Pacific Northwest District of Kiwanis International

Dual District Board Meeting Minutes

2025–2026 and 2026–2027 District Boards

Thursday, September 10, 2026

Silver Reef Casino Conference Center

1:30 p.m.

Call to Order

Governor John Flaherty called the Dual District Board Meeting to order.

Roll Call

District Secretary Dave Pearson conducted the roll call for the 2025–2026 and 2026–2027 District Boards. Attendance sheets are attached.

A quorum was established for both Boards.

Parliamentarian's Report

No report was presented.

Consent Agenda

The Boards considered the Consent Agenda, which included:

- Minutes of the February 7, 2026, District Board Meeting
- Submitted Committee Chair Reports

Marty Behm moved to approve the Consent Agenda. Dave Towne seconded the motion. Motion approved.

Treasurer's Report

Treasurer Teresa Venne presented the Treasurer's Report.

Teresa reported that the PNW District remains in a healthy financial position. Year-to-date income and expenses are generally tracking with the approved budget, and the District is projected to end the fiscal year without requiring a withdrawal from the long-term investment account.

The balance sheet remains healthy, with strong cash balances and no debt.

Finance Committee Report

Finance Chair Marty Behm presented the Finance Committee report.

District Investment Policy

The Boards considered proposed amendments to the District Investment Policy as presented in the Board Packet.

The policy is designed to allow the District to use a portion of the appreciation from its long-term investments when necessary to balance the budget, while protecting the investment principal and the District's long-term financial stability.

Both Boards approved the amended District Investment Policy.

2026–2027 District Budget

The proposed 2026–2027 District Budget was presented for consideration.

The 2026–2027 District Board approved the budget.

Alignment Committee Report

Governor-Elect Don Gibbard presented the Alignment Committee report.

The Alignment Committee met to consider requests from the Hillsboro Kiwanis Club and the Kiwanis Club of Western Washington County to transfer from the Northwest Oregon Division to the Greater Portland Division.

Both requests cited the growth of the Portland metropolitan area and the geographic separation created by the Oregon Coast Range. The Alignment Committee recommends this change.

Both Boards approved the division changes.

Convention Committee Report

Convention Chair Ken Brutzman presented the Convention Committee report and announced the following upcoming District events:

- **Mid-Winter Conference:** February 5, 2027, Hood River, Oregon
- **District Convention:** September 9–11, 2027, Eugene, Oregon

District Secretary/Administrator's Report

District Secretary/Administrator Dave Pearson presented his report.

Pearson reported that the District office building is fully occupied with no vacancies and continues to perform well.

Governor-Elect Candidates — 2027–2028

Governor John Flaherty reported on declarations for the office of District Governor-Elect for 2027–2028.

No declarations of candidacy had been received.

2026–2027 Appointments

Governor-Elect Don Gibbard presented appointments for the 2026–2027 administrative year:

- **District Secretary:** Dave Pearson
- **District Treasurer:** Teresa Venne

Both appointments were approved by both Boards.

New Business

No new business was presented.

Adjournment

There being no further business, Governor John Flaherty adjourned the meeting at 3:10 p.m.

Submitted by:

Dave Pearson

District Secretary

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