



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2022-2023 District Board of Trustees

May 13, 2023 | 2:00pm

Drury Inn & Suites, Ridgeland, MS

Bruce Hammatt, Governor, Presiding

- I. Call to Order**
- II. Invocation & Defining Statement**
- III. Governor Remarks: Bruce Hammatt**
- IV. Governor-Elect Remarks: Rogena Woods-Mitchell**
- V. Executive Session (suspended)**
- VI. March 11, 2023, Board Meeting Minutes**
- VII. Consent Agenda**

NOTE: All items on the Consent Agenda are considered to be routine by the Board of Trustees and will be acted upon with one motion. There will be no discussion of these items prior to the vote on the motion unless a member of the Board has requested in writing to the Executive Director that a specific item be removed.

 - A. District Board Meeting Schedule**
 - i. August 6, 2023, Lafayette, LA after close of DCON
 - B. District Committee Chair Reports**
 - C. Circle K**
 - i. Shannon Lee (MS State University Circle K) 2023-2024 Circle K Governor
 - ii. Number of active Circle K Clubs: 10
 - D. Key Club**
 - i. Key Club DCON April 14-16, 2023, in Natchez, MS: 156 attendees
 - ii. Number of active Key Clubs: 117
 - E. Other SLP organizations and programs**
 - i. Number of active Aktion Clubs: 6
 - ii. Number of active Builders Clubs: 31
 - iii. Number of active K-Kids Clubs: 40
 - F. Circle K Governor GATC Expenses (\$500)**
 - G. Reallocation of \$400 from remaining \$1,082 in Nov/Dec Meeting budget line to May Board/LG Meeting expenses**
 - H. Reallocation of \$600 from remaining \$1,082 in Nov/Dec Meeting budget line to LG-Elect Travel expenses**
 - I. Adding K-Kids speaker room comp (\$135) to District Convention Budget**
- VIII. Ongoing Business**
 - A. Employee Retirement Plan Options**

IX. Board Committees

A. BYLAWS & POLICIES

F. Pitts (C), A. Dozier, L. Gilliland, R. Latiolais, R. Woods-Mitchell

- i. District Bylaw Revisions
- ii. District Policies
 1. 200: District Board and Committees
- iii. **Education Subcommittee:** T. Osburn (C), R. Latiolais, R. Woods-Mitchell, P. Cusimano, T. Long
 1. District Webinar Series
 - i. January: District Membership Orientation, 32 attendees, watched by 1 later
 - ii. February: How to Tech, 10 attendees, watched by 1 later
 - iii. March: Youth Protection Procedures & Policies, 5 attendees, watched 1 later
 - iv. April: Want to Grow your Club, 18 attendees
 - v. May: K-Kids and Builders Club
 2. CLEs (Club Leadership Education)
 - i. All virtual. All at 5:30pm
 - ii. May 30th, Club President (1.5 hrs), hosted by Greg Beard
 - iii. June 6th, Club Treasurer (1 hr), hosted by Nettles Brown
 - iv. June 13th, Club Secretary (1 hr), hosted by Craig Caskey
 - v. June 27th, Membership Chair (1 hr), hosted by Rogena Woods Mitchell
 - vi. July 11th, Board Member (1 hr), hosted by Dee Drell

B. BUDGET & FINANCE

J. Fry (C); M. Lashover, R. Mitchell, Tom Osburn

- i. Kiwanis District, Key Club, and Circle K Financials
- ii. Club dues status
- iii. Auto Liability Insurance
- iv. Bonding Insurance
- v. Add Executive Director to all District accounts
- vi. 2023-2024 Kiwanis, Key Club, and Circle K Budgets
- vii. **Membership Subcommittee:** R. Woods-Mitchell (C), D. Kemp (Co-C), A. Dozier, R. Latiolais, F. Pitts, C. Fry, L. Gilliland, E. Abate, C. Jacobs, M. Crosby, C. Rush
 1. New Club Openings
 - i. Folsom, LA
 - ii. Covington, TN
 - iii. Central, LA
 - iv. Potential Club Openings via LGs:
 - a. 4B, Harahan/Jefferson
 - b. 10C, West Point
 - c. 14, Stone County/Wiggins
 2. Strengthening existing Clubs: District goal to help 4 clubs increase their membership above Charter strength
 - i. Club Boosts:
 - a. Gautier-Ocean Springs, May 19th
 - b. Camellia City, Slidell

X. New Business

- A. 2024 Mid-Year Regional Education Conferences location and dates

XI. District Calendar

May 2023

23 District Webinar Series: K-Kids & Builders Clubs

30 CLE: Club President Training

June 2023

1 Reporting Deadline of Club Officers to KI

2-4 2023-2024 Key Club District Board Training Conference & Board Meeting

6 CLE: Club Treasurer Training

13 CLE: Club Secretary Training

21-24 Circle K International Convention

21-24 Key Club International Convention

22-25 108th Annual Kiwanis International Convention, Minneapolis, MN

27 CLE: Membership Chair Training

July 2023

11 CLE: Board Member Training

August 2023

4-6 105th Annual LaMissTenn District Convention, DoubleTree by Hilton, Lafayette, LA

6 2023-2024 Kiwanis District Board Meeting

Future District Conventions

2024 106th Annual LaMissTenn Kiwanis District Convention, Tupelo, MS, July 26-28

2025 107th Annual LaMissTenn Kiwanis District Convention, TBD, August 1-2

Future Kiwanis International Conventions

2023 108th Annual KI Convention, Minneapolis, MN, June 21-24

2024 109th Annual KI Convention, Denver, CO, July 3-7

2025 110th Annual KI Convention, Pittsburgh, PA, June 25-28

XII. Trustee Remarks

XIII. Governor-Elect Remarks, Rogena Woods-Mitchell

XIV. Governor Remarks, Bruce Hammatt

XV. Adjournment