



# Kiwaniis®

## Louisiana-Mississippi-West Tennessee District

### AGENDA

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

November 18-19, 2022, 5pm

Hampton Inn & Suites, Ridgeland, MS

Bruce Hammatt, Incoming Governor, Presiding

- |              |  |             |
|--------------|--|-------------|
| <b>I.</b>    | <b>Call to Order</b>   | 5:00-5:01pm |
| <b>II.</b>   | <b>Invocation &amp; Defining Statement</b>   | 5:01-5:05pm |
| <b>III.</b>  | <b>Governor Remarks: Bruce Hammatt</b>   | 5:05-5:15pm |
| <b>IV.</b>   | <b>Governor-Elect Remarks: Rogena Woods-Mitchell</b>                               | 5:15-5:20pm |
| <b>V.</b>    | <b>Executive Session (suspended)</b>   |             |
| <b>VI.</b>   | <b>August 20, 2022 Board Meeting Minutes</b>                                       | 5:20-5:25pm |
| <b>VII.</b>  | <b>ONGOING BUSINESS:</b>   |             |
|              | <b>A. District Board Meeting Schedule</b>  | 5:25-5:30pm |
|              | i. March 11, 2023, virtual meeting   |             |
|              | ii. May 12-13, 2023, Baton Rouge, LA in conjunction with Lt Gov Training           |             |
|              | <b>B. Key Leader Conferences for 2022-2023</b>                                     | 5:30-5:35pm |
|              | i. South: November 4-6, 2022, Greenwell Springs, LA                                |             |
|              | ii. North: April 28-30, 2022, Eva, TN  |             |
|              | <b>C. Circle K</b>   | 5:35-5:37pm |
|              | i. Circle K Convention: February 17-18, 2023                                       |             |
|              | <b>D. Key Club</b>   | 5:37-5:45pm |
|              | <b>E. Other SLP organizations and programs</b>                                     | 5:45-5:47pm |
|              | <b>F. Mid-Year Regionals: locations</b>  | 5:47-5:50pm |
|              | <b>G. District Service Project (AEDs)</b>  | 5:50-5:55pm |
| <b>VIII.</b> | <b>Board Committee Reports</b>   |             |
|              | <b>A. BYLAWS &amp; POLICIES</b>  |             |
|              | F. Pitts (C), A. Dozier, L. Gilliland, R. Latiolais, M. Sweeney, R. Woods-Mitchell |             |
|              | i. District I-Plan/Strategic Plan  | 5:55-6:00pm |
|              | ii. District Bylaws  | 6:00-6:05pm |
|              |  |             |
|              | <b>DINNER 6:05-6:20pm (working dinner)</b>   |             |
|              | iii. District Policies   |             |
|              | 1. Convention District Policy  | 6:20-6:30pm |
|              | a. Complimentary Registrations & Rooms   | 6:30-6:50pm |
|              | b. Convention Locations  | 6:50-7:20pm |

- c. Sponsorship Packages 7:20-7:40pm

**BREAK 7:40-7:50pm**

- iv. **Education Subcommittee:** T. Osburn (C), R. Latiolais, R. Woods-Mitchell, M. Sweeney, P. Cusimano, T. Long
  - 1. Mid-Year Regional Education Topics 7:50-8:00pm
    - a. 2023:
      - i. Membership
      - ii. District Foundation Grant Process
      - iii. Signature Projects
    - b. 2024
  - 2. Signature Project Submission Initiative 8:00-8:07pm
  - 3. Online Education Presence 8:07-8:15pm
  - 4. CLE Education Topics 8:15-8:25pm
    - a. 2023
      - i. Virtual 1 night/position over 5 weeks and make up at Convention
        - 1. President (1.5 hrs), Secretary (1 hr), Treasurer (1 hr), Membership Chair (1 hr), Board Training (1 hr)
    - b. 2024
  - 5. 2023 DCON Education Sessions 8:25-8:45pm
  - 6. Club Coach Training 8:45-8:55pm
  - 7. Virtual Education Sessions per quarter 8:55-9:05pm
    - a. Kiwanis Membership Orientation
    - b. Training: Starting and Sponsoring SLPs, etc.
    - c. Open discussion Q&A

**END OF FRIDAY NIGHT SESSION & BEGINNING OF SATURDAY SESSION**

**B. BUDGET & FINANCE**

- J. Fry (C); M. Lashover, R. Mitchell, Tom Osborn
  - 1. Kiwanis District, Key Club, and Circle K Financials: 10/1/2022-11/15/2022 8:00-8:20am
  - 2. Club dues status 8:20-8:30am
  - 3. 2022-2023 Membership starting number: 3,674 8:30-8:35am
  - 4. Office Space Options 8:35-8:55am
  - 5. District Key Club Budget with Key Club Administrator, Judi Zimmerman 8:55-9:25am
  - 6. District Circle K Budget with Circle K Administrator, Sidney Guedry 9:25-9:40am
  - 7. Consolidation of accounts 9:40-9:55am

**BREAK 9:55-10:05pm**

- ii. **Membership Subcommittee:** R. Woods-Mitchell (C), D. Kemp (Co-C), A. Dozier, R. Latiolais, F. Pitts, C. Fry, D. Leggett, L. Gilliland, J. Wohlgemuth, E. Abate, C. Jacobs, M. Crosby, C. Rush
  - 1. Update on Boot Camp 10:05-10:20am
  - 2. New Club Openings 10:20-10:40am
    - a. Leesville
    - b. Red River Parish

- c. Ridgeland, MS
- d. Covington, TN
- e. Minden, LA
- f. West Carroll, TN

- 3. Strengthening existing Clubs: District goal to help 4 clubs increase their membership above Charter strength 10:30-10:40am

**IX. New Business**

- A. Key Leader Financial Administration 10:40-10:45am
- B. Outdated Kiwanis Pins 10:45-10:50am
- C. Division 9 Boundary Changes 10:50-11:05am
- D. Key Club and Circle K Scholarship Program 11:05-11:25am
- E. PDO 11:25-12:00pm

**X. District Calendar**

12:00-12:05pm

**January 2023**

- TBD North American Governors Conference
- 13-15 Key Club District Board Meeting
- 15 Deadline for District Circle K and Key Club Scholarships
- 21 Mid-Year Regional Conference, Region V, Hammond, LA
- 28 Mid-Year Regional Conference, Region III, Ocean Springs, LA

**February 2023**

- 4 Mid-Year Regional Conference, Region VI, Lafayette, LA
- 11 Mid-Year Regional Conference, Region VII, Monroe, LA
- 18 Mid-Year Regional Conference, Region I, Jackson/Germantown, TN
- 20-24 K-Kids Week
- 25 Mid-Year Regional Conference, Region IV, New Orleans, LA
- 25-26 Circle K District Convention

**March 2023**

- 4 Mid-Year Regional Conference, Region II, Tupelo, MS
- 11 Kiwanis District Board Meeting, virtual
- 31 Submission deadline for District's prior FY statements to KI

**April 2023**

- 14-16 Key Club District Convention, The Grand Hotel, Natchez, MS
- TBD District Foundation Board Meeting, Jackson, MS
- TBD Circle K District Board Training Conference & Board Meeting
- TBD Key Leader, North

**May 2023**

- 5-7 2023-2024 Key Club Governor & Administrator Training Conference
- 12-13 2022-2023 Kiwanis Lt. Gov Training Conference, Baton Rouge, LA
- 12-13 2022-2023 Kiwanis District Board Meeting, Baton Rouge, LA
- TBD 2023-2024 Key Club District Board Training Conference & Board Meeting

**June 2023**

- TBD 2022-2023 CLE Training, Summer 2023
- 22-25 108<sup>th</sup> Annual Kiwanis International Convention, Minneapolis, MN

**July 2023**

- TBD Key Club International Convention
- TBD Circle K International Convention

**August 2023**

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

**Future District Conventions**

**2024** 106<sup>th</sup> Annual LaMissTenn Kiwanis District Convention, TBD, August 2-3  
**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

**LUNCH 12:05-12:20pm (working lunch)**

<b>XI.</b>	<b>Trustee Remarks</b>	12:20-12:35pm
<b>XII.</b>	<b>Governor-Elect Remarks, Rogena Woods-Mitchell</b>	12:35-12:45pm
<b>XIII.</b>	<b>Governor Remarks, Bruce Hammatt</b>	12:45-12:55pm
<b>XIV.</b>	<b>Adjournment</b>	12:55pm