



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2023-2024 District Board of Trustees
May 4, 2024 | 2:15pm | Hilton Garden Inn, Madison, MS
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. March 9, 2024, Board Meeting Minutes**
 - B. District Board Meeting Schedule**
 - i. 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: 4
 - E. Key Club**
 - i. Number of active Key Clubs: 118
 - F. Other SLP organizations and programs**
 - i. Number of active Aktion Clubs: 8
 - ii. Number of active Builders Clubs: 30
 - iii. Number of active K-Kids Clubs: 37
- VII. Ongoing Business**
 - A. DCON 2025 Speaker Funding Proposal**
- VIII. Board Committees**
 - A. BYLAWS & POLICIES COMMITTEE: A. Dozier (C)**
 - i. Policy 400: Service
 - ii. Policy 900: Miscellaneous
 - B. BUDGET & FINANCE COMMITTEE: R. Carter (C)**
 - i. Kiwanis District, Key Club, and Circle K Financials
 - ii. Club Dues Status
 - iii. Preliminary District Budget 2024-2025
 - iv. Hancock Bank CD
 - C. EDUCATION COMMITTEE: M. Lashover (C)**

D. MEMBERSHIP COMMITTEE: L. Gilliland (C)

- i. Collins Club Recap
- ii. New Club Sponsors:
 1. eLaMissTenn Club sponsoring the new Kiwanis Club of Sabine
 2. Pine Belt, Hattiesburg, MS Club sponsoring a new Kiwanis Club of Collins
 3. Walker Club committed to sponsor a new club; site TBD
 4. Dyersburg committed to sponsor a new club; site TBD
- iii. Club Strengthening

E. SERVICE COMMITTEE: O. Brown (C)

F. SLP COMMITTEE: D. Green (C)

IX. New Business

A. Region III Trustee Appointment for term ending 9/30/2026

B. 2024-2025 Lt. Governors (15 of 22 secured)

- i. Region I:
 1. 1A, Kimberly Jackson
 2. 1C, Pricilla Harris
 - ii. Region II:
 1. 2, Tracy Cameron
 2. 10A, [Grenada, New Albany, Oxford](#)
 3. 10B, Melonie Kight
 4. 10C, Zandra Conner
 - iii. Region III:
 1. 3, Tytil Nicholson
 2. 5, [Pearl, Rankin County](#)
 3. 14N, [Picayune, Lucedale](#)
 4. 14S, Scarlett Green
 5. 15, Donna Osburn
 - iv. Region IV:
 1. 4A, Al Lotz
 2. 4B, Valerie Johnson
 - v. Region V:
 1. 8E, Patrick Carpenter
 2. 8W, Cheryl Matthews
 3. 13, Scott Samford
 - vi. Region VI:
 1. 7, Rhonda Lorio
 2. 12, Amanda Johnson
 3. 17, [East St. Mary, New Iberia, New Iberia-Cajun, St. Martinville](#)
 - vii. Region VII:
 1. 6, [Greater Ouachita, Rayville, Ruston](#)
 2. 9, [Desoto Parish Mansfield, Greater Haughton, Shreveport, Southeast Shreveport, Southern Hills](#)
 3. 11, Danny Wilburn
- C. LaMissTenn Hall of Fame**
- D. 2025 Mid-Year Location(s) & Date(s)**

X. District Calendar

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**