

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

Friday, September 18, 2020
6:00 PM

Zoom On-Line and Conference Call

CALL TO ORDER

Governor Tim Cornelius called the meeting to order at 6:04 PM.

ROLL CALL

Executive Director called the roll. Absent were the Lieutenant Governors from Divisions 8, 9, 10E, 10S, 11S, 12, 22, 24 and Division 26. Circle K Governor Colton Morton and Circle K District Secretary/Treasurer Ryan Bolin were present at the meeting.

INTRODUCTIONS

Governor Tim welcomed everyone to meeting. Governor Tim introduced our 2019-20 International Board Counselor Chuck Gugliuzza, 2020-21 Kiwanis International Trustee Kip Crain, Immediate Past Ohio District Circle K Governor and 2020-21 Circle K International Trustee Austin Underwood.

MINUTES OF THE PREVIOUS MEETING

The minutes of the August 29, 2020 were presented for approval. **Motion by Terry Mazzone (13) to approve the minutes was seconded and carried.**

ACTION ITEMS

Old Business

New Business

Appointment of Elections and Credentials Committees

Governor Tim reported that for the Delegate-At-Large Business Session he had appointed Past Governor Amy Zimmerman as the Elections Chair and Past Treasurers Vee Reifsnnyder and Bob Williams to serve on the committee. Past Lt. Governor Brad Kunze was appointed Credentials Committee chair and current Lt. Governors Mike Rudolph and Rich Ulmes were appointed to serve on the credentials committee. No vote on this action was required.

Club Resignations

Executive Director Lanton Lee has received a letter from the Kiwanis Club of Newbury Area (Div. 22) that the club has voted to turn in their charter. **Motion by Mike Rudolph (5) to accept the Newbury Area club resignation was seconded and passed.**

Committee Chair/Special Reports

Membership: Membership Chair Bill Pees shared that the Membership and PR Committees are engaged this month with 14 clubs in the District promoting events for those clubs that registered for the Membership Boost Q 4 30/20 program. Most of these events are virtual in nature with a lot of Facebook and Website promotion activity the PR Committee is providing. In addition, the Membership PR Plus Program and the Kiwanis Family Campaign are ongoing. He shared that as of today new member adds were + 546 and new member net adds = + 88 (a decrease of 39 since 9/9/2020). With only a few weeks left in this Administrative year, it is very important that clubs reach out to retain and grow their membership even if it is only 1 or 2 members. The International and District fee waivers are still in effect till the end of September. Now is also the time to be building for next year with new clubs and strengthening current ones. He encouraged clubs to reach out to develop new areas of recruiting like Army Recruiters, SLP contacts, Boy's and Girl's Clubs, Big Brothers/Big Sisters, Satellite opportunities, and more. Bill stated that it had been a pleasure working with all of you in this challenging year. Planning now for the future will be the key for growth in the District.

Public Relations: Public Relations Chair James Minter shared that this PR and Membership have worked together on Membership Boost Q 4 30/20 program and the PR Plus program. With the 30/20 program all the participating clubs are working with James to setup their events virtually and happening all the way through September 30. James has shared the statistics by zip code for the PR Plus program. Since July we have been able to promote all 224 clubs and promote the join for free. We have almost 35 club new websites and Facebook pages. James is continuing as PR Chair next year and will continue to work on this initiative. He reported that there are two webinars remaining for the year – Sept. 21 will be Youth Protection Policies presented by Jeff Eble, our Youth Protection Manager. We are archiving all the webinars on the Ohio District Kiwanis Website. On Sept. 28 will be a Recap of the year by Governor Tim and First Lady Anne. James shared that in 2020-21 he will be rolling out a Teamup Calendar for the district to district leadership to be able to better communicate throughout the year. PR has worked on the Kiwanis Family Campaign.

2020 Special Virtual Convention: District Convention Chair Craig Smith again thanked the committee for helping pull the Special Convention together. Craig reviewed the agenda which will begin tonight at 7:30 pm and activities and events on Saturday, September 19th. Craig ask for people to bear with us as there will be glitches. As of 4:00 pm today we had 213 people registered for the Special Convention. For the ODKF Annual meeting on Saturday there are 104 people registered.

Convention Education Sessions

Susan Denning shared that she is excited about the educational sessions. The sessions were selected that would help our clubs move into the future. She reviewed the six educational sessions being offered on Saturday.

OFFICERS REPORTS: GOVERNOR'S REPORT

Governor Tim shared that as Board Members, Committee Chairs and Kiwanis members we continue to do our best during these unprecedented times. We do this by continuing to develop our club's membership, our Kiwanis education, by bringing our experience and support to our new club and division officers. We still have time to review the plans and projects we started and do our best to complete our goals that we created during this Kiwanis Year. Now is not the time to slow down and coast for the rest of this Kiwanis Year. Now is the time more than ever to be, and finish strong, and continue the momentum into the 2020-21 Year. Things we still have time to do:

- Bring a new member into our club for "Free". Take this time to boost your membership, and get a head start on the 2020-21 Kiwanis year.
- You can still order and donate helmets for the "First Family Project" up to September 30th. "Prevention of Kids Head Trauma"
- The "Kiwanis Family Campaign" is designed to help your club re-enter and become visible and have an impact back in your community. This is done by approaching families in your community, and offering "free" helmets to children in your community.
- This can be done safely at the Local Police or Fire station, involving them in both your Kiwanis Club, and the community. During this helmet distributing your club should also be handling out your club meeting time and other club promotional information.
- View and Participate in the District Webinars. Webinars are listed at ohiokiwani.org and press the menu button. One of the forums that we couldn't be present at Mid-year, was Youth Protection. The Youth Protection Webinar is being presented September 21st.
- Please let your clubs know that this is very important information for us as Kiwanian's to be aware of and practice.
- Remember the Ohio District Delegate Session on September 26th. You must register and help cheer in our new elected officers.

As Kiwanians, we all know that this has not at all been the year we had planned for. With the pandemic clubs have not been able to have fund raisers or meet and provide service in their communities. Most of us learned a new meaning for an old word." Zoom". Several times in the last seven months I have thought of all the Club Presidents, and Lieutenant Governors have served for years waiting to advance to their position this year. I hope you have the opportunity again, during a better time. I was very happy to hear that (8) of our current Lieutenant Governors have signed up to serve again next year.

Next year will also be tough but keep your heads up and start each day remembering "Kids Need Kiwanis".

I sincerely appreciate meeting and working with you this year. Both Anne and I have enjoyed visiting, talking and help you making a Kiwanis difference in your clubs and communities. Thank you for your support of the First Family Project, Kiwanis Family Campaign, and the several membership programs, and working on your social media presence.

IMMEDIATE PAST GOVERNOR'S REPORT

Immediate Past Governor Faith Levine wished everyone a happy new year. She thanked everyone for the best three years of her life.

TREASURER'S REPORT

Treasurer Jim's report is in the board packet along with the August Financials.

GOVERNOR ELECT'S REPORT

Governor Elect Jamie Kaufman thanked Craig and Susan and the rest of the Convention Committee for their work. He thanked the Lt. Governors for their leadership in these trying times. He is looking forward to representing everyone during the coming year and working with everyone next year.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Lanton Lee shared that the District Office has been working non-stop preparing for the Virtual Convention that begins today. Sarah and I have also been working on the Delegate-At-Large session on Sept. 26 along with the 2020-21 District Installation on October 3. Sarah has continued to work on the 2020-21 District Directory. Lanton thanked everyone that has helped gather information for the directory.

Lanton shared that if you have expenses to submit please submit them as soon as possible. He shared that he would begin to work on the year-end closing in October and that our 2019-20 Administrative year is a full audit year which happens every four years. Lanton stated that the good thing is that Past District Secretary Dave Whiteman will be serving as our 2020-21 District Treasurer because Dave has been through a full audit in the past and help him with this process.

Please get expenses in by September 30 if possible, but no later than October 15 so that the books can be closed, and we can start getting materials to the auditors.

INTERNATIONAL BOARD COUNSELOR

International Trustee Chuck Gugliuzza shared a quote "Friendship isn't about who you have known the longest it is about walked into your life and proved it." He thanked district leadership for and all Ohio Kiwanians for everything we have done for both Chuck and Emilia and thanked us for our friendship.

ANNOUNCEMENTS

- Lanton reviewed the details Delegate-At-Large session along with the Meet the Candidates session and the Reception Honoring Kip and Becky Crain.

The meeting adjourned at 6:58 PM.

Submitted by:

Lanton L. Lee
Executive Director