



## Special Board Meeting Minutes

Monday, October 21, 2024

Zoom 7:00 PM

### Attendees

Governor Vicki Frucci, Immediate Past Governor Nicholas Hafez, Governor-Elect John Flaherty, Treasurer Teresa Venne, Finance Chair Martin Behm, Lt. Governor Class President Duane Davidson, District Secretary Dave Pearson, Melody Ayers, Alan Barrington, Marty Behm, Mike Boisture, Daryl Bowen, Duane Davidson, Patrick Ewing, Michael Frucci, Frank Marksman, Cherie Kidd, Robert Lewis, Michael McCay, Angela Merritt-Frymire, Susan Meyer, Ann Sappington, Willie Stewart, Dave Towne, Amy Vidan, Suellen White.

### 1. Welcome

Governor Vicki Frucci called the meeting to order at 7:05.

Roll call was taken by DSEC Dave Pearson, we have a quorum.

### 2. Approval of CPA for Financial Review

Marty Behm recommended Rich Whitton, CPA to conduct the financial review.

- Motion: Frank Marksman
- Second: Willie Stewart
- Outcome: Motion carried unanimously.

### 3. Approval of Additional Committee Chairs for 2024-2025

Governor Vicki Frucci presented the recommended appointments for additional committee chairs.

- Motion to Approve: Willie Stewart
- Second: Marty Behm

- Outcome: Motion carried.

Reappointment of Dave Pearson as District Secretary and Teresa Venne as Treasurer:

- Motion to Approve: Willie Stewart
- Second: Dave Towne
- Outcome: Motion carried.

#### 4. New Business

Governor Vicki Frucci will send out her goals for the upcoming year via email.

#### 5. Adjournment

Governor Vicki Frucci adjourned the meeting at 7:20 PM.

#### Appointment of District Committee Chairs (2024-2025)

Role	Name
Parliamentarian	Roger Bell
Past Governor Association	David Crozier
Kiwanis Children's Fund	Mike Frucci
Kiwanis Children's Cancer Program	Carol Mahoney
Save Old Spectacles (SOS)	John Flaherty
Past Lt. Governor Association	Rebecca Olness
Strategic Planning	David Crozier
Communications	Rebecca Olness
Marketing and PR	Gail Spurrell
Education and Training	Vicki Frucci
International Convention	Nicholas Hafez
Canadian Foundation President	Ann Penner
Canadian Foundation Director	Greg Holland
PNW Kiwanis Foundation	Gary Schroeder
Kiwanis SIGN	Ann Penner
Law Enforcement Camp	Dawn Pannell
Outreach Program	Darlene Smith
Web Tech Advocate	Tami English