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OHIO DISTRICT

OHIO DISTRICT OF KIWANIS INTERNATIONAL
2021-22 Administrative Year
Third Official Board Meeting
Crowne Plaza Columbus North
Friday, March 18, 2022 7:00 pm

Meeting Minutes

Call to Order

The meeting was called to order at 7:02 PM by Governor Craig Smith.

Judy Raub(8) led the Pledge of Allegiance followed by Mike Metzger(1N) who provided the Inspiration.

Roll Call

Secretary Jim Janosik conducted the roll call. Absent were Lt. Governors from Divisions 3, 9, 13, 17 & 26.

Introductions

Governor Craig provided a welcome and introductions.

Consent Agenda

1. Approval of 12.11.2021 Minutes
2. Approval of Executive Committee Minutes
3. Approval of 2020-21 990N Return to be filed
4. Acceptance of the consolidated 2020-21 Audit Report
5. Endorsement of Kip Crain for International Vice-President
6. Lt. Governor 2022-23 Training Hotel Contract
7. Policy Manual Updates
 - a. Article 2 Section 3a: Aktion Club Ambassador
 - b. Article 5-A Section 8g: Reserve Fund
 - c. Article 5-K Section 1: Expense Allowances
 - d. Article 5-K Section 9: Disallowed Expenses
 - e. Article 6-B Section 2a 5 & 7: Campaigning
 - f. Article 6-B Section 4: DCON Election Results
 - g. Article 6-D 1 & 2: Licensing
 - h. Article 6-H Sections 1 & 2: F&S/Board Notifications
 - i. Article 6-I: Records Retention
 - j. Article 6-I: Whistleblower
 - k. Article 9A Sections 1 & 3: Dues
 - l. Article 11: Background Checks
 - m. Social Media Policy

Mike Metzger(1N) moved to approve the consent agenda with a second from Gary Stumpf(22). Judy Raub(8) requested items 3, 7g, and 7m be removed from the consent agenda with a motion of such made by Edith Schilla(24) and a second by Rita Corbin(10S). The motion for removal passed without objection or abstention. The primary motion to approve the consent agenda passed without objection or abstention.

OFFICER'S REPORTS

Treasurer's Report

Treasurer John Coffield reviewed the finances of the District including Key Club and Circle K.



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OHIO DISTRICT

Governor's Report

Governor Craig Smith referred to his written report that was sent in the board packet prior to the meeting.

Governor-Elect's Report

Governor-Elect Dave Kuhn referred to his written report that was sent in the board packet prior to the meeting.

Immediate Past Governor Report

Immediate Past Governor Jamie Kaufman gave an oral report.

Secretary's Report

District Secretary Jim Janosik referred to his written report that was sent in the board packet prior to the meeting.

ACTION ITEMS

Old Business

There was no old business for the agenda.

New Business

Approval of 2020-21 990N Return to be filed

Bob Day(2) moved to approve the 990N return to be filed with a second by Ron Hyre(16). A motion to correct language in the defining statement on Schedule O of the return to read "improving" instead of "changing" was made by Larry Hudson(4) with a second by Judy Raub(8). The motion passed without objection or abstention. The primary motion carried without objection or abstention.

Policy Manual Article 6-D 1 & 2: Licensing

Rita Corbin(10S) moved to approve the policy language update with a second by Jamie Kaufman(IPG). Jason Miller(1S) moved to make changes to the language to include ODKF and was seconded by Larry Hudson(4). The motion passed without objection or abstention. Ron Hyre(16) moved to remove additional insured language from the policy and was seconded by Sam Slater(5). The motion passed without objection or abstention. The primary motion carried without objection or abstention.

Social Media Policy

Judy Raub(8) moved to approve the policy language with a second by Sam Slater(5). After discussion to clarify intent of the policy the motion carried without objection or abstention.

Charter Resignations & Mergers

Jim Janosik, District Secretary, reported that the Boardman and Youngstown clubs had merged, East Columbus had indicated it is working to turn in its charter, and Union Township had surrendered its charter. A motion to accept the surrendered charter was made by Judy Raub(8) and seconded by Rita Corbin(10S). The primary motion carried without objection or abstention.

2022 District Convention Budget

Kip Crain, DCON Co-Chair, presented the 2022 budget. Mike Metzger(1N) moved to approve the budget as presented with a second by Edith Schilla(24). The motion carried without objection or abstention.

District Installation Contract & Budget

Bill Flinta and Dave Kuhn presented the budget and hotel contract for the October 1st event. Edith Schilla(24) moved to approve the hotel contract with a second by Ron Hyre(16). The motion carried without objection or abstention. Sam Slater(5) moved to approve the event budget with a second by Ron Hyre(16). The motion carried without objection or abstention.



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OHIO DISTRICT

Aktion Club Leadership & Education Day

Dick Brulotte, Aktion Club Administrator, presented a proposed budget for the 2022 Leadership and Education Day. Edith Schilla(24) moved to approve the budget with a second by Gary Stumpf(22). After discussion the motion was carried without objection or abstention.

Key Leader Fall 2022 Contract

Kelly Shaffer, Key Leader Co-Chair, presented a fall 2022 contract with Recreations Unlimited. Rita Corbin(10S) moved to approve the event contract with a second by Larry Hudson(4). After discussion, that included the Key Leader report to the board, the motion was carried without objection or abstention.

District Office Site Review Committee

John Coffield, District Treasurer, presented a list of funds worth a total of approximately \$13,000 that are available to be claimed by Kiwanis entities. A motion was made by Judy Raub(8) and seconded by Rita Corbin(10S) to authorize the District Secretary to claim the funds for the District as the parent organization for accounts that have no other claimant, and to act as agent for clubs wishing to claim funds for a 10% processing service charge. After discussion the motion was carried without objection or abstention.

Bylaws Amendment

Jim Janosik, District Secretary, presented the proposed Bylaw change to be presented to the 2022 Ohio District House of Delegates. Sam Slater(5) moved to approve presenting the Bylaw amendment with a second by Dave Kuhn(GE). The motion was carried without objection or abstention.

KIWANIS FAMILY REPORTS

Aktion Club

A written report for Aktion Club was filed by Administrator Dick Brulotte. He noted that the Ohio District leads Kiwanis International with 35 Aktion Clubs in its family.

Builders Club

Co-Administrator Bob Day provided a written report with no additions from the floor.

Circle K

Governor Ryan shared his appreciation to Kiwanis and his District Board for their work and support. He also indicated the achievement of the District's first membership increase in many years and their having met their fundraising goals for the year.

Key Club

Governor Molly shared that the District Board will be holding its elections and board trainer April 2nd and 3rd, respectively. April 23rd is their DLC which will be held virtually.

K-Kids

Administrator Jennifer Lewis provided a written report to the board and also shared a cover photo and story of the Granville K-Kids which collected over 1,000 boxes of cereal.

MidYear Education Day

Kelly Faas, MYED Chair, and Susan Denning, Education Chair, shared about the work the committee has done in preparation for MidYear Education Day. They distributed packets to board members for workshop surveys and speaker introductions. A written report was also filed.

Key Leader

Kelly Shaffer, Key Leader Co-Chair, shared updates during the contract presentation.



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ODKF

ODKF President Jason Miller provided a written report and noted that the ODKF board recently approved collecting funds to aid Ukrainian refugees. He also shared information about the annual golf outing, purse bingo, and gave an update on total giving to the K-T District for disaster relief.

Family Membership

Bill Flinta, Committee Chair, encouraged the board to get out the vote in Indianapolis in support of the family membership amendment.

Announcements

District Secretary Jim Janosik reminded board members to take the new leadership guides to their clubs and thanked them for their participation in the weekend's festivities.

Gary Stumpf(22) provided a reflection.

The meeting was adjourned at 9:17 PM.

Respectfully submitted by Jim Janosik, Ohio District Kiwanis District Secretary.

James A. Janosik

March 22, 2022