



Kiwaniis[®]

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2023-2024 District Board of Trustees

March 9, 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. December 2, 2023, Board Meeting Minutes**
 - B. District Board Meeting Schedule**
 - i. May 3-4, 2024, Madison, MS in conjunction with LG training
 - ii. 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: 152
 - F. Other SLP organizations and programs**
 - i. Number of active Aktion Clubs: 8
 - ii. Number of active Builders Clubs: 43
 - iii. Number of active K-Kids Clubs: 35
- VII. Ongoing Business**
- VIII. Board Committees**
 - A. BYLAWS & POLICIES COMMITTEE: A. Dozier (C)**
 - i. Policy 500: Circle K
 - ii. Policy 600: Key Club
 - iii. Policy 700: Finance
 - B. BUDGET & FINANCE COMMITTEE: R. Carter (C)**
 - i. Kiwanis District, Key Club, and Circle K Financials
 - ii. Club Dues Status
 - iii. Adjusted 2023-2024 Kiwanis Budget
 - iv. District 2022-2023 Final Financials

- C. EDUCATION COMMITTEE:** M. Lashover (C)
- D. MEMBERSHIP COMMITTEE:** L. Gilliland (C)
 - i. Kiwanis Club of Sabine Recap
 - 1. District Investment: \$554.80 as of 2/27/2024
 - ii. New Club Sponsors:
 - 1. eLaMissTenn Club sponsoring the new Kiwanis Club of Sabine
 - 2. Pine Belt, Hattiesburg, MS Club sponsoring a new club in Collins, MS
 - 3. Walker Club committed to sponsor a new club; site TBD
 - 4. Dyersburg committed to sponsor a new club; site TBD
 - iii. Club Boosts: building club strengthening team
- E. SERVICE COMMITTEE:** O. Brown (C)
- F. SLP COMMITTEE:** D. Green (C)

IX. New Business

- A.** Region III Trustee term ending 9/30/2026
- B.** Mid-Year Education Conference Recap
 - i. Registrations: 200
 - ii. Income: TBD
 - iii. Expenses: TBD
- C.** Signature Project Contest Update:
 - i. 3 Group I Submissions
 - 1. District Section: Kiwanis Club of Louisville's Backpack Library for 2nd Graders
 - ii. 5 Group II Submissions
 - 1. District Selection: Kiwanis Club of Dyersburg's Kiwanis Duck Blast
- D.** 2024-2025 District Goals, Distinguished Programs, and Awards
 - i. 2024-2025 District Goals
 - ii. 2024-2025 Distinguished Club Program
 - iii. 2024-2025 Distinguished Kiwanian Program
 - iv. 2024-2025 Distinguished Club Secretary Program
 - v. 2024-2025 Distinguished Lt. Governor Award Program
 - vi. 2024-2025 Distinguished Inter-Club Award
 - vii. 2024-2025 Distinguished Facebook Award
 - viii. 2024-2025 Newsletter Award
- E.** District Convention
 - i. DCON 2024 Education Sessions
 - ii. DCON 2025 Speaker Proposal
 - iii. DCON 2026 Cruise
- F.** 2024-2025 Lt. Governors
 - i. 1A, Kimberly Jackson
 - ii. 1C, Pricilla Harris
 - iii. 2,
 - iv. 3,
 - v. 4A,
 - vi. 4B, Valerie Johnson
 - vii. 5,
 - viii. 6,
 - ix. 7, Rhonda Lorio
 - x. 8E, Patrick Carpenter
 - xi. 8W, Cherryl Matthews
 - xii. 9,
 - xiii. 10A,
 - xiv. 10B,

- xv. 10C,
- xvi. 11,
- xvii. 12, Amanda Johnson
- xviii. 13, Scott Samford
- xix. 14N,
- xx. 14S, Scarlett Green
- xxi. 15,
- xxii. 17, Brianna Davis

X. District Calendar

March 2024

16 Circle K Convention, Nicholls State, Thibodaux, LA

April 2024

5-7 Key Club District Convention, Natchez, MS

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

2027 112th Annual KI Convention, Dallas, TX, June 17-19

XI. Trustee Remarks

XII. Governor-Elect Remarks, Claude Vinson

XIII. Governor Remarks, John Fry

XIV. Adjournment