



OHIO DISTRICT OF KIWANIS INTERNATIONAL
2023-2024 Administrative Year
DCON Board Meeting, Zoom
Friday, August 11, 2023 4:15 pm
Courtyard Marriott - Springfield

Meeting Minutes

Call to Order

The meeting was called to order at 4:15 PM by Governor-Elect Jason Miller.

Roll Call

Secretary Jim Janosik conducted the roll call. Absent were Lt. Governors from Divisions 9, 13, 14, 15, 16, 22, 24, & 26.

Adoption of Agenda

Governor-Elect Jason requested a motion to adopt the agenda as presented. Brandi Bowen(10W) moved and Wayne Stein(6/7) seconded the motion. There was no discussion and the motion was approved without objection or abstention.

Welcome

Governor-Elect Jason provided a welcome to those present and requested that the board members remain after the meeting adjourns to conduct the election of the class president.

Consent Agenda

Governor-Elect Jason reviewed how the consent agenda works, noting that it is ok to email ahead of the meeting to have items removed for discussion. There were no items for the consent agenda at this meeting.

OFFICER'S REPORTS

Circle K Report

Governor Alisa Tobin introduced herself and asked for support for their upcoming Fall Rally.

Key Club Report

Governor Rhea Pasupuleti was not in attendance.

Ohio District Kiwanis Foundation Report

President-Elect Rita Corbin shared information about how clubs can work with the Foundation and how the Foundation can support Lt. Governor's.

Secretary's Report

District Secretary Jim Janosik shared several housekeeping items with the group.

Immediate Past Governor Report

Immediate Past Governor Dave Kuhn had nothing to report.

Governor's Report

Governor-Elect Jason Miller shared a few updates.

ACTION ITEMS

New Business



2023-2024 District Budget

Bill Flinta, Budget Chair, introduced the budget. Dale Hart(2) moved to approve the budget with a second from Tom Stahlhever(17). Discussion on several line items ensued. Brandi Bowen(10W) moved an amendment to zero out line items 20680 and 20685 with the amounts to be offset by reducing line item 31110 by that amount. Dave Kuhn seconded, discussion ensued, the amendment was voted on and failed. Judy Raub(8) moved an amendment to cut line items 20680 and 20685 in half with the amounts to be offset by reducing line item 31110 by that amount. Bowen(10S) seconded, discussion ensued, the amendment was voted on and failed. There being no further discussion on the budget, the vote was called for and passed with one objection and no abstentions.

Mission: Advance Task Force Appointment

Governor-Elect Jason requested a motion to approve the reappointment of this committee to continue its work in the upcoming administrative year. Ray Patterson(1N) moved and Judy Raub(8) seconded. There was no discussion and the motion was approved without objection or abstention.

Appointment of LTGs to ODKF, F&S

Governor-Elect Jason requested a motion to approve the appointment of John Coffield to Finance & Structure, and Marsha McCort and Tina Seiling to ODKF. Beth Rice(12) moved with a second from Dale Hart(2). There was no discussion and the motion was approved without objection or abstention.

COMMITTEE REPORTS

The following committee chairs provided brief information about their committees: Mission: Advance Task Force; Installation & Tri-K; District Service; 2023 DCON; Key Leader; Membership.

Introduction of Candidates

Kelly Brown and Steve Vrooman introduced themselves as candidates for Governor-Elect and Treasurer, respectively.

The meeting was adjourned at 5:46 PM.

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

James A. Janosik

August 30, 2023