



# 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

#### Call to Order

The Louisiana-Mississippi-West Tennessee District of Kiwanis International Board of Trustees met for a Special Call Meeting on Monday, June 12, 2023 via zoom. Governor Bruce Hammatt called the meeting to order at 10:03 am and established a quorum with the following present:

Governor, Bruce Hammatt  
Governor Elect Designate, Rogena Woods-Mitchell  
Region I Trustee, John A. Fry  
Region II Trustee, R. Fred Pitts  
Region III Trustee, Tom Osburn  
Region IV Trustee, Marcel Lashover  
Executive Director, Jen Robertson

Invocation by Governor-Elect, Rogena Woods Mitchell. Defining Statement recited by all.

Governor Bruce Hammatt and Governor-Elect Rogena Woods-Mitchell did not have any remarks.

#### Board Committee Reports

The Board considered proposed District Bylaw revision to Article 3, Section 3(a) (exhibit A). Rogena Woods-Mitchell moved to accept the revisions as presented and further them to the House of Delegates. Marcel Lashover seconded the motion. After review and brief discussion, all voted in favor. Motion carried.

Next, the Board considered revisions to District Policy 200 (exhibit B). With the Committee's recommendation, the Board held discussion and voted all in favor to accept the revisions as presented. Motion carried.

#### New Business

The Board considered the attendance fee for the 2023-2024 Mid-Year Regional Education Conferences. Rogena Woods-Mitchell moved to set the attendance fee at \$25 per person. Tom Osburn seconded the motion. After discussion, all voted in favor. Motion carried.

Rogena Woods-Mitchell moved to establish a Mid-Year Regional Education Conference attendance incentive of five registrations for \$100. Marcel Lashover seconded the motion. After discussion, all voted in favor. Motion carried.

#### I. District Calendar

##### June 2023

13 CLE: Club Secretary Training

21-24 Circle K International Convention  
21-24 Key Club International Convention  
22-25 108<sup>th</sup> Annual Kiwanis International Convention, Minneapolis, MN  
27 CLE: Membership Chair Training

**July 2023**

11 CLE: Board Member Training

**August 2023**

4-6 105<sup>th</sup> Annual LaMissTenn District Convention, DoubleTree by Hilton, Lafayette, LA  
6 2023-2024 Kiwanis District Board Meeting

**Future District Conventions**

2024 106<sup>th</sup> Annual LaMissTenn Kiwanis District Convention, Tupelo, MS, July 26-28  
2025 107<sup>th</sup> Annual LaMissTenn Kiwanis District Convention, TBD, August 1-2

**Future Kiwanis International Conventions**

2023 108<sup>th</sup> Annual KI Convention, Minneapolis, MN, June 21-24  
2024 109<sup>th</sup> Annual KI Convention, Denver, CO, July 3-7  
2025 110<sup>th</sup> Annual KI Convention, Pittsburgh, PA, June 25-28

After brief remarks from the Governor, Fred Pitts moved to adjourn the meeting. Rogena Woods Mitchell seconded the motion. With no discussion, all voted in favor. The meeting adjourned at 3:02 pm.