



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2024-2025 District Board of Trustees

October 4, 2025 | 9:00am | via zoom

Marcel Lashover, Governor, Presiding

- I. Call to Order**
- II. Invocation & Defining Statement**
- III. Governor Remarks: Marcel Lashover**
- IV. Governor-Elect Remarks: Andrew Dozier**
- V. Vice Governor Remarks: Laura Gilliland**

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.** August 8, 2025, Board Meeting Minutes
- B.** District Key Position Reports
- C.** Circle K: 6 active clubs
- D.** Key Club: 126 active clubs
- E.** Aktion Club: 8 active clubs
- F.** Builders Club: 27 active clubs
- G.** K-Kids Clubs: 37 active clubs

VII. Board Committees

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

- i. District Policy 900: Miscellaneous
- ii. District Bylaws Amendment
- iii. Division 10A, 10B, and 10C Boundaries Revisions
 - 1. *Committee Recommendation: Proposal B*

B. FINANCE COMMITTEE: R. Carter (C)

- i. Kiwanis District, Key Club, and Circle K Financials
- ii. 2025-2026 District Budgets
- iii. Mid-Year Education Conference 2026 Budget
 - 1. *Committee Recommendation: Breakfast + Buffet 2*
- iv. Investment Opportunity: invest \$100,000 from Kiwanis Savings & \$50,000 from Conventions in 8-month CD with 4% interest rate

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

- i. Mid-Year Education Conference 2026 Topics

- D. MEMBERSHIP COMMITTEE:** R. Danielson (C)
- i. 10/1/2024 Membership: 3,516 members
 - ii. 9/26/2025 Membership: 3,558 members
 - 1. Net Members: 42 members

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

F. SLP COMMITTEE: D. Green (C)

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

VIII. New Business

- A.** Customized District Kiwanis Merchandise
- B.** Key Club District Administration Leadership & Key Club Zone Leaders
- C.** DCON 2028 in Alexandria, LA, August 4-6, 2028
- D.** Kiwanis International Distinguished District Criteria Revision Request
- E.** Key Leader South Discussion

IX. District Calendar

November 2026

14-16 Key Leader South

December 2026

13 Board Meeting, 9am-11am via zoom

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

March 2026

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

20 Board Meeting, 5pm-7pm, Natchitoches, LA

21 Mid-Year Education Conference, Natchitoches, LA

April 2026

10-12 Key Club DCON, Natchez, MS

May 2026

15-16 Lt. Governor-Elect Education Conference, TBD

16 Board Meeting, TBD

June 2026

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

24-27 111th Annual Kiwanis International Convention, Manilla, Philippines

July 2026

1-5 Key Club ICON, Dallas, TX

30-2 108th Annual LaMissTenn Kiwanis DCON, Kenner, LA

August 2026

2 Board Meeting, 10am-12pm Kenner, LA

September 2026

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

Future District Conventions

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

2028 110th Annual LaMissTenn Kiwanis District Convention, Alexandria, LA, TBD

Future Kiwanis International Conventions

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

2028 113th Annual KI Convention, Las Vegas, NV, June 28-July 1

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