



OHIO DISTRICT OF KIWANIS INTERNATIONAL
2022-23 Administrative Year
Fourth Official Board Meeting, Zoom
Friday, August 11, 2023 10:00am
Courtyard Marriott - Springfield

Meeting Minutes

Call to Order

The meeting was called to order at 10:02 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, 5, 15, 16, 24, & 26.

Introductions

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

Consent Agenda

Governor Dave introduced the consent agenda and a request to remove item 2 was made. A motion for approval on the remaining items was made by Ted Barrows(10W) and seconded by Mike Metzger(1N). There was no discussion and the motion was approved without objection or abstention.

OFFICER'S REPORTS

Circle K Report

Governor Aleisa Tobin arrived late and provided a report after the committee report, noting about their upcoming Fall Rally.

Key Club Report

Governor Rhea Pasupuleti was absent.

Treasurer's Report

Treasurer Steve Steinbrunner reviewed the finances of the District including Key Club and Circle K via the balance sheet of 7/31/2023. He provided a written report which was added to the board drive finance folder.

Governor's Report

Governor Dave had nothing to report.

Governor-Elect's Report

Governor-Elect Jason Miller had nothing to report.

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.



ACTION ITEMS

New Business

Approval of 5.24.2023 Executive Committee Minutes

Discussion was had about transparency and having copies of the documents being reviewed available for all board members to see. Secretary Janosik noted that they would be added to the google drive folder for board members. A motion for approval was made by Ted Barrows(10W) and seconded by Manoj Sharma(11S). There was no further discussion and the motion was approved without objection or abstention.

Charter Resignations & Mergers

Jim Janosik, District Secretary, had nothing to report.

2025 MidYear Contract

Dave Kuhn introduced the contract. A motion for approval was made by Ted Barrows(10W) and seconded by Manoj Sharma(11S). There was no further discussion and the motion was approved without objection or abstention.

2023 Circle K Fall Rally Budget

In the absence of a Circle K representative, District Secretary Jim Janosik shared the budget and noted its review by F&S. Judy Raub(8) moved to approve the budget with a second by Dale Hart(2). There was no further discussion and the motion was approved without objection or abstention.

2023-24 Circle K District Budget

In the absence of a Circle K representative, District Secretary Jim Janosik shared the budget and noted its review by F&S. Craig Smith moved to approve the budget with a second by Tom Stahlheber(17). There was no further discussion and the motion was approved without objection or abstention.

2024 Circle K District Convention Hotel Contract

In the absence of a Circle K representative, District Secretary Jim Janosik introduced the contract. Angela Cooper(9) moved to approve the contract with a second by Mike Metzger(1N). There was no further discussion and the motion was approved without objection or abstention.

2023-24 Key Club District Budget

In the absence of a Key Club representative, District Secretary Jim Janosik shared the budget and noted its review by F&S. Ted Barrows(10W) moved to approve the budget with a second by Dale Hart(2). There was no further discussion and the motion was approved without objection or abstention.

Policy Updates

Craig Wallace, Bylaws Chair, presented the proposed policy updated in two parts. A motion was made by Ted Barrows(10W) to approve the Conflict of Interest policy with a second by Angela Cooper(9). Discussion ensued about the need for this policy as well as clarification on language and its potential impact to board members and staff alike. Ted Barrows called the question which passed. The primary motion was voted on and was approved with 5 dissenting and no abstentions.

A motion was made by Jusy Raub(8) to approve the District Committee restructuring as proposed by the Mission: Advance Task Force with a second by Manoj Sharma(11S). There was no further discussion and the motion was approved without objection or abstention.



COMMITTEE REPORTS

2023 District Convention

Co-Chair Steve Vrooman thanked the planning committee for their hard work and introduced Monica and Marla Marsh who spoke briefly about the education sessions for the weekend, soliciting help from board members with facilitating sessions.

Additional Reports

There were additional written reports provided in the board packet.

Announcements

District Secretary Jim Janosik shared various housekeeping items related to the convention and the end of the year tasks.

Heather Gilchrist(12) provided a reflection.

The meeting was adjourned at 10:56 AM.

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

James A. Janosik

August 30, 2023