



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2024-2025 District Board of Trustees

March 21, 2025 | 5:00pm | The Natchez Grand Hotel, Natchez, MS

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. December 14, 2024, Board Meeting Minutes**
- B. District Key Position Reports**
- C. Circle K:** 5 active clubs
- D. Key Club:** 117 active clubs
- E. Aktion Club:** 6 active clubs
- F. Builders Club:** 24 active clubs
- G. K-Kids Clubs:** 34 active clubs
- H. Specialty License Plates**
 - i. Louisiana: waiting until 2026
 - ii. Mississippi: currently being presented at the State
 - iii. Tennessee: currently being presented at the State

VII. Board Committees

A. BYLAWS & POLICIES COMMITTEE: J. Gherardi (C)

- i. District Board Policy 300
- ii. District Board Policy 700
- iii. District Bylaws Amendment

B. FINANCE COMMITTEE: R. Carter (C)

- i. Kiwanis District, Key Club, and Circle K Financials
- ii. Club Dues Status
 - 1. Paid: 108 110
 - 2. Unpaid: 8 6
- iii. District 2023-2024 Final Financials

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

- i. DCON Education Sessions

D. MEMBERSHIP COMMITTEE: L. Gilliland (C)

- i. 10/1/2024 Membership: 3,516
- ii. 3/3/2025 Membership: 3,578
 - 1. Added: 158 members
 - 2. Dropped: 96 members
 - 3. Net Members: 62 members
- iii. New Club Sponsors:
 - 1. Germantown sponsoring new Kiwanis Club of Bluff City, TN
 - 2. St. Bernard-Arabi sponsoring new Kiwanis Club of Plaquemines, LA, opening in April 2025
- iv. Club Strengthening

E. SERVICE COMMITTEE: O. Brown (C)

- i. Signature Project Contest
 - 1. Group 1 District Selection: Kiwanis Club of New Orleans, Dream Ween Project
 - 2. Group 2 District Selection: Kiwanis Club of Germantown, Bench Project
- ii. Community Service Awards
- iii. Operation Park Bench
- iv. AED District Service Project

F. SLP COMMITTEE: D. Green (C)

- i. WTA? (Where they at?) Initiative

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

VIII. New Business

A. 2025-2026 District Goals, Distinguished Programs, and Awards

- i. 2025-2026 District Goals
- ii. 2025-2026 Distinguished Club Program
- iii. 2025-2026 Distinguished Kiwanian Program
- iv. 2025-2026 Distinguished Lt. Governor Award
- v. 2025-2026 Distinguished Secretary Program
- vi. 2025-2026 Distinguished Inter-Club Award
- vii. 2025-2026 Facebook Award Program
- viii. 2025-2026 Newsletter Award Program

B. 2025-2026 Lt. Governors

- i. Division 1A: Kimberly Jackson, Twin Cities, TN
- ii. Division 1C: Susan Olsson, Germantown, TN
- iii. Division 2: Tracy Cameron, Greenville, MS
- iv. Division 3:
- v. Division 4A:
- vi. Division 4B: Bob Rogers, Crescent City, Eye-Openers, New Orleans, LA
- vii. Division 5: Chris Tapia, Pearl, MS
- viii. Division 6: Tracy Houck, Ruston, LA
- ix. Division 7: Rhonda Lorio, Acadiana-Lafayette, LA
- x. Division 8E: Matt Robinson, Red Stick, LA
- xi. Division 8W: MiLisa York, Zachary, LA
- xii. Division 9: Rebecca Huff, Southern Hills, LA
- xiii. Division 10A: Girault Jones, Grenada, MS
- xiv. Division 10B: Melonie Jones, Tupelo, MS

- xv. Division 10C: Zandra Conner, Amory, MS
- xvi. Division 11: Danny Wilburn, Pineville, LA
- xvii. Division 12:
- xviii. Division 13: Chelsea Brumfield, Ponchatoula, LA
- xix. Division 14N:
- xx. Division 14S: Rae Cote, Gulfport, MS
- xxi. Division 15: Donna Osburn, Vicksburg, MS
- xxii. Division 17: Debbie Stevens, East St. Mary, LA
- C.** Division Boundaries for 14N and 14S
- D.** ICON Attendance:
 - i. KI's Goal for the District: 46
 - ii. 8 registered (Linda Ramsey, Cathy & John Fry, Claude Vinson, Jackie Dardano, Charles George, BJ Kruse, & Jen Robertson)
- E.** Elections Report Incentive
- F.** Lunch & Learn with LaMissTenn



IX. District Calendar

March 2025

- 22 Mid-Year Education Conference, Natchez, MS
- 23 Key Club International Birthday

May 2025

- 30-31 Lt. Governor-Elect Education Conference, Natchez, MS
- 31 **Board Meeting, Natchez, MS**

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, 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, Jul 30-Aug 2

2027 109th Annual LaMissTenn Kiwanis District Convention, Cruise, TBD

2028 110th Annual LaMissTenn Kiwanis District Convention, Alexandria, LA, 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. Immediate Past Governor Remarks: John Fry**
- XII. Vice Governor Remarks: Andrew Dozier**
- XIII. Governor-Elect Remarks: Marcel Lashover**
- XIV. Governor Remarks/Next Steps: Claude Vinson**
- XV. Adjournment**