

**Pacific Northwest District of Kiwanis International
House of Delegates Saturday August 27, 2022
Kennewick, WA 3 Rivers Convention Center
Minutes**

Governor Greg Wegrich called the 105th Convention of the Pacific Northwest District of Kiwanis International, House of Delegates to order at 10:05 AM

Convention Committee Chairs Cindy Crowther and Steve Emhoff presented the Convention schedule.

Motion to adopt the convention schedule-passed.

10:07 AM Motion to close the house of Delegates. Motion passed.

Credential rules were given to delegates at check in.

Thank yous to all people that helped with DCON.

Credentials report from Credentials Chair-Michael McCay

We credentialed 125 delegates and 23 delegates-at-large from 86 clubs. 79 clubs were needed for quorum.

Attending in the house of delegates on Saturday were 119 delegates and 22 delegates-at-large. Quorum was achieved

Motion by John Flaherty, seconded by Sharon Eddy to adopt the Credential Chair's report. Motion passed.

Memorial service listing of members who have passed away this year. Names pulled as of August 5, 2022

Governor Greg Wegrich proceeded to election of Governor-Elect for 2022-2023. Secretary Delanie Delimont confirmed that candidate Governor-elect Nicholas Hafez has met the pre-election criteria as set forth in the district by-laws and polices, and by the policy requirements set forth by Kiwanis International.

First nomination for Nicholas Hafez for Governor Elect made by Bill Glenn of the Tri Cities.
Second nomination for Nicholas Hafez for Governor Elect made by Carol Mahoney of Mercer Island.

Speech by Nicholas Hafez, Governor-elect candidate 2022-2023.

Are there any further nominations repeated three times. None.

Moved by John Flaherty and seconded by Sharon Eddy to close the nominations for Governor-elect.

No further nominations for Governor-elect, Governor Greg Wegrich instructed District Secretary Delanie Delimont to cast a unanimous ballot of the delegate body for Nicholas Hafez of the Kiwanis Club of Hillsboro, OR for the office of Governor-elect of the Pacific Northwest District 2022-2023. DSEC Delanie cast the unanimous ballot for Nicholas Hafez.

Governor Greg Wegrich proceeded to the election for the office of Governor of the Pacific Northwest District for 2022-2023.

Nomination of David Crozier as Governor: first nomination by Jan Carter.

Nomination of David Crozier as Governor: second nomination by Cindy Crowther.

Speech by Governor candidate-David Crozier

Governor Greg Wegrich called three times, "Are there any other nominations?"

Motion to close nominations for Governor made by Cindy Crowther and seconded by Tracy McDonald. Motion passed.

District Secretary instructed to cast the unanimous vote for Governor 2022-2023 David Crozier.

All LTG 2021-2022 year stand and be recognized for their leadership this year.

Governor designate David Crozier remark highlights

- DCON next year cork sculpture competition with clubs
- We are in early talks on some fund raising ideas. More later.
- The first lady project, will focus on foster kids.
- Remarks on what it means to be Kiwanian, "Together, We Can!"

Report from Laws and Regulations Chair-Roger Bell

- No amendments this year.
- We do have some resolutions (attachments) All unanimously passed by Delegate body.
 - Resolution of appreciation for Governor Greg and first lady Bev

- ***Resolution of Appreciation***

- ***Whereas***, Governor Greg and First Lady Bev have served with distinction this past Kiwanis year of "Just 1 More" and;
- ***Whereas***, Governor Greg and First Lady Bev have inspired us all to reach for Just 1 More service project; and
- ***Whereas***, Governor Greg and First Lady Bev have inspired us all to imagine Just 1 More child's life changed; and
- ***Whereas***, Governor Greg and First Lady Bev have inspired us all to strive for Just 1 More net new member growth; and
- ***Whereas***, Governor Greg and First Lady Bev have inspired each of us to stretch our thinking to provide Just 1 More in our daily living,

- ***Therefore, Be it Resolved,*** that the entire Pacific Northwest District of Kiwanis International appreciates the leadership and guidance they have provided over the past year and their continued impact on the District.

- Resolution of appreciation of Sylvester Neal

Resolution of Appreciation

Whereas, this person has served as a Kiwanian of extraordinary distinction over many years and;

Whereas, he has impacted the lives of untold numbers of children around the world with his unrelenting Fire of Passion for service to others; and

Whereas, he has encouraged Kiwanians of the Pacific Northwest District to Light their Fire and follow in his footsteps as leaders of distinction; and

Whereas, he has brought great honor to the Pacific Northwest District while serving as International Trustee and Kiwanis International President; and

Whereas, he continues to provide sage advice and council to leaders throughout the Kiwanis World;

Therefore, Be it Resolved, that the entire Pacific Northwest District of Kiwanis International appreciates the leadership and guidance he has provided over the years; and we are not giving him up; but rather joining with him as he moves into the next phase of his life of service to others. We love you; we support you and we appreciate you, Sylvester Neal.

- Resolution of thanks for job well done-DCON

Resolution of Thanks

- ***Whereas,*** this convention of the Pacific Northwest District of Kiwanis International has been conducted in a seamless fashion; and
- ***Whereas,*** Governor Greg Wegrich and Team have put together an outstanding program as a culmination of this Kiwanis year of “Just 1 More”; and
- ***Whereas,*** Governor Elect David Crozier and Team have produced a fantastic educational and training program for all; and
- ***Whereas,*** the convention team led by Cindy Crowther and Steve Emhoff have orchestrated another well-run convention; and
- ***Whereas,*** the Tri-Cities area clubs have been outstanding hosts and represented the community with distinction; and
- ***Whereas,*** the Springhill Suites and Convention Center Staffs have provided superb service throughout,

- ***Therefore, Be it Resolved,*** that the entire Pacific Northwest District of Kiwanis International thanks each and everyone of them for a job well done.

Passing of the Banners and pins

Gov Elect-David Crozier passed Gov. Elect banner and pin to Nicholas Hafez

Gov Greg Wegrich passed Gov banner and pin to David Crozier

Past Gov Lonnie Johnson gave Greg Wegrich past governor pin

Jerry Deas-Presentation of Past Governors

Legion of Honor recognition 25 years or more

Recognition of first time attendees

Recognition of youngest attendees

Governor designate David Crozier introduction of KI Trustee Michael Mulhaul

Remarks from KI Trustee Michael Mulhaul

Retirement of 2021-2022 Lt Governors and Committee Chairs and officers

Installation of 2022-2023 Lt. Governors and Committee Chairs and officers

Call out to anyone declaring to run for Governor Elect-none identified

Governor Greg Wegrich closed the 105th Delegate Session of Pacific Northwest District of Kiwanis.