



Kiwaniis®

OHIO DISTRICT

OHIO DISTRICT OF KIWANIS INTERNATIONAL
2022-23 Administrative Year
Second Official Board Meeting
Zoom
Saturday, December 10, 2022 9:00 am

Meeting Minutes

Call to Order

The meeting was called to order at 9:03 AM by Governor Dave Kuhn.

Governor Dave led the Pledge of Allegiance followed by Dale Hart(2) who provided the Inspiration.

Roll Call

Secretary Jim Janosik conducted the roll call. Absent were Lt. Governors from Divisions 3, 4, 9, 10S, 10W, 17 & 26.

Introductions

Governor Dave provided a welcome and introductions.

OFFICER'S REPORTS

Circle K Report

Governor Margaret Lee shared information about the upcoming District Convention and efforts to support clubs in membership recruitment.

Key Club Report

Governor Giovanni Stabile shared information about the upcoming DLC, efforts to develop a new strategic plan, a District gift made to UNICEF, and expressed thanks for everyone's support of their successful Fall Rally.

Treasurer's Report

Treasurer Steve Steinbrunner reviewed the finances of the District including Key Club and Circle K via the balance sheet of 11/30/2022. He provided a written report which was sent to the board.

Governor's Report

Governor Dave shared that eleven official visits have been completed in addition to many other unofficial visits, that the First Family's Project is well underway with over 200 bags already delivered. LTG calls will be scheduled for January, and the membership team is being built out with expected new club build underway for the first quarter of 2023.

Governor-Elect's Report

Governor-Elect Jason Miller shared that he has been visiting divisions along with Governor Dave, and has been working on developing content for next year's board trainer, the 2024 DCON, and the District 23-24 installation as a Tri-K event. He reminded the board to focus on membership growth and to find their replacements.

Immediate Past Governor Report

Immediate Past Governor Craig Smith shared his work on assisting Governor Dave with various efforts, and wrapping up items from his year as Governor..



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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 division treasury information still needed, quarterly expense reports, Buckeye Bulletin content needed, lead lists available, and the upcoming financial review.

ACTION ITEMS

New Business

Charter Resignations & Mergers

Jim Janosik, District Secretary, had nothing to report, thankfully.

MidYear Education Day Budget

Jim Janosik, District Secretary, presented a budget for the 2023 MYED in the absence of Chair Dave Doney. Judy Raub(8) moved to approve the event budget with a second by Dale Hart(2). There being no discussion, the motion was carried without objection or abstention.

IEC Budget 2023

Alan Penn, IEC Chair, presented the proposed budgets. A motion was made by Mike Metzger(1N) to approve the budgets with a second by Peter Engelhard(5). There being no discussion, the motion carried without objection or abstention.

Key Leader Contract 2023

Chair Kelly Schaffer, presented the proposed contract. A motion was made by Judy Raub(8) to approve the contract with a second by Peter Engelhard(5). There being no discussion, the motion carried without objection or abstention.

COMMITTEE REPORTS

Mission: Advance Task Force

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

Announcements

District Secretary Jim Janosik wished board members a happy holiday.

Wayne Stein(6/7) provided a reflection.

The meeting was adjourned at 9:43 AM.

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

James A. Janosik

December 12, 2022