



## **Board Meeting Minutes, Mid-Winter -**

February 18, 2024 - 9:00AM Sheraton Hotel, Portland, Oregon

### **Welcome**

Meeting called to order at 9:00am by Governor Hafez.

### **Roll Call**

Charles Schmidt, Mike Frucci, Ronald George, Ann Sappington, Wayne Lunday, Donald Gibbard, Mike Boisture, Suellen White, Jeffery Kelso, Martin Behm, Willam Meyer, Dave Towne, Patricia Downey, JoAnn Purscelley, Carla Sue, Willie Stewart, Richard Dean, Nicholas Hafez - Governor, Vicki Frucci - Governor-Elect, David Crozier - Immediate Past Governor, Teresa Venne - Treasurer, Roger Bell - Parliamentarian, David Pearson - Secretary.

21 in attendance, 17 needed for a quorum, the meeting can proceed.

### **Parliamentarian's Report**

Roger Bell served as Parliamentarian for the Meeting

### **Secretary's Report**

DSEC Dave Pearson thanked the board for the warm welcome. No further report.

### **Consent Agenda was pulled out into individual motions:**

- Minutes of the Board meeting on November 28, 2023
  - Motion to Approve: Martin Behm, Willie Stewart 2<sup>nd</sup>, Unanimously approved.
- Mike Boisture has been proposed for Puyallup - Mount Rainier Area Lt. Governor
  - Motion to Approve: Charles Schmidt, Don Gibbard 2<sup>nd</sup>, Unanimously approved.
- Amy Vidan has been proposed for Willamette Valley Lt. Governor
  - Motion to Approve: Don Gibbard, Martin Behm 2<sup>nd</sup>, Unanimously approved.

### **Treasurer's Report & Finance Report were combined into one report.**

Tersea Venne reported all was well, we were on track for the budget, written report was included. Motion to approve: Richard Dean, Wayne Lunday 2<sup>nd</sup>, Unanimously approved.

### **Committee Reports**

Committee Chairs submitted reports in writing. No discussion. Martin Behm moved to approve with no changes, Patricia Downey 2<sup>nd</sup>, Unanimously approved.

### **New Business**

No new business introduced.

## **Proposed Policy Changes**

Roger Bell introduced two proposed policy changes from the Finance Committee, recommended by the Executive Committee, for the Board to consider. Both are attached.

### **Procedure for Changing a Division Name**

David Towne introduced a proposed amendment for Section 245.1.a,

“The Lt. Governor shall obtain written approval from 2/3rds of Division Clubs Board of Directors no later than 60 days prior to the next scheduled PNW District Board meeting, and submit the approved request to the PNW District Alignment Committee Chairperson (or Governor if no chair in place) no later than 45 days prior to the PNW District Board meeting.”

Dave Towne made motion to approve amendment, Don Gibbard 2<sup>nd</sup> Unanimously approved.

Vote called for the Procedure for Division Name Change with approved amendment.

One vote note, the remainder of board voted yes, motion approved.

### **Asset Capitalization, section 303 Proposed Changes and Delete Appendix D**

No changes proposed, no discussion. Martin Behm called for vote (no second with committee recommendation). Unanimously approved.

## **Kiwanis International Dues Proposal**

Gov. Nicholas Hafez called on Lonnie Johnson to give an update on the Dues Proposal considered by KI and to be introduced in revised form at the Denver Meeting in July.

## **Declarations of Governor-elect Candidates**

Gov. Nicholas Hafez called for any declarations of Governor-elect candidates; none were declared.

## **Approval of SLP Appointments**

Gov. Elect Vicky Frucci introduced her proposed slate for SLP Administrators:

Governor Nicholas, Board of Directors, and Guests,

“As your Governor-Elect, I, Vicki Frucci am very happy to submit the following leaders who have agreed to serve as your 2024-25 Service Leadership Program Administration:

Debbie Johnson – K-Kids

Lonnie Johnson – Builders’ Club

Brian Egger – Key Club

Lisa McCoy – Circle K International, Interim

Rita Ann Schwarting – Aktion Club

I move for your approval.”

Willie Stewart 2<sup>nd</sup> the motion, unanimously approved.

**Adjournment:**

With no other business before the Board, Gov. Nicholas Hafez called to adjourn at 9:30 AM Suellen White 2<sup>nd</sup>, unanimously approved.

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