



Kiwanis[®]

OHIO DISTRICT

OHIO DISTRICT OF KIWANIS INTERNATIONAL
2022-23 Administrative Year
Third Official Board Meeting
Friday, March 17, 2022 7:00pm
Crowne Plaza Columbus North - Buckeye Room

Meeting Minutes

Call to Order

The meeting was called to order at 7:03 PM by Governor Dave Kuhn.

Governor Dave led the Pledge of Allegiance followed by Peter Engelhard(5) who provided the Inspiration.

Roll Call

Secretary Jim Janosik conducted the roll call. Absent were Lt. Governors from Divisions 3, 4, 15, & 17.

Introductions

Governor Dave provided a welcome and introductions of those present in the room.

Approval of 12.17.2022 Board Minutes

Governor Dave introduced the minutes. A motion for approval was made by Ted Barrows(10W) and seconded by Dale Hart(2). There was no discussion and the motion was approved without objection or abstention.

OFFICER'S REPORTS

Circle K Report

Governor Margaret Lee thanked several individuals for their support during her term as Governor and noted the work being done to transition the new board to service.

Key Club Report

Governor Giovanni Stabile shared information about the upcoming DLC, efforts to reach and engage with clubs and members around the District while stressing the importance of communicating with Lt. Governor counterparts.

Treasurer's Report

Treasurer Steve Steinbrunner reviewed the finances of the District including Key Club and Circle K via the balance sheet of 2/28/2023, noting that we are at 94% of revenue year-to-date on dues. He provided a written report which was sent to the board.

Governor's Report

Governor Dave provided a written report and added verbally about the ODKF Golf Outing as well as the present work being performed by the membership team to build and boost clubs throughout the state.

Governor-Elect's Report

Governor-Elect Jason Miller shared that he is planning the Board Trainer which will include committee chairs. He also reminded Lt. Governors to seek their replacements, noting the divisions that have not reported a LTG-elect. Additionally, Jason encourage those present to remain committed to membership growth for the benefit of the District and the children.

Immediate Past Governor Report

Immediate Past Governor Craig Smith had nothing to report.



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 upcoming email to club presidents and secretaries.

ACTION ITEMS

New Business

Charter Resignations & Mergers

Jim Janosik, District Secretary, had nothing to report, but did note that several clubs are in danger of charter revocation.

2021-22 Financial Statement and 990 Filing

Steve Steinbrunner, District Treasurer, presented the financial statement and 990 form as provided by Oles and Associates, noting the change in KI procedure for audits and reviews which saves the district funds. It was noted to update the mission statement verbiage prior to filing. A motion for approval was made by Manoj Sharma(11S) and seconded by Denny Lehman(13). There was no further discussion and the motion was approved without objection or abstention.

2023 District Convention Budget

Co-Chairs Mike Rudolph and Steve Vrooman presented the budget, noting the work performed on it by the committee and reviewed by F&S. Denny Lehman(13) moved to approve the budget with a second by Ted Barrows(10W). There was no further discussion and the motion was approved without objection or abstention.

2024 DCON Hotel Contract

Jamie Kaufman presented the proposed contract from the Toledo Renaissance. It was noted that the date for the 2024 Toledo JeepFest was unknown, and could cause a conflict with our event. A motion was made by Mike Metzger(1N) to approve the contract with a second by Angela Cooper(9). There was no further discussion and the motion was approved without objection or abstention.

2025 DCON Bid

Denny Lehman, Site Selection Chair, presented the bid received from the Warren Kiwanis Club to host the 2025 District Convention in Niles, Ohio. It was noted that a site visit would occur soon along with work on contracting. A motion was made by Judy Raub(8) to accept the bid with a second by Peter Engelhard(5). There was no further discussion and the motion was approved without objection or abstention.

Aktion Club LED Budget Approval

Dick Brulotte, Administrator, presented the proposed budget noting the sponsorship funds and grant fund usage planned. He also noted that Ohio is the largest Aktion Club District. A motion to approve the budget was made by Judy Raub(8) and seconded by Mike Metzger(1N). There was no further discussion and the motion was approved without objection or abstention.

District Standard Form Bylaws Update

Craig Wallace, Bylaws Chair, presented the required update to the standard form of District Bylaws that KI is requiring be performed no later than 2024. His committee will work to present the actual updates to the clubs within the required notification period. A motion was made by Ted Barrows(10W) to approve the update being brought to the 2023 House of Delegates with a second by Denny Lehman(13). There was no further discussion and the motion was approved without objection or abstention.



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District Giving Tree

Immediate Past Governor Craig Smith shared the history of the Giving Tree as non-dues revenue to the District including its previous and current budget handling. After discussion there was no action taken to change the present accounting of this line item.

COMMITTEE REPORTS

MidYear Education Day

Chair Dave Doney welcomed the attendees and thanked the committee members for their work. He requested a moment of silence in remembrance of Dave Whiteman, and Mike Metzger asked that Tom Crawford also be remembered. Monica Marsh also thanked the committee members and passed out the workshop packets with instructions.

Mission: Advance Task Force

Bill Flinta, task force co-chair, provided an update on the committee's work which included several meetings and work towards making official recommendations. It was asked to add a list of committee members to the board google drive.

Additional Reports

In addition to the written reports, Hasani Wheat provided an update for ICON 2023 since his report was mistakenly not included in the packet. ODKF President James Minter also provided a brief update on the service project to occur the following day at MidYear.

Announcements

District Secretary Jim Janosik shared about the June club mailer and reminded board members to pick up their registration materials beginning at 8am.

Ted Barrows(10W) provided a reflection.

The meeting was adjourned at 8:13 PM.

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

James A. Janosik

March 24, 2023