



# Kiwaniis®

## Louisiana-Mississippi-West Tennessee District

### AGENDA

#### Meeting of the 2022-2023 District Board of Trustees

August 6, 2023 | 11:00am

DoubleTree by Hilton, Lafayette, LA

Bruce Hammatt, Governor, Presiding

- I. Call to Order**
- II. Invocation & Defining Statement**
- III. Governor Remarks: Bruce Hammatt**
- IV. Governor-Elect Remarks: John Fry**
- V. Executive Session to discuss Executive Director job evaluation**
- VI. 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.** May 20, 2023, Board Meeting Minutes
  - B.** June 6, 2023, Board Meeting Minutes
  - C.** July 5, 2023, Board Meeting Minutes
  - D.** July 8, 2023, Board Meeting Minutes
  - E.** District Board Meeting Schedule
    - i. August 6, 2023, Lafayette, LA after close of DCON
    - ii. October 7, 2023, via zoom
    - iii. December 2, 2023, **TBD**
    - iv. March 9, 2024, via zoom
    - v. May 3-4, 2024, Ridgeland, MS in conjunction with LG training
    - vi. July 26-28, 2024, Tupelo, MS after close of DCON
  - F.** Circle K
    - i. Number of active Circle K Clubs: 6
  - G.** Key Club
    - i. Number of active Key Clubs: 122
    - ii. Key Club Fall Rally dates and locations
  - H.** Other SLP organizations and programs
    - i. Number of active Aktion Clubs: 7
    - ii. Number of active Builders Clubs: 31
    - iii. Number of active K-Kids Clubs: 31
  - I.** Appointment of Richard Latiolais as Finance Committee Chair
- VII. Ongoing Business**
- VIII. Board Committees**

**A. BYLAWS & POLICIES**

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

i. **Education Subcommittee:** T. Osburn (C), R. Latiolais, R. Woods-Mitchell, P. Cusimano, T. Long

1. CLEs (Club Leadership Education)

			<b>Via Zoom</b>	<b>Watched Later</b>
Club President	Greg Beard	May 30, 2023	37	10
Club Treasurer	Nettles Brown	June 6, 2023	13	4
Club Secretary	Craig Caskey	June 13, 2023	25	2
Membership Chair	Rogena Mitchell	June 27, 2023	18	1
Board Member	Dee Drell	July 11, 2023	38	

**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. 2023-2024 Kiwanis, Key Club, and Circle K Budgets

iv. **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. Covington, TN

ii. Central, LA

iii. Pedal, MS

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. Camellia City, Slidell

**IX. New Business**

**A.** 2023-2024 Mid-Year Regional Education Conferences Education Topics

i. Membership

ii. Fundraising and Service Projects

iii. Club Networking and Co-Learning

**B.** Appointment of Darren Green, a member of the Kiwanis Club of Alexandria, as the Region VII Trustee to fill the remaining term expiring September 30, 2024

**C.** DCON locations for 2025 and 2026

**D.** District Committee Chairs

**E.** Ratify Executive Committee Approvals:

i. Change of 2023-2024 Mid-Year Regional Education Conference schedule to a Mid-Year Education Conference on March 2, 2024, in Natchez, MS

ii. Governor-Elect John Fry's:

1. 2023-2024 District Goals

2. 2023-2024 Distinguished Kiwanian Program

3. 2023-2024 Distinguished Club Program

4. 2023-2024 Distinguished Secretary Program

5. 2023-2024 Distinguished Lt. Governor Award

6. 2023-2024 Inter-Club Program

**X. District Calendar**

**August 2023**

10 Foundation Board Meeting

**September 2023**

14 Foundation Board Meeting

23 Key Club Rally, Baton Rouge: 4A, 4B, 4C, 7A, 7B, 8A, 8B, 13A, 13B

30 Key Club Rally, Hattiesburg: 2, 3, 5, 14A, 14B, 15

30 End of 2022-2023 Kiwanis Year

**October 2023**

1 Start of 2023-2024 Kiwanis Year

7 District Board Meeting, via zoom

14 Key Club Rally, Alexandria: 6, 7A, 7B, 9, 11, 12

21 Key Club Rally, Memphis: 1A, 1B

**November 2023**

3-5 Key Leader South, Greenwell Springs, LA

10-12 Key Club District Fall Board Meeting

**December 2023**

2 District Board Meeting, TBD

**January 2024**

12-14 Kiwanis International Regional Governors Conference

26-28 Key Club District Winter Board Meeting

**February 2024**

16-17 Circle K District Convention

**March 2024**

2 Mid-Year Education Conference, Natchez, MS

9 District Board Meeting, via zoom

**April 2024**

5-7 Key Club District Convention

26-28 Key Leader North, Eva, TN

**May 2024**

3-4 District Board Meeting & LG Training, Ridgeland, MS

**July 2024**

3-6 Kiwanis International Convention

10-14 Key Club International Convention

26-28 LaMissTenn District Convention in Tupelo, MS

28 District Board Meeting, Tupelo, MS

**September 2024**

30 End of 2022-2023 Kiwanis Year

**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**

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

**XI. Trustee Remarks**

**XII. Governor-Elect Remarks, John Fry**

**XIII. Governor Remarks, Bruce Hammatt**

**XIV. Adjournment**