



Kiwanis®

OHIO DISTRICT

OHIO DISTRICT OF KIWANIS INTERNATIONAL
2021-22 Administrative Year
Fourth Official Board Meeting
Shisler Center, Ohio State University, Wooster, OH
Friday, August 12, 2022 10:00 am

Meeting Minutes

Call to Order

The meeting was called to order at 10:05 AM by Governor Craig Smith.

Tom Stalheber(17) led the Pledge of Allegiance followed by Mark Garland(10W) who provided the Inspiration.

Roll Call

Secretary Jim Janosik conducted the roll call. Absent were Lt. Governors from Divisions 3, 4, 5, 9, 13, 18 & 26.

Introductions

Governor Craig provided a welcome and introductions.

OFFICER'S REPORTS

Circle K Report

Governor Margaret Lee shared information about the upcoming Fall Rally and that Circle K International adopted a new dues structure for members.

Treasurer's Report

Treasurer John Coffield reviewed the finances of the District including Key Club and Circle K. He provided a written report as well.

Governor's Report

Governor Craig Smith referred to his written report that was sent in the board packet prior to the meeting. He noted that an update on the Governor's project would be shared later during the emergency plan action item of the agenda.

Governor-Elect's Report

Governor-Elect Dave Kuhn referred to his written report that was sent in the board packet prior to the meeting and shared his enthusiasm for the coming year.

Immediate Past Governor Report

Immediate Past Governor Jamie Kaufman gave an oral and a written report to the board, finishing such with his appreciation for the past three years he was able to serve as an officer.

Secretary's Report

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



ACTION ITEMS

Old Business

There was no old business for the agenda.

New Business

Charter Resignations & Mergers

Jim Janosik, District Secretary, reported that the Austintown and Canfield-Jackson-Milton clubs had merged, Worthington-Linworth and Northern Columbus clubs are pending merger, Russellville changed its name to Southern Hills Region, and the Powell, Shaker, Eastern Columbus and Liberty Township clubs were on charter pending revocation status. No action was taken.

Approval of 3.18.2022 Minutes

Edith Schilla(24) moved to approve the minutes as presented with a second by Mike Metzger(1N). The motion carried without objection or abstention.

Approval of Key Club Board Minutes

Chad Gardner, Asst Key Club Admin, presented the necessity to approve the presented Key Club board minutes since they were unable to obtain a quorum at either meeting where officers were selected. Jason Miller(1S) moved to approve the minutes with a second by Judy Raub(8). The motion carried without objection or abstention.

Circle K Fall Rally Budget

Margaret Lee, Circle K Governor, presented a budget for the Fall Rally to be held at Camp O'Bannon in Newark. Ron Hyre(16) moved to approve the event budget with a second by Rita Corbin(10S). The motion was carried without objection or abstention.

Circle K District Budget

Margaret Lee, Circle K Governor, presented the 2022-23 district budget for approval, noting no significant changes from prior year budgets. Edith Schilla(24) moved to approve the event budget with a second by Daniel Stober(12). The motion was carried without objection or abstention.

Circle K District Convention Contract

Margaret Lee, Circle K Governor, presented the 2023 district convention site contract for approval. Edith Schilla(24) moved to approve the event budget with a second by Ron Hyre(16). The motion was carried without objection or abstention.

Mission: Advance Task Force

David Kuhn, Governor-Elect, presented the task force and its charter for consideration. A motion was made by Bob Day(2) and seconded by Manoj Sharma(11S) to authorize the creation of the task force. After discussion the motion was carried without objection and with one abstention.

KIWANIS FAMILY REPORTS

District Convention

Convention Chair Linda Brinkerhoff shared updates about the weekend before introducing Monica and Marla Marsh who shared an update on the educational workshops planned. Kip Crain was also given the floor as convention co-chair and shared some updates from Kiwanis International. A motion to approve the agenda of the convention was made by Ron Hyre(16) and seconded by Tom Stalheber(17). The motion was carried without objection or abstention.



Kiwanis®

OHIO DISTRICT

2024 District Convention Toledo

Jim Janosik, District Secretary, shared the site proposal from Dave Gigler in Division 1N to host the 2024 DCON. After discussion about the need to book venues several years out, a motion was made by Mike Metzger(1N) and seconded by Edith Schilla(24) to select Toledo as the host city for the 2024 Ohio District Convention. It was noted that hotel and convention center contracts and the convention budget would be brought to the board for approval as they are developed.

Governor's Project

Governor Craig shared an update on fundraising for disaster relief through the Ohio District Kiwanis Foundation. He also noted that the fund for Kentucky relief was being reopened to assist with the recent flooding that occurred there. He went on to present the Disaster Relief Plan for the district and the district office. After discussion about the relevancy and purpose of the plans, and they should be kept as procedure and not policy, no action was taken.

Key Leader

Kelly Shaffer, Key Leader co-chair, shared about the importance of Lt. Governor's encouraging clubs to sponsor students to attend the fall Key Leader event. She provided handouts as well.

ODKF

Foundation President Jason Miller provided an oral report on activities of the foundation and highlighted the foundation activities at the convention.

Announcements

District Secretary Jim Janosik reminded board members to complete their intro cards and to gather for the board photo at the Governor's Banquet. He thanked them for their participation in the weekend's festivities.

Ron Hyre(16) provided a reflection.

The meeting was adjourned at 11:54 AM.

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

James A. Janosik

August 18, 2022