



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2023-2024 District Board of Trustees

December 2, 2023 | 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. October 7, 2023, Board Meeting Minutes**
- B. District Board Meeting Schedule**
 - i. March 9, 2024, 9am via zoom
 - ii. May 3-4, 2024, Ridgeland, MS in conjunction with LG training
 - iii. 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: 123
- F. Other SLP organizations and programs**
 - i. Number of active Aktion Clubs: 7
 - ii. Number of active Builders Clubs: 32
 - iii. Number of active K-Kids Clubs: 31
- G. Executive Committee Actions**
 - i. Approval of the Kiwanis Club of East St Mary Parish name change to the Kiwanis Club of East St Mary
 - ii. Updating signatories on bank accounts to remove Gary Graham and Frank O'Quinn leaving Bruce Hammatt and Jen Robertson which is in alignment with bonding requirements in District Bylaws
 - iii. Key Leader South: The Executive Committee approved moving forward with the Key Leader South program scheduled for November 3-5, 2023, understanding that the District may be required to make a financial investment. After Kiwanis International's facilitator canceled due to health reasons, the Executive Committee canceled the Key Leader South event.

VII. Ongoing Business

- A. DCON 2024 Budget

VIII. Board Committees

- A. **BYLAWS & POLICIES COMMITTEE:** A. Dozier (C)

- i. Bylaws amendment to add Vice Governor position; also recommended by Leadership Development Pipeline Committee

- B. **BUDGET & FINANCE COMMITTEE:** R. Carter (C)

- i. Kiwanis District, Key Club, and Circle K Financials
 - ii. Club Dues Status

- C. **EDUCATION COMMITTEE:** M. Lashover (C)

- i. Mid-Year Education Conference Programs:
 - 1. Membership: panel of speakers from two or three clubs using the Two for Two Program
 - 2. Fundraising & Service Projects: panel of speakers from two or three clubs talking about their projects; QR code linking audience to a handout on each project discussed
 - 3. Club Networking & Co-Learning: randomize audience members into groups to work through a short list of prompts
 - ii. CLEs (Club Leadership Education)
 - 1. Virtual programs for President, Secretary 101, Secretary 102, Treasurer 101, Treasurer 102, Membership Chair, Board Member, and Bylaws & Policy

- D. **MEMBERSHIP COMMITTEE:** L. Gilliland (C)

- i. New Club Sponsors:
 - 1. eLaMissTenn Club sponsoring a new club in the Shreveport Area
 - 2. Walker Club committed to sponsor a new club; site TBD
 - 3. Pinebelt, Hattiesburg, MS Club committed to sponsor a new club; site TBD
 - ii. New Club Potential Sponsors:
 - 1. St. Bernard-Arabi
 - 2. Thibodaux
 - 3. Alexandria
 - 4. Picayune
 - 5. Opelousas
 - 6. Dyersburg
 - iii. Club Boosts: building club strengthening team

- E. **SERVICE COMMITTEE:** O. Brown (C)

- F. **SLP COMMITTEE:** D. Green (C)

IX. New Business

- A. Finance Policy
- B. Collection of New Club Dues

X. District Calendar

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**