**Missouri-Arkansas District of Kiwanis International**

**District Board Meeting Minutes**

August 28, 2022, at 9:00 am

University Plaza Hotel and Convention Center

1. **Call to Order** Roy Ockert brought the meeting to order at 9:00 am. Due to covid, Governor Carla was not able to join us in person.
2. **Attendance:** Angie Oshia took attendance:
   1. Members Present: Roy Ockert, Paul Sherman, Bill Dooley, Les Mace, Jerry Martin, Susan Lafond, Gary Baker, Angie Oshia, and Robin Asher
   2. Members Absent: Carla O’Brien, Don Leupold, Mike Harris
   3. Guest: Mary Vaughan, 2021-2022 District Secretary, Brad Boyd, Kiwanis International Central Area Director
3. Roy Ockert presented to approve the actions taken in the 2022-2023 District Board meeting from August 25, 2022, at 3:15 pm. Les Mace made a motion to approve the actions taken. Gary Baker seconded. All approved.
4. Roy Ockert presented to approve the changes made at the Delegates at Large Meeting. Jerry Martin made a motion to approve the actions taken. Bill Dooley seconded. All approved.
5. **New Business** 
   1. Roy Ockert presented the Beatrice Johnson Kiwanis Youth Kamp Foundation Directors for approval. Four (4) are expiring and each term is four (4) years. Les Mace motioned to accept the board of directors’ appointments as presented. Paul Sherman seconded. All approved. It was suggested that these changes be made to the Beatrice Johnson Kiwanis Youth Kamp website.
   2. Angie Oshia presented the Updated Distinguished Club Guidelines. The only change made was to the mailing address from Mary Vaughn’s PO Box to Angie Oshia’s address. Les Mace made a motion to accept as presented. Jerry Martin seconded. All approved.
6. Roy Ockert presented the approval of the date and location of the next board meeting. Susan Lafond made the motion to move forward with Gaston’s White River Resort in Lakeview, Arkansas the weekend of November 4 -5. Gary Baker seconded. All approved.
7. **Adjournment:** 9:39 am
8. **Next meeting:** next meeting is on November 4-5, at Gaston’s White River Resort in Lakeview, Arkansas.