

**Board of Directors  
October 18, 2022 Minutes**

Meeting called to order by Gov. David Crozier 4:30 PM.  
Roll call of Board members present: 20, quorum is 16

Gov David Crozier	Billie Swengel	Joan Collins
Gov Elect Nicholas Hafez	Char Grinolds	Martin Behm
Past Gov Greg Wegrich	Chuck DeGooyer	Patricia Downey
Treasurer Teresa Venne	Dick Dean	Suellen White
DSEC/Admin Delanie	Gary Brackett	Susan Meyer
Delimont	Ginger Flynn	Tracy MacDonald
Al Summerfield	Jan Carter	Vicky Thalacker

Guest: Steve Emhoff

Meeting to discuss and decide to hold Mid-Winter Conference in person. Dates February 17-19, 2023. Conference would be held in Portland, OR at the Sheraton Inn Airport along with CKI Conference.

Highlights:

\$135 registration cost

\$142 hotel cost plus tax

KI President Burt West could come

Service project to create 100 welcome boxes for foster children filled with games, snacks etc. List of items to be developed by first lady Mary Crozier

Ability to interact with CKI members

General discussion around the conference. Virtual likely not offered. Suggestion to offer virtual if 60 minimum was met.

**Motion to hold Mid-Winter in person made by Marty Behm, seconded by Tracy MacDonald. Motion passed unanimously.**

Teresa Venne treasurer explained that we have been carrying forward on our balance sheet furniture and equipment that has long been depreciated. **Teresa moved to remove furniture and equipment on the balance sheet effective 9/30/21 to bring it up to date.** Motion was seconded by Char Grinolds. Discussion around what is on the balance sheet holds no value from a tax standpoint. This will not remove the building. The building is being depreciated. **Motion to remove current furniture and equipment from balance sheet passed unanimously.**

Parking lot fundraiser in Grants Pass, OR first week of August. **Motion for the Board to support the fundraiser that will bring in approximately \$14,000 was moved by Susie Meyer, seconded by Chuck DeGooyer. Motion passed unanimously.** Volunteers to add to list: Tracy McDonald, Patty Downey, Doug Rektor.

Meeting adjourned 4:47 PM

*Delanie Delimont*

Submitted by DSEC/Administrator, Delanie Delimont