

**OHIO DISTRICT OF KIWANIS INTERNATIONAL
2019-20 Board of Trustees Meeting
Special Board Meeting**

Saturday, July 18, 2020
10:00 AM

Zoom On-Line and Conference Call

CALL TO ORDER

Governor Tim Cornelius called the meeting to order at 10:07 AM.

ROLL CALL

Executive Director called the roll. Absent was the Lieutenant Governor from Division 5, Division 6/7, Division 8, Division 11S, Division 15, Division 22, Division 24, and Division 26.

INTRODUCTIONS

Governor Tim welcomed International Trustee Chuck Gugliuzza.

MINUTES OF THE PREVIOUS MEETING

The minutes of the May 30, 2020 were presented for approval. **Motion by Megan VanSickles (10S) to approve the minutes was seconded and carried.**

Executive Committee Report

Approval to Have District Office Staff to Work from Home
2019-20 Budget Line Transfers
2020-21 Ohio District Installation Budget
2020-21 Ohio District Installation Hotel Agreement
2020-21 Ohio District Installation Dinner and Board Meeting Contracts

Finance and Structure Report

A written report was included in the board book.

ACTION ITEMS

Introduction of Action Items

Governor Tim will be providing a background review on all subjects to reduce discussion and to provide updated information.

Any item involving references to Ohio District Bylaws or Policy will need to be presented with the article and section number to the board for review and approval.

Old Business

Force Majeure Language for Contracts

On May 30th, this was tabled due to the rigidity of the language. Kiwanis International General Counsel responded with recommendations. **A motion to remove this from the Table was made by Ron Lyness (17) was seconded and passed. A motion to eliminate the language requiring the board to send the contract to Kiwanis International for review was made by Rich Ulmes (1-S) was seconded and passed. A motion to accept the language for Force Majeure was made by Ron Lyness (17) was seconded and passed.**

Resolution During Emergency Conditions

Governor Tim determined this will remain tabled.

New Business

Review District Convention Survey – in Person or Virtual Convention

444 surveys were sent out, 277 responded. The survey results showed 67 Would attend an in-person convention, 164 would not attend a live convention; 132 would attend a virtual convention, 99 would not attend a virtual convention. 111 would attend a convention and 120 would not attend a convention.

Four options were presented:

A. An in-person convention with a House of Delegates

B. A virtual convention with a House of Delegates

C. A virtual convention without a House of Delegates, with a Council of Delegates at Large hosted the following week

D. No meeting for a House of Delegates, force the succession and the treasurer, Governor-Elect and Finance and Structure Committee members will be determined at the first board meeting of the 2020-21 year.

A motion to have a virtual convention was made by Marcia Hudson (4) was seconded. Motion was withdrawn. Jim Janosik (District Treasurer) made a motion to move that, in accordance with Ohio District Bylaws Section 6, Article 16, this board resolve that there exists a condition of emergency that compels the cancellation of the annual district convention, that the Board shall notify Kiwanis International and clubs of the District immediately of such, and that a meeting of all persons having the status of delegate-at-large at District conventions shall be held on September 26th in order to transact any and all business that was to be transacted at the annual convention. Motion was seconded and passed.

A motion to hold a Special Virtual Convention on September 18-19, 2020, and the convention committee will coordinate the event was made by Jamie Kaufman (Governor-Elect) was seconded and passed.

Ohio District Circle K Board Minutes – April 9, 2020.

District Secretary/Treasurer Ryan Bolin presented the board minutes that showed they appointed enough board members to have a quorum for future district business. **Motion to approve the minutes was made by Dave Doney (10E), was seconded, and passed.**

Budget Transfer for 2018-19 First Family Project Banner Patches.

District Treasurer Jim Janosik made a motion that an invoice for first family banner patches from 2018-19 which was paid after the books were closed. He moved that the \$618.75 be transferred from the District Travel and Meetings Expense Line #33210 as follows: \$443.46 to the Immediate Past Governor's Expense Line #40201 and \$175.29 to the Awards, Gifts and Supply Line #38030. **Motion was seconded and passed.**

Revised Distinguished Club Criteria

Governor Tim presented a revised listing of distinguished criteria was presented for clubs to achieve distinguished status. Changes were made to remove items impossible to obtain and to adapt totals.

Committee Chair/Special Reports

Membership: Membership Chair Bill Pees shared the district membership numbers reviewing net growth for the divisions. There are three programs in place to strengthen membership growth. The Boost Q4/30/20, the Social Media Campaign and The First Family Campaign which promotes helmet safety and can be used to grow membership and the Just One More program. He also reminded members of the New Member Fee waiver for Kiwanis Clubs.

Public Relations: Chairman James Minter shared that some adjustments have been made with clubs wanting to participate in Public Relations Contests in light of challenges being made with the issue of COVID safety. The Kiwanis Family campaign has been extended until the end of September. Additional campaign information and promotions will be shared with clubs through the Buckeye Bulletin and through social media, he also spoke about how clubs can utilize the New Members Join for Free* campaign. There has been a significant increase of clubs with a Facebook and website within the district which will help when there is a social media release in those geographic areas.

CLE Training Update: CLE Chair Sarah Roush provided a written report.

2020 District Convention: District Convention Chair Craig Smith shared he would be meeting with his team to start working on the convention in the new format. **A motion by Jim Janosik (District Treasurer) was made to table the recommended by-laws changes to next year, motion was seconded and passed.**

OFFICERS REPORTS:

TREASURER'S REPORT

Treasurer Jim Janosik reviewed the June financial reports. He reviewed the bank account balances, as well as our assets and liabilities. He noted our Raymond James accounts have rebounded nicely. There will not be further revenue from new member fees due to the waiver for the remainder of the year. There is an expected income of \$11,000 from Service Leadership Fees.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Lanton Lee presented a written report on the District Office operations. He reviewed the process of the office working from home and providing the best service to the clubs and reaching out to them to see if they need resources made available to them especially, club elections, electronic meetings and fundraising. He asked that board members continue to reach out to their clubs and if clubs are being creative with ideas for fundraisers and projects, we want to be able to share ideas in the Buckeye Bulletin and on Facebook.

IMMEDIATE PAST GOVERNOR'S REPORT

Immediate Past Governor Faith Levine shared that Mauri Cron and Dolores were both diagnosed with COVID. Mauri is in the hospital while Dolores is still at home. She asked everyone keeps them in their prayers.

GOVERNOR ELECT'S REPORT

Governor Elect Jamie Kaufman provided a written report. He also had a meeting with the Embassy Suites in Dublin and the Lt. Governor training will now be in a virtual format. Jamie shared installation and the first board meeting will be the first weekend in October. He is not certain of the format at this time.

GOVERNOR'S REPORT

Governor Tim Cornelius noted this is the last quarter to promote membership.

INTERNATIONAL BOARD COUNSELOR

International Trustee Chuck Gugliuzza shared he is appreciative and humbled to be able to work in partnership with the Ohio District. He encouraged Ohio Kiwanians to continue all the hard work to support our communities.

ANNOUNCEMENTS

- There is a written report on the Eliminate Project in your packet.
- You can register and attend the Council Meeting at Kiwanis International, you do need to sign-up in advance. There will be recognition programs as well as business sessions.
- Please promote the webinar series that the district is doing, there have been some exceptional sessions.
- The next meeting will be Saturday, August 15, 2020 at 10:00 AM via Zoom.

The meeting adjourned at 12:13 PM.

Submitted by:

Lanton L. Lee
Executive Director