



Kiwaniis[®]

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2023-2024 District Board of Trustees

October 2, 2024 | 6:00pm | zoom

Claude Vinson, Governor, Presiding

- I. Call to Order**
- II. Invocation & Defining Statement**
- III. Governor Remarks: Claude Vinson**
- IV. Governor-Elect Remarks: Marcel Lashover**
- V. Vice Governor Remarks: Andrew Dozier**
- 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. July 28, 2024, Board Meeting Minutes**
 - B. District Key Position Reports**
 - C. Circle K:** 4 active clubs
 - D. Key Club:** 121 active clubs
 - E. Aktion Club:** 8 active clubs
 - F. Builders Club:** 29 active clubs
 - G. K-Kids Clubs:** 32 active clubs
- VII. Ongoing Business**
 - A. Future DCON Locations:**
 - i. 2026:
 1. Potential Dates:
 - i. July 30-August 2, 2026
 - ii. August 6-9, 2026
 - iii. August 13-16, 2026
 2. Alexandria, LA: Bentley and/or Holiday Inn
 3. Kenner, LA: Hilton New Orleans Airport
 - ii. 2027 & 2028:
 1. Cruise
 2. Louisiana:
 - i. Lake Charles: Golden Nugget and L'Auberge
 - ii. Natchitoches: Natchitoches Event Center
 - iii. West Monroe: West Monroe Sports & Event Center, Hilton Garden Inn, and Hilton Home2Suite
 3. Mississippi:
 - i. Natchez, Natchez Convention Center

ii. Starkville: The Mill

B. Specialty License Plates

- i. Louisiana: LA State Representative John Illg is working with other representatives to determine who will sponsor
- ii. Mississippi: bill is drafted and will be sponsored by MS Sate Representative Greg Haney in the Spring session
- iii. Tennessee: bill is drafted and will be sponsored by TN State Representative Mark White in the Spring session

VIII. Board Committees

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

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

- i. Kiwanis District, Key Club, and Circle K Financials
- ii. Mid-Year Education Conference 2025 Budget
- iii. Kiwanis, Key Club, and Circle K District Budgets 2024-2025
- iv. Review and approve authorized District bank account signatories

C. EDUCATION COMMITTEE: J. Kelly-White (C)

- i. Mid-Year Education Conference 2025 Education Topics

D. MEMBERSHIP COMMITTEE: L. Gilliland (C)

- i. Bayou Teche Club Opening Recap
- ii. New Club Sponsors:
 - 1. eLaMissTenn Club sponsoring the new Kiwanis Club of Sabine, LA
 - 2. Pine Belt, Hattiesburg, MS Club sponsoring the new Kiwanis Club of Covington County, MS
 - 3. Walker Club sponsoring the new Kiwanis Club of East Livingston, LA
 - 4. Lafayette Club sponsoring the new Kiwanis Club of Bayou Teche, LA
- iii. Club Strengthening

E. SERVICE COMMITTEE: O. Brown (C)

- i. 1 free Mid-Year Education Conference Registration for Distinguished Clubs

F. SLP COMMITTEE: D. Green (C)

- i. Key Leader South

IX. New Business

- A. District Update Engagement Incentive
- B. 2024-2025 District Recurring Meeting Schedule

| | Monday | Tuesday | Wednesday | Thursday | Friday |
|--------|--------------------------|---------------------------------|-------------------------------|----------------------------------|--------|
| First | | Key Club Finances, 6pm | | Education Committee, 10am | |
| Second | DCON Meeting, 2pm | | | | |
| Third | | Governor-LG Meeting, 6pm | | Finance Committee, 3:30pm | |
| Fourth | | | Service Committee, 4pm | | |

- i. Meeting schedule pending for Bylaws Committee, Membership Committee, and day/time for SLP Committee (Nov, Jan, Mar, May, Jul, Sept)

X. District Calendar

November 2024

1-3 Key Leader South

December 2024

7 Board Meeting, 9am-11am via zoom

15 Newsletter Articles Dues (Governor, Governor-Elect, Vice Governor, Immediate Past Governor)

January 2025

21 109th Anniversary of Kiwanis International

March 2025

15 Newsletter Articles Dues (Governor, Governor-Elect, Vice Governor, Immediate Past Governor)

21 Board Meeting, 5pm-7pm, Natchez, MS

22 Mid-Year Education Conference, Natchez, MS

23 Key Club International Birthday

May 2025

30-31 Lt. Governor-Elect Education Conference, TBD

31 Board Meeting, TBD

June 2025

15 Newsletter Articles Dues (Governor, Governor-Elect, Vice Governor, Immediate Past Governor)

25-28 110th Annual International Convention, Pittsburgh, PA

August 2025

8-10 107th Annual LaMissTenn Kiwanis District Convention, Memphis, TN

10 Board Meeting, 10am-12pm Memphis, TN

September 2025

15 Newsletter Articles Dues (Incoming Governor, Governor-Elect, Vice Governor, Immediate Past Governor)

Future District Conventions

2026 108th Annual LaMissTenn Kiwanis District Convention, TBD

Future Kiwanis International Conventions

2026 111th Annual KI Convention, Manila, Philippines, June 24-27

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

XI. Trustee Remarks

XII. Vice Governor Remarks: Andrew Dozier

XIII. Governor-Elect Remarks: Marcel Lashover

XIV. Governor Remarks: Claude Vinson

XV. Adjournment