. Fidelity account has $2,410.64. Money Market account has $776.48. Overall Total is $ 39,061.80.
	2. Cash Flow Report as of 12-31-22 reflects a total inflow of $ 39,616.46, total outflow of $ 31,834.57.
	3. Itemized Categories as of 12-31-22 reflect the same totals.
	4. Investments as of 1-9-23 reflect Fidelity account value $ 136,185.33.

No vote of acceptance taken.

**D. Event Decisions:**

1. Les Mace made the motion to move forward with Holiday Inn in Springfield Missouri for the dates of March 9, 2023, to March 11, 2023, for the district’s Educational Leadership Conference. Jerry Martin second; all approved.

2. Les Mace made the motion to move forward with the Peartree in Sikeston Missouri for the dates of April 28, 2023, to April 29, 2023, for the district’s Lt. Governor training. Carla O’Brien second; all approved.

**E. District Vacancies:**

**Roy Ockert presented on district vacancies.**

1. Roy Ockert shared there were Lt. Governor openings in Divisions 14, 16, 22 and 25.

2. Roy Ockert shared we have a Partnership Coordinator position to fill. The previous Partnership Coordinator has moved out of the district.

3. Roy Ockert shared we have a Diversity, Equity & Inclusion Committee Chair position to fill. The previous DEI Chair will be moving out of the district. Roy Ockert asked for the appointment of Stacey Nicholas. Roy Ockert asked for ideas on committee members.

* Stacey Nicholas is the president of the Palmyra Club, employed by Douglass Community Services for 16 years, and currently its chief operating officer.

Jerry Martin made the motion to approve the appointment of Stacey Nicholas to DEI Chair. John Buckwalter second; all approved.

**F. Membership:**

1. Barb Thompson shared the KI membership report for 01-03-2023 visually. Barb Thompson led discussion on membership/club status. Barb Thompson shared that membership was struggling where there are no Lt. Governors serving. Roy Ockert shared that our monthly totals decreased by 12 members.

2. Barb Thompson shared club opening prospects. Brad Boyd suggested an Eco Club in Columbia. Looking at two clubs opening the weekend after ELC, March 19, 2023. The target areas would be Lake St. Louis and Wentzville in Missouri. While physically close, Barb Thompson is going to explore deeper to confirm the possibility.

3. Carla O’Brien reported on club revitalization plans. Carla O’Brien shared that local clubs must want and be willing to participate in their revitalization. Carla reached out to numerous clubs to offer assistance. No clubs have responded to this date. Northwest Jefferson County Club charter will be presented this Thursday, January 12, 2023. They have 19 members currently.

**G. History Report:**

Les Mace provided an update on the district history project. Les is slowly getting information from past governors.

**H. Education:**

1. Officer training in 2023, possibility of online training

2. Paul Sherman discussed Lt. Governor training in 2023. The plan is to have a focused one-night commitment from Friday evening to Saturday afternoon.

3. Barb Thompson discussed Club Coaching training opportunities. There are gaps within Mo-Ark where we don’t have any trainers. Communication has been sent out with upcoming training opportunities. Barb would like to provide coaching to existing clubs as well. She is looking at strategies to determine the best ways to approach and support. Angie Oshia shared best practices for district secretaries to check 990 club statuses and will be incorporating a check into her duties.

**I. Mo-Ark Good Standing:**

Angie Oshia reported that Mo-Ark is not in ‘good standing’ with KI due to deficient financial reporting by the Key Club. This impacts the district’s ability to receive grants from KI. Angie Oshia reported that the only item missing is the Key Club financial exam from a CPA. Don Leupold and Jim Fritz have become involved in helping to resolve this matter.

**J. Region Reports:**

Les Mace reported that Region 3 was down due to losing Marshfield.

**Adjournment:**

Chuck Seevers made a motion to adjourn the meeting. Carla O’Brien second; all approved. Meeting adjourned at 6:58 p.m.

**K. Next Board Meeting** is in person in connection with ELC on Friday, March 10, 2023.

Next Governor’s Council meeting: Monday, Jan. 23, 6 p.m., via Zoom

Next LTGs meeting: Monday, Feb. 6, 6 p.m., via Zoom