



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

AGENDA

Meeting of the 2025-2026 District Board of Trustees

December 13, 2025 | 9:00am | via zoom

Marcel Lashover, Governor, Presiding

- I. Call to Order**
- II. Invocation & Defining Statement**

III. 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 4, 2025, Board Meeting Minutes
- B.** District Key Position Reports
- C.** Circle K: 6 active clubs
- D.** Key Club: 130 active clubs
- E.** Aktion Club: 8 active clubs
- F.** Builders Club: 27 active clubs
- G.** K-Kids Clubs: 37 active clubs

IV. Board Committees

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

- i. District Policy 100: LaMissTenn District
- ii. District Policy 600: LaMissTenn Key Club District
- iii. Bylaws Amendment 1

B. FINANCE COMMITTEE: R. Carter (C)

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

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

- i. The 2026 Mid-Year Education Conference education sessions will be (1) a membership session focused on the Governor's "If you don't A.S.K., you don't G.E.T." slogan, (2) a club panel on fundraising ideas, and (3) a co-working and networking session.

D. MEMBERSHIP COMMITTEE: R. Danielson (C)

- i. 10/1/2024 Membership: 3,516 members
- ii. 10/1/2025 Membership: 3,350 members
- iii. 2024-2025 Membership Balance: -166 members
- iv. 12/1/2025 Membership: 3,439 members
 - 1. Added Members: 126 members
 - 2. Dropped Members: 37 members
 - 3. Net Members: 89 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:** A. Dozier
- V. New Business**
 - A.** LaMissTenn Mississippi License Plate
 - B.** Event Attendance Goals
 - i. Mid-Year & DCON:
 - 1. **Club Attendance Challenge:** Clubs that meet their attendance goal will be entered for a chance to win \$200
 - 2. **Division Attendance Challenge:** Lt. Governors whose clubs meet their attendance goal will be entered for a chance to win \$100
 - ii. Mid-Year:
 - 1. **Long Time No See Club Challenge:** Clubs that have not attended in the last three years that have at least one attendee in 2026 will be refunded one registration fee.
 - iii. Program costs will be covered within event budgets.
 - C.** First Quarter LG Report Questions (top five)

VI. District Calendar

December 2025

15 **Newsletter Articles Dues**

February 2026

7 LaMissTenn Membership Retreat, 10am-1pm, Ponchatoula Kiwanis Log Cabin

March 2026

15 **Newsletter Articles Dues**

20 Board Meeting, 3pm, 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 Orientation Conference, TBD

16 Board Meeting, TBD

June 2026

15 **Newsletter Articles Dues**

24-27 112nd Annual Kiwanis International Convention, Manila, Philippines

July 2026

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

August 2026

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

September 2026

15 **Newsletter Articles Dues**

Future District Conventions

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

2028 110th Annual LaMissTenn Kiwanis District Convention, Alexandria, LA, Aug 4-6

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

VII. Board Remarks

VIII. Adjournment