



# Kiwaniis®

## Louisiana-Mississippi-West Tennessee District

### AGENDA

#### Meeting of the 2024-2025 District Board of Trustees

August 10, 2025 | 11:00am | Hilton Memphis Hotel, Memphis, TN

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.** May 31, 2025, Board Meeting Minutes
- B.** District Key Position Reports
- C.** Circle K: 6 active clubs
- D.** Key Club: 125 active clubs
- E.** Aktion Club: 8 active clubs
- F.** Builders Club: 24 active clubs
- G.** K-Kids Clubs: 36 active clubs

#### **VII. Board Committees**

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

- i. District Policy 400: Service
- ii. District Policy 500: Circle K
- iii. District Bylaws Amendment 2 (ratify Executive Committee's approval)

##### **B. FINANCE COMMITTEE: R. Carter (C)**

- i. Kiwanis District, Key Club, and Circle K Financials
- ii. Preliminary 2025-2026 District Budgets

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

- i. CLE Recap
  - 1. 6/10/25: Board, Bylaws, & Policies
    - i. 42 attendees (39 on night of; 3 watched later)
    - ii. 25 Clubs
  - 2. 6/17/25: New Member Orientation & Youth Protection
    - i. 17 attendees (13 on night of; 4 watched later)
    - ii. 14 Clubs

3. 7/8/25: Membership Chair
  - i. 17 attendees (17 on night of; 0 watched later)
  - ii. 11 Clubs
4. 7/15/2025: Treasurer 101
  - i. 12 attendees (8 on night of; 4 watched later)
  - ii. 10 Clubs
5. 7/22/2025: Treasurer 102
  - i. 10 attendees (9 on night of; 1 watched later)
  - ii. 9 Clubs
6. 7/29/2025: Secretary 101
  - i. 14 attendees (14 on night of; 0 watched later)
  - ii. 12 Clubs
7. 8/5/2025: Secretary 102,
  - i. \_\_\_ attendees (\_\_\_ on night of; \_\_\_ watched later)
  - ii. Clubs
- ii. Mid-Year Education Conference 2026 Topics

**D. MEMBERSHIP COMMITTEE:** L. Gilliland (C)

- i. 10/1/2024 Membership: 3,516 members
- ii. 8/1/2025 Membership: 3,622 members
  1. Added Members: \_\_\_ members
  2. Dropped Members: \_\_\_ members
  3. Net Members: 106 members
- iii. Marcel's initiative for Trustees with Club Coach commitment

**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. WTA? (Where they at?) Initiative

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

**VIII. Old Business**

- A. Kiwanis Voices
- B. TN License Plate

**IX. New Business**

- A. District Committee Chairs
  - i. Bylaws Committee: John Gherardi
  - ii. Finance Committee: Ralph Carter
  - iii. Education Committee: Jennifer Kelly-White
  - iv. Membership Committee: Rick Danielson
  - v. Service Committee: Oscar Brown
  - vi. SLP Committee: Darren Green
- B. Customized District Kiwanis Merchandise
- C. Key Club District Administration Leadership
- D. Executive Director Performance Evaluation

**X. District Calendar**

**August 2025**

- 8-10 107<sup>th</sup> Annual LaMissTenn Kiwanis District Convention, Memphis, TN
- 10 **Board Meeting, Memphis, TN**
- 12 CLE: President

**September 2025**

- 15 **Newsletter Articles Due (Gov, Gov-Elect, Vice Gov, Imm Past Gov)**

**2025-2026 Important Meetings**

- Oct 4, 2025** 9am-11am by zoom
- Dec 13, 2026** 9am-12pm by zoom
- Mar 20, 2026** 4pm-6:30pm in conjunction with Mid-Year 2026 in Natchitoches, LA
- Mar 21, 2026** **Mid-Year Education Conference**, Natchitoches, LA
- May 16, 2026** 2:30pm-4pm in conjunction with LG Orientation in TBD
- Jul 30-Aug 2, 2026** **DCON**, Kenner, LA
- Aug 2, 2026** 11am-2pm in conjunction with DCON 2026 in Kenner, LA

**Future District Conventions**

- 2026** 108<sup>th</sup> Annual LaMissTenn Kiwanis District Convention, Kenner, LA, Jul 30-Aug 2
- 2027** 109<sup>th</sup> Annual LaMissTenn Kiwanis District Convention, Cruise, TBD
- 2028** 110<sup>th</sup> Annual LaMissTenn Kiwanis District Convention, Alexandria, LA, TBD

**Future Kiwanis International Conventions**

- 2026** 111<sup>th</sup> Annual KI Convention, Manila, Philippines, June 24-27
- 2027** 112<sup>th</sup> Annual KI Convention, Dallas, TX, June 17-19
- 2028** 113<sup>th</sup> Annual KI Convention, Las Vegas, NV, June 28-July 1

- XI. Trustee Remarks**
- XII. Immediate Past Governor Remarks: John Fry**
- XIII. Vice Governor Remarks: Andrew Dozier**
- XIV. Governor-Elect Remarks: Marcel Lashover**
- XV. Governor Remarks/Next Steps: Claude Vinson**
- XVI. Adjournment**