



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Spring Meeting of the 2022-2023 District Board of Trustees

March 11, 2023, 8am via zoom

Bruce Hammatt, Governor, Presiding

- I. Call to Order**
- II. Invocation & Defining Statement**
- III. Governor Remarks: Bruce Hammatt**
- IV. Governor-Elect Remarks: Rogena Woods-Mitchell**
- V. Executive Session**
- VI. November 18-19, 2022, Board Meeting Minutes**
- VII. ONGOING BUSINESS:**
 - A. District Board Meeting Schedule**
 - i. May 12-13, 2023, Ridgeland, MS in conjunction with Lt Gov Training
 - ii. August 6, 2023, Lafayette, LA after close of DCON
 - B. District Scholarships Update**
 - C. Key Leader North: April 28-30, 2023, in Eva, TN**
 - D. Circle K**
 - i. Number of active Circle K Clubs: 10
 - E. Key Club**
 - i. Key Club DCON April 14-16, 2023, in Natchez, MS
 - ii. Number of active Key Clubs: 125
 - F. Other SLP organizations and programs**
 - i. Number of active Aktion Clubs: 5
 - ii. Number of active Builders Clubs: 34
 - iii. Number of active K-Kids Clubs: 31
 - G. District Committee Chair Reports**
 - H. District Service Project (AEDs)**
 - i. Back-order status
 - ii. Awarded: Hammond, Pascagoula
 - I. PDO Update (Fred)**
 - J. Key Leader North Finances (John)**
 - K. 2024 DCON Location Options**
- VIII. Board Committee Reports**
 - A. BYLAWS & POLICIES**

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

 - i. District I-Plan/Strategic Plan
 - ii. District Bylaws

1. Long Beach Bylaws Amendment Request
- iii. District Policies
 1. 100: The LMT District
 2. 300: District Officers
- iv. **Education Subcommittee:** T. Osburn (C), R. Latiolais, R. Woods-Mitchell, M. Sweeney, P. Cusimano, T. Long
 1. Education Webinars
 - i. District Membership Orientation (Jan)
 - ii. How to “Tech” Webinar (Feb)
 - iii. Youth Protection Policies and Procedures (Mar)
 - iv. Membership Panel (April)
 - v. K-Kids & Builders Clubs (May)
 - vi. \$25 off DCON drawing incentive to participate
 2. Signature Project Contest Update
 3. 2023 Virtual CLE: 1 night/position over 5 weeks and make up at Convention
 - i. President (1.5 hrs), Secretary (1 hr), Treasurer (1 hr), Membership Chair (1 hr), Board Training (1 hr)
 4. 2023 DCON Education Sessions
 5. Club Coach Training
 6. Mid-Year Regional Meetings Recap
 - i. Registration waiver for Leesville and Red River
 - ii. Registration incentive for new clubs
 - iii. 2024 Location(s) and dates

- **BREAK** -

B. BUDGET & FINANCE

- J. Fry (C); M. Lashover, R. Mitchell, Tom Osborn
 - i. Kiwanis District, Key Club, and Circle K Financials
 - ii. Club dues status
 - iii. 2023 Kiwanis DCON Budget
 - iv. Current Signature Process
 - v. **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. New Club Openings
 - i. Covington, TN
 - ii. Minden, LA
 - iii. West Carroll, TN
 - 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. Region I: Bartlett
 - ii. Region II:
 - iii. Region III: Orange Grove Gulfport
 - iv. Region IV:
 - v. Region V: LSU Baton Rouge
 - vi. Region VI:
 - vii. Region VII:

IX. New Business

- A. Banner Patches
- B. Region VII Trustee Replacement
- C. 2023-2024 District Goals
- D. 2023-2024 Distinguished Kiwanian Program
- E. 2023-2024 Distinguished Club Program
- F. 2023-2024 Distinguished Secretary Program
- G. 2023-2024 Distinguished Lt. Governor Award
- H. 2023-2024 Inter-Club Program
- I. 2023-2024 Lt Governors and vacancies:
 - i. Region I:
 - 1. 1A
 - 2. 1C
 - ii. Region II:
 - 1. 2
 - 2. 10A
 - 3. 10B
 - 4. 10C: Taylor Richardson, Columbus
 - iii. Region III:
 - 1. 3
 - 2. 5
 - 3. 14N
 - 4. 14S: Scarlett Green, Biloxi
 - 5. 15: Jaki Robinson, Natchez Trace
 - iv. Region IV:
 - 1. 4A: Kristine Koepp, St. Bernard-Arabi
 - 2. 4B
 - v. Region V:
 - 1. 8E: Patrick Carpenter, Ascension
 - 2. 8W: Cherryl Matthews, Red Stick, Baton Rouge
 - 3. 13
 - vi. Region VI:
 - 1. 7: John Gheradi, Lafayette
 - 2. 12: Joel Davidson, Lake Charles
 - 3. 17: Debbie Stevens, East St. Mary Parish
 - vii. Region VII:
 - 1. 6
 - 2. 9: Marquita Cash, Southern Hills
 - 3. 11

X. District Calendar

March 2023

31 Submission deadline for District's prior FY statements to KI

April 2023

14-16 Key Club District Convention, The Grand Hotel, Natchez, MS

28-30 Key Leader, North, Eva, TN

TBD District Foundation Board Meeting, Jackson, MS

TBD Circle K District Board Training Conference & Board Meeting

May 2023

5-7 2023-2024 Key Club Governor & Administrator Training Conference

12-13 2022-2023 Kiwanis Lt. Gov Training Conference, Ridgeland, MS

12-13 2022-2023 Kiwanis District Board Meeting, Ridgeland, MS

TBD 2023-2024 Key Club District Board Training Conference & Board Meeting

June 2023

TBD 2022-2023 CLE Training, Summer 2023
21-24 Circle K International Convention
21-24 Key Club International Convention
22-25 108th Annual Kiwanis International Convention, Minneapolis, MN

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, TBD, August 2-3
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

- XI. Trustee Remarks**
- XII. Governor-Elect Remarks, Rogena Woods-Mitchell**
- XIII. Governor Remarks, Bruce Hammatt**
- XIV. Adjournment**