



Kiwaniis[®]

OHIO DISTRICT

OHIO DISTRICT OF KIWANIS INTERNATIONAL
2022-23 Administrative Year
First Official Board Meeting
Embassy Suites, Canton, OH
Saturday, October 1, 2022 2:00 pm

Meeting Minutes

An executive session was called to order upon motion and second with business being conducted prior to the start of the Board Meeting.

Call to Order

The meeting was called to order at 2:48 PM by Governor Dave Kuhn.

Rick Fox(22) led the Pledge of Allegiance followed by Giovanni Stabile(Key Club Governor) who provided the Inspiration.

Roll Call

Secretary Jim Janosik conducted the roll call. Absent were Lt. Governors from Divisions 1N, 2, 3, 4, & 8.

Introductions

Governor Dave provided a welcome and introductions.

OFFICER'S REPORTS

Circle K Report

Governor Margaret Lee shared information about the upcoming Fall Rally, congratulated IP Governor Craig on his year of service, and shared various club support initiatives underway.

Key Club Report

Governor Giovanni Stabile shared information about the upcoming Fall Rally including a service project in support of the Kiwanis First Family's project, as well as information on his Governor's project. The Key Club District Secretary-Treasurer is working on a new directory.

Treasurer's Report

Treasurer John Coffield reviewed the finances of the District including Key Club and Circle K via the balance sheet of 8/31/2022. He provided a written report and acknowledged the fiduciary management of the board in helping us realize net income versus a projected net loss for the 21-22 year.

Governor's Report

Governor Dave reminded Lt. Governor's to schedule with him asap for Governor's visits and expressed his looking forward to a great year of service.

Governor-Elect's Report

Governor-Elect Jason Miller encouraged the Lt. Governor's to establish new goals for their divisions to help Kiwanis move forward, to focus on membership growth, and to find their replacements.

Immediate Past Governor Report

Immediate Past Governor Craig Smith indicated his willingness to be a support to the board this year.



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Secretary's Report

District Secretary Jim Janosik referred to his written report that was sent in the board packet prior to the meeting and added information verbally on the fall mailer, possible ERC tax credit for Q3, Raymond James review, and year-end accounting.

ACTION ITEMS

Consent Agenda

- A. Approval of August 12, 2022 District Board Meeting Minutes; 6.1.2022, 8.12.2022 & 9.23.22 Executive Committee Minutes; August 13, 2022 House of Delegates Minutes. (pgs 4-13)
- B. Appointment of District Secretary as Statutory Agent of Corporation.
- C. Approval of Financial Accounts and approval of Governor, Treasurer, and District Secretary as those authorized to sign checks and make deposits.
- D. Authorization of District Secretary to Contract for Insurance and bonding (subject to budget line items).
- E. Authorization of District Secretary to Procure Supplies, Equipment and Professional Services (within budget line items)
- F. Authorization of Governor, District Secretary, and Administrative Secretary to purchase items on Credit through Kiwanis International.
- G. Authorization of Circle K District Administrator as an authorized user of the District credit card (subject to budget line items).
- H. Approval of District Chair appointments.

A motion was made by Ted Barrows(10W) to approve the consent agenda with a second by Peter Engelhard(5). The motion carried without objection or abstention.

New Business

Charter Resignations & Mergers

Jim Janosik, District Secretary, reported that two clubs had merged, four clubs were charter revoked, and nine clubs had resigned their charters. A motion to accept the charter resignations was made by Wayne Stein(6/7) and seconded by Ted Barrows(10W). The motion carried without objection or abstention.

Circle K District Convention Budget & Hotel Contract

Margaret Lee, Circle K Governor, presented a budget for the 2023 Circle K DCON along with a hotel contract with Fairfield Inn & Suites in Columbus. Doug Falk(26) moved to approve the event budget and hotel contract with a second by Peter Engelhard(5). The motion was carried without objection or abstention.

Policy Manual Updates

Jim Janosik, District Secretary, presented the following policy manual changes:

- Article 2 Section 3d, a & b: Youth Protection Manager (pg 19)
- Article 4-E: Net Assets (pg 20)
- Article 4-I Section 1f & g, Section 5: Comps/Expenses (pgs 21-23)
- Article 9 Section B2: Circle K dues (pg 24)
- Article 9 Section C2: Key Club dues (pg 24)

Craig Smith(IP Governor) moved to adopt the policy changes with a second by Jason Miller(Governor-Elect).

A friendly amendment to the motion was made by Heather Gilchrist(12) and seconded by Manoj Sharma(11S) to move Article 2, Section 3d, a & b to be renamed Article 2, Section 3e. The amended motion carried without objection or abstention.



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Kiwanis District Budget 2022-23

Bill Flinta, Budget Chair, presented the proposed district budget. A motion was made by Ted Barrows(10W) to approve the budget with a second by Angela Cooper(9). The motion carried without objection and with one abstention.

COMMITTEE REPORTS

Mission: Advance Task Force

Bill Flinta, task force co-chair, provided an update on the committee's work.

Key Leader

Kelly Shaffer, Key Leader co-chair, provided a handout and asked for help in promoting Key Leader as well as the opportunity to sponsor the event and encourage participants through available scholarships from ODKF and KCF.

ODKF

Foundation President James Minter provided a report on activities of the foundation including the upcoming grant cycle deadline, grants made to the District SLP's, and asked Lt. Governor's to keep ODKF apprised of club celebrations occurring throughout the year.

Announcements

District Secretary Jim Janosik asked board members to leave their name cards but to take the resource materials that were brought for them.

Margaret Lee(Circle K Governor) provided a reflection.

The meeting was adjourned at 3:40 PM.

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

James A. Janosik

October 6, 2022