

**Board of Directors Meeting
March 31, 2022 Minutes**

Meeting called to order 7:05 PM

Roll Call members present:

Vicky Thalacker	Ben DeRemer	Martin Behm
Kathleen Moylan	Mel Adams	Lonnie Johnson
Charlene Grinolds	Alicia Spooner	David Crozier
Gary Brackett	Joan Collins	Greg Wegrich
Al Summerfield	David Cowan	Teresa Venne
Tracy MacDonald	Michael McCay	Delanie Delimont
Susan Meyer	Dennis Woodfill	

Out of 35 Board members, 20 were present. A quorum was reached so business could be conducted.

Motion made to waive the 15 day rule by Lonnie Johnson and seconded by Kathleen Moylan. Motion passed unanimously.

Motion made to approve the February 27, 2022 minutes by Alicia Spooner and seconded by Tracy MacDonald. Discussion followed. Delanie reported that members reported the following corrections:

- Complete the date of the meeting to read 2022
- Additional member joined the meeting after roll call. Change roll call to 18 with additional member after the roll call.

Motion to approve the minutes as revised passed unanimously.

Service Leadership Programs run on a different year than ours. Theirs starts on April 1, 2022. We need to approve the new slate of SLP Administrators presented as follows:

CKI- Ann Penner

Key Club: Brian Egger

Builders Club: Lonnie Johnson

K-Kids: Debbie Johns

Aktion Club: Jackie Sue McFarlin

Motion to approve the SLP advisors made by David Crozier, seconded by Ben DeRemer. Motion passed unanimously.

Request made by Board to have contact information of all SLP advisors send out to the Board from Delanie with the minutes. Delanie will do this when she sends the minutes out.

During CKI's recent DCON, there were some by-law changes. Changes were emailed out for your review. Motion made by Tracy MacDonald to accept the by-law changes as submitted, seconded by Alicia Spooner.

Discussion: Point made by Gary Brackett in Article 8, section 5 to put a "t" back into the revision where it says three(3). Delanie will make the revision before submitting to Kiwanis International on 4/1/22.

Motion to approve the CKI by-law changes with correction noted passed unanimously.

After approving the investment policy at Mid-Winter, language needed to be updated to reflect correct placement in our Policies and Procedures. Language adds section 308 and new Appendix A to reflect this need. Board members were emailed a copy of the recommended change.

Motion to accept the Investment Policy language as submitted made by Charlene Grinolds, seconded by Martin Behm. Motion passed unanimously.

General business of the Board was completed followed by information updates and discussion.

Kathleen Moylan: Please promote the Lt Governor forum on April 11, 2022.

Governor Greg shared about his recent road trip.

Kathleen would like Lonnie Johnson to connect with a fishing community in Idaho for possible single focus club.

Martin Behm brought forward discussion of upcoming ICON

- What is formal process to register as a delegate. Go on line for the form
- Recommendation if your club has a delegate, to sign up as a delegate for another club in your division with their permission.
- Alicia Spooner heard the educational portion can come out of project fund. Yes-\$299. Also airfare and hotel during educational part of ICON.
- House of Delegates Saturday will have the Family Plan at the end of the agenda. Plan your travel to stay for the entire session. Every vote counts. Best to leave on Sunday.
- Susie Meyer heard you can sign up for virtual access \$49 but that is only for the education sessions. We need delegates to be available to vote in the Family Plan and Jackie Sue McFarlin for KI Trustee.
- Indy 500: We want 500 delegates

Meeting adjourned at 6:45