



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

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

July 5, 2023 | 2:00 pm | 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 Wednesday, July 5, 2023 via zoom. Governor Bruce Hammatt called the meeting to order at 2:01 pm and established a quorum with the following present:

Governor, Bruce Hammatt
Immediate Past Governor, Rick Latiolais
Region I Trustee, John A. Fry
Region II Trustee, R. Fred Pitts
Region III Trustee, Tom Osburn
Region IV Trustee, Marcel Lashover
Region V Trustee, Laura Gilliland
Region VI Trustee, Andrew Dozier
Executive Director, Jen Robertson

Invocation by Fred Pitts. Defining Statement recited by all.

New Business

The Board considered the resignation of Governor-Elect, Rogena Woods Mitchell. Marcel Lashover moved to accept the resignation of Rogena Woods Mitchell as Governor-Elect. Tom Osburn seconded the motion. After brief discussion, all voted in favor. The motion carried.

District Calendar

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

Fred Pitts moved to adjourn the meeting. Laura Gilliland seconded the motion. With no discussion, all voted in favor. The meeting adjourned at 2:08pm.