



# Kiwaniis®

## Louisiana-Mississippi-West Tennessee District

### AGENDA

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

July 8, 2023 | 2:30 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 Saturday, July 8, 2023 via zoom. Governor Bruce Hammatt called the meeting to order at 2:31 pm and established a quorum with the following present:

Governor, Bruce Hammatt  
Region I Trustee, John A. Fry  
Region III Trustee, Tom Osburn  
Region IV Trustee, Marcel Lashover  
Region V Trustee, Laura Gilliland  
Executive Director, Jen Robertson

Invocation by John Fry. Defining Statement recited by all.

#### New Business

The Board considered the the vacancy of the unexpired term of the of Governor-Elect. Laura Gilliland moved to appoint John Fry to fill the vacancy of the unexpired term of the of Governor-Elect. Marcel Lashover moved seconded the motion. All voted in favor. The motion carried.

#### District Calendar

##### 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

Tom Osburn moved to adjourn the meeting. Marcel Lashover seconded the motion. With no discussion, all voted in favor. The meeting adjourned at 2:36 pm.