

OHIO DISTRICT KIWANIS INTERNATIONAL, INC
2020-21 Board of Trustees Meeting
First Official Board Meeting

October 4, 2020
10:00 AM

Zoom On-Line and Conference Call

CALL TO ORDER

Governor Jamie Kaufman called the meeting to order at 10:03 AM.

ROLL CALL

Executive Director Lanton Lee called the roll. Everyone was present and accounted for except for Ken White (8), Stephanie Sigrist (11S), Ken Humphrey (22) and Paulette Edington (26).

WELCOME & INTRODUCTIONS

Governor Jamie welcomed everyone. Governor introduced special guests 2020-21 Kiwanis International Trustee and Ohio Board Counselor Katrina Baranko, Circle K District Governor Colton Morton, and Circle K District Secretary/Treasurer Ryan Bolin. Others in attendance introduced themselves.

CONSENT AGENDA

After Governor Jamie explained how the Consent Agenda would work and what items were included in the Consent Agenda, Governor Jamie asked the Board to approve the Consent Agenda as presented.

Motion by Michael Iafrato (3) to approve the Consent Agenda was seconded by Rita Corbin (10S) and carried. Items included in the Consent Agenda were Approval of Minutes for September 18, 2020; Appointment of Lanton Lee as 2020-21 Executive Director/District Secretary; Appointment of Executive Director/District Secretary Lanton Lee as Statutory Agent of Corporation; Approval of Financial Accounts and approval of Governor, Treasurer, and Executive Director/Secretary as those authorized to sign checks and make deposits; Authorization of Executive Director/District Secretary to Contract for Insurance and bonding (subject to budget line items); Authorization of Executive Director/District Secretary to procure supplies, equipment, and professional services (within budget line items); Authorization of Governor, Executive Director/District Secretary, and Administrative Secretary to purchase items on Credit through Kiwanis International; and approval of District Chairs.

OFFICER REPORTS:

TREASURER'S REPORTS

Immediate Past Treasurer Jim Janosik reported the end of August numbers since Lanton is still working on end of our September year-end numbers. We still have some expenses due in by October 15th. On August 31st our checking account had a balance of \$46,776.55 with a savings account balance of \$27,159.72 for total liquid assets of \$73,936.27. The Key Club District had an August month-end balance of \$10,272.97 in their checking account with additional assets placed with ODKF. The Circle K District has a combined checking and savings account balance of \$40,972.38. Our Raymond James investment account had a balance of \$231,491.71 as of August 31. Ending balance of all accounts on August 31 was \$305,427.98. Total present assets of the district sit at \$313,058.74 with total present liabilities and capital at the same amount.

Jim stated that it has been an honor to serve as the 2019-20 District Treasurer and wishes Governor Jamie, Treasurer Dave, and the Board the rest of the board many successes throughout the 2020-21 year. **A motion by Rich Ulmes (1S) to approve the Treasurer's report was seconded by Susan Denning (17) and passed.**

GOVERNOR'S REPORT

Governor Jamie shared he has provided a written report. He summarized his report.

GOVERNOR ELECT

Governor-Elect Craig Smith shared that his Governor-Elect Training was originally scheduled for Oct. 23-24 was being rescheduled and training was going to begin on-line. Lt. Governor Education training is tentatively scheduled for May 22-23, 2021. You will be reviewing the contract later in this meeting.

IMMEDIATE PAST GOVERNOR

Immediate Past Governor Tim Cornelius referred to his written report. He summarized his report.

EXECUTIVE DIRECTOR/SECRETARY'S REPORT

Executive Director Lanton Lee referred to his written report and shared a few highlights from the report.

ACTION ITEMS

NEW BUSINESS

Budget Approvals

Ohio District Kiwanis Budget

Committee Chair Bill Flinta presented the 2020-21 District Budget. This budget was reviewed and recommended for approval by the F&S Committee. For the last several years we have budgeted a deficit and historically we typically do not use the entire budget. We have good reserves in the district. This is not how we want to operate long-term. Governor Jamie is going to have Bill Flinta chair a Budget Review Committee to look at the term financial health of the district. The projected deficit is \$49,775. The main difference is a very conservative estimate on dues revenue for the year. **A motion to pass the 2020-21 Kiwanis Budget was made by Governor-Elect Craig Smith was seconded by Rita Corbin (10S). After discussion and questions the budget was passed.**

Ohio District Key Club Budget

Key Club Administrator Jeff Eble reviewed the Key Club budget. **Motion by Linda Brinkerhoff (16) to approve the 2020-21 Ohio Key Club District Budget was seconded by Jeanette Carpenter (11S) and approved.**

Ohio District Circle K Budget

Circle K District Administrator Chad Gardner presented the budget for Circle K. **Motion by Jim Skidmore (10W) to approve the 2020-21 Circle K District Budget was seconded by Kelly Faas (4) and carried.**

Club Resignations

Executive Director Lanton Lee reports that the Kiwanis Club of Upper Sandusky (11S) has submitted a letter of resignation and that he has been notified by email that the Kiwanis Clubs of Brooklyn, Cleveland (24) and Kiwanis Club of Brook Park (24) have voted to turn in their charters effective September 30.

Motion to accept the resignation of the Kiwanis Club of Upper Sandusky with regret by Terry Mazzone (13) was seconded by Rich Ulmes (1S) and approved.

Governor's Project

Governor's Project Chair Mike Rudolph presented the 2020-21 Governor's Project focused on supporting Service Leadership Programs. **Motion by Rita Corbin (10S) to approve the Governor's Project was seconded by Chris Walter (12) and passed.**

Family Membership Proposal

Past Governor Bill Flinta shared information on a proposed amendment to Kiwanis International to make the family membership proposal a permanent status. We need 2/3 vote for this to pass at Kiwanis International Convention. Ohio was a test district for this program, and we feel it is a valuable tool for recruiting members. **A motion to co-sponsor this amendment with the PNW District, Texas-Oklahoma District and the New England & Bermuda District, and to authorize Bill Flinta to serve as the district point person and make any needed changes was made by Jim Skidmore (10W), seconded by Chris Walter (12) and passed.**

2021 District Mid-Year Education Day Contract

Executive Director presented the contract for 2021 Mid-Year Education Day at the Crowne Plaza North Columbus-Worthington on March 19-20. The contract was reviewed and recommended for approval by the 2020-21 F&S Committee. **Rich Ulmes (1S) made a motion for approval of the 2021 Mid-Year Contract was seconded by Michael lafrato (3) and after questions and discussion was passed with one abstention.**

2021 District Convention Contract

Convention Chair Jennifer Weinberg presented the contract for the Cleveland Marriott East for August 13-15, 2021. This was reviewed by 2020-21 F&S Committee and recommended to the board for approval. **Immediate Past Governor Tim Cornelius made a motion for approval of the 2021 Convention Contract was seconded by Bridget Tetak (18) and after questions and discussion was passed with one abstention.**

2021-22 Lt. Governor Education Hotel Contract

Governor-Elect Craig Smith presented the contract for the 2021-22 Lt. Governor Education Conference at the Embassy Suites Columbus-Dublin. The contract was reviewed and recommended by the 2020-21 F&S Committee to the Board for approval. **A motion by Susan Denning (17) to approve the Embassy Suites contract was seconded by Chris Block (1N) and passed with one abstention.**

New Member Fee Waiver to Existing Clubs

Governor Jamie presented that the Kiwanis International Board has voted at their October 2 meeting to waive the new member add fee for new members joining existing Kiwanis Clubs through December 31, 2020 and that they request districts and clubs to waive their fees. **A motion by Bob Day (2) for the Ohio District to match the Kiwanis International new member fee waiver through December 31, 2020 was seconded by Chris Walter (12) and after discussion and questions was approved.**

KIWANIS FAMILY REPORTS

Circle K Governor

Governor Colton Morton shared his report.

Key Leader

Co-chair Kelly Shaffer reported that Key Leader is going to be rescheduled for November 2021. They are looking at doing a free virtual event in January 2021 and an in-person event in late spring.

Aktion Club

Chair Dick Brulotte referred to his written report. He proposed the idea of an Aktion Club Governor after feedback received from Aktion Club members.

Kiwanis Kids

Chair Jennifer Lewis referred to her written report and highlighted a few items.

Ohio District Kiwanis Foundation

President Steve Vrooman referred to his written report and shared the highlights.

COMMITTEE/SPECIAL REPORTS

Membership Update

Bill Pees referred to his written report and highlighted a few items from that report. Bill thanked many people for their involvement and support.

Public Relations

James Minter submitted a written report and a video report.

Leadership Education Report

Chair Susan Denning asked everyone to review her written report. Susan shared some highlights from her report.

Announcements

Saturday, December 5 at 10:00 am is the next board meeting via Zoom. He reminded Lt. Governors that the Education and Contact Visit Report is due on 12/1/2020.

Meeting was adjourned at 12:21 PM

Submitted by:

Lanton Lee
Executive Director/District Secretary