



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2023-2024 District Board of Trustees

October 7, 2024 | 9:00am | via zoom

John Fry, Governor, Presiding

- I. Call to Order**
- II. Invocation & Defining Statement**
- III. Governor Remarks: John Fry**
- IV. Governor-Elect Remarks: Claude Vinson**
- V. Executive Session (suspended)**
- 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. August 6, 2023, Board Meeting Minutes**
 - B. District Board Meeting Schedule**
 - i. December 2, 2023, 9am via zoom
 - ii. March 9, 2024, 9am via zoom
 - iii. May 3-4, 2024, Ridgeland, MS in conjunction with LG training
 - iv. July 26-28, 2024, Tupelo, MS after close of DCON
 - C. District Key Position Reports**
 - D. Circle K**
 - i. Number of active Circle K Clubs: 6
 - E. Key Club**
 - i. Number of active Key Clubs: 122
 - F. 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
- VII. Ongoing Business**
 - A. DCON 2023 in Lafayette, LA**
 - B. DCON 2024, July 26-28 in Tupelo, MS**
 - C. DCON 2025, August 8-10 in Memphis, TN**
 - D. District Committee Chairs**
- VIII. Board Committees**
 - A. BYLAWS & POLICIES COMMITTEE: A. Dozier (C)**
 - B. BUDGET & FINANCE COMMITTEE: R. Carter (C)**
 - i. Kiwanis District, Key Club, and Circle K Financials

- ii. 2023-2024 Kiwanis, Key Club, and Circle K Budgets
- iii. Club Dues Status
- iv. Key Club CREATE Funds
- C. EDUCATION COMMITTEE: M. Lashover (C)**
 - i. CLEs (Club Leadership Education)
- D. MEMBERSHIP COMMITTEE: L. Gilliland (C)**
 - i. New Club Openings
 - 1. Petal, MS
 - 2. 4B, Harahan/Jefferson
 - 3. 10C, West Point
 - 4. 14N, Stone County/Wiggins
 - 5. 14S, East Central
 - ii. Club Boosts:
 - 1. Camellia City, Slidell
 - 2. Desoto Parish, Mansfield
 - 3. Jackson, TN
- E. SERVICE COMMITTEE: O. Brown (C)**
- F. SLP COMMITTEE: D. Green (C)**

IX. New Business

- A.** 2023-2024 District Facebook Award Program
- B.** 2023-2024 District Newsletter Award Program
- C.** Office Lease Options

X. District Calendar

October 2023

- 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, Denver, CO
- 10-14** Key Club International Convention, Atlanta, GA
- 26-28** LaMissTenn District Convention, Tupelo, MS

28 District Board Meeting, Tupelo, MS
September 2024

30 End of 2022-2023 Kiwanis Year

Future District Conventions

2025 107th Annual LaMissTenn Kiwanis District Convention, Memphis, TN, Aug 8-10

2026 108th Annual LaMissTenn Kiwanis District Convention, TBD

Future Kiwanis International Conventions

2025 110th Annual KI Convention, Pittsburgh, PA, June 25-28

2026 111th Annual KI Convention, Manila, Philippines, June 24-27

- XI. Trustee Remarks**
- XII. Governor-Elect Remarks, Claude Vinson**
- XIII. Governor Remarks, John Fry**
- XIV. Adjournment**