



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Special Call Meeting of the 2022-2023 District Board of Trustees

June 12, 2023 | 10:00 am | virtual

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. Board Committee Reports**
 - A. BYLAWS & POLICIES**
 - F. Pitts (C), A. Dozier, L. Gilliland, R. Latiolais, M. Sweeney, R. Woods-Mitchell
 - i. Bylaws Change to Article 3, Section 3(a)
 - ii. District Policies, 200: District Board and Committee
- VI. New Business**
 - A. 2024 Mid-Year Regional Education Conferences price
- VII. District Calendar**

June 2023

 - 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
- VIII. Trustee Remarks**

IX. Governor-Elect Remarks, Rogena Woods-Mitchell

X. Governor Remarks, Bruce Hammatt

XI. Adjournment