



Kiwaniis[®]

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2024-2025 District Board of Trustees

December 14, 2024 | 9:00am | 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. October 2, 2024, Board Meeting Minutes
 - B. District Key Position Reports
 - C. Circle K: 4 active clubs
 - D. Key Club: 123 active clubs
 - E. Aktion Club: 8 active clubs
 - F. Builders Club: 27 active clubs
 - G. K-Kids Clubs: 34 active clubs
- VII. **Ongoing Business**
 - A. 2028 DCON Locations:
 - i. Louisiana:
 1. Alexandria, LA: Bentley and/or Holiday Inn
 2. Natchitoches: Natchitoches Event Center
 3. Lake Charles: Golden Nugget and L'Auberge
 4. West Monroe: West Monroe Sports & Event Center, Hilton Garden Inn, and Hilton Home2Suite
 - ii. Mississippi:
 1. Natchez, Natchez Convention Center
 2. Starkville: The Mill
- VIII. **Board Committees**
 - A. **BYLAWS & POLICIES COMMITTEE:** J. Gherardi (C)
 - i. District Strategic Map 2024
 1. All in favor
 - ii. District Board Policy 200
 - iii. District Board Policy 300

- B. BUDGET & FINANCE COMMITTEE:** R. Carter (C)
 - i. Kiwanis District, Key Club, and Circle K Financials
 - ii. Amended Kiwanis Budget 2024-2025
 - iii. District Convention 2025 Budget
 - iv. Key Club District Convention 2025 Supplement Request
 - v. Make the District Pay Incentive

- C. EDUCATION COMMITTEE:** J. Kelly-White (C)
 - i. Mid-Year Education Conference 2025 Education Topics
 - ii. CLE topics and schedule

- D. MEMBERSHIP COMMITTEE:** L. Gilliland (C)
 - i. New Club Sponsors:
 - 1. Germantown sponsoring new Kiwanis Club of East Memphis, TN, opening in January 2025
 - ii. Club Strengthening

- E. SERVICE COMMITTEE:** O. Brown (C)
 - i. Community Service Awards
 - ii. Operation Park Bench
 - iii. AED District Service Project

- F. SLP COMMITTEE:** D. Green (C)
 - i. Key Leader South Review
 - ii. WTA? (Where they at?) Initiative

- G. LG Initiatives:** L. Alles & A. Dozier

IX. District Calendar

December 2024

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

January 2025

21 109th Anniversary of Kiwanis International

March 2025

15 **Newsletter Articles Due (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

10 CLE: Board Member, Bylaws & Policies

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

17 CLE: New Member Orientation & Youth Protection

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

July 2025

8 CLE: Membership Chair

- 15 CLE: Treasurer 101
- 22 CLE: Treasurer 102
- 29 CLE: Secretary 101

August 2025

- 5 CLE: Secretary 102
- 8-10 107th Annual LaMissTenn Kiwanis District Convention, Memphis, TN
- 10 **Board Meeting, 10am-12pm Memphis, TN**
- 12 CLE: President

September 2025

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

Future District Conventions

- 2026** 108th Annual LaMissTenn Kiwanis District Convention, Kenner, LA, Aug 8-10
- 2027** 109th Annual LaMissTenn Kiwanis District Convention, Cruise, 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
- 2028** 113th Annual KI Convention, Las Vegas, NV

- X. Trustee Remarks**
- XI. Vice Governor Remarks: Andrew Dozier**
- XII. Governor-Elect Remarks: Marcel Lashover**
- XIII. Governor Remarks/Next Steps: Claude Vinson**
- XIV. Adjournment**