



Kiwaniis®

LOUISIANA-MISSISSIPPI-WEST TENNESSEE DISTRICT

AGENDA

Meeting of the 2025-2026 District Board of Trustees

May 16, 2026 | 3:00pm

Hilton Garden Inn (2350 W Congress St, Lafayette, LA 70506)

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. March 20, 2026, Board Meeting Minutes
- B. District Key Position Reports
- C. Circle K: 8 active clubs
- D. Key Club: 144 active clubs
- E. Aktion Club: 9 active clubs
- F. Builders Club: 22 active clubs
- G. K-Kids Clubs: 35 active clubs

IV. Board Committees

A. BYLAWS & POLICIES COMMITTEE: J. Gherardi (C) (3:10pm-3:20pm)

- i. Policy 200: District Board & Committees
- ii. Policy 300: District Officers

B. FINANCE COMMITTEE: R. Carter (C) (3:20pm-3:35pm)

- i. Kiwanis District, Key Club, and Circle K Financials
- ii. Preliminary 2026-2027 Budget

C. EDUCATION COMMITTEE: J. Kelly-White (C), (3:35pm-3:40pm)

- i. CLEs: 6pm by zoom
 - 1. June 30th: Membership Chair
 - 2. July 7th: Treasurer
 - 3. July 14th: Secretary
 - 4. July 21st: President

D. MEMBERSHIP COMMITTEE: R. Danielson (C), (3:40pm-3:45pm)

- i. 10/1/2024 Membership: 3,516 members
- ii. 10/1/2025 Membership: 3,350 members
- iii. 2024-2025 Membership Balance: -166 members
- iv. 5/1/2026 Membership: 3,484 members
 - 1. Added Members: 266 members

- 2. Dropped Members: 132 members
- 3. Net Members: 134 members

E. SERVICE COMMITTEE: O. Brown (C), (3:45pm-3:50pm)

- i. Operation Park Bench
- ii. AED District Service Project

F. SLP COMMITTEE: D. Green (C), (3:50pm-3:55pm)

G. LG Initiatives: A. Dozier, (3:55pm-4:00pm)

V. Ongoing Business, (4:00pm-4:15pm)

- A. DCON 2027
- B. Call with KI International President / Kiwanis Voices

VI. New Business, (4:15pm-4:20pm)

- A. Mid-Year Education Conference 2027: March 20, 2027, Marriott Baton Rouge
 - i. Kiwanis International President Visit

VII. District Calendar

June 2026

- 15 **Newsletter Articles Dues**
- 24-27 112nd Annual Kiwanis International Convention, Manila, Philippines

July 2026

- 31-2 **108th Annual LaMissTenn Kiwanis DCON, Kenner, LA**

August 2026

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

September 2026

- 15 **Newsletter Articles Dues**

2026-2027 Board Meeting & Event Dates:

- Oct 3, 2026 board meeting by zoom
- Nov 7, 2026 Membership Summit, Ponchatoula, LA
- Dec 12, 2026 board meeting by zoom
- March 19, 2027 board meeting in person in conjunction with Mid-Year
- March 20, 2027 Mid-Year Education Conference 2027 in Baton Rouge, LA
- May 15, 2027 in person in conjunction with at LG-Elect Orientation
- TBD, board meeting in person in conjunction with DCON 2027

Future District Conventions

- 2027** 109th Annual LaMissTenn Kiwanis District Convention, Cruise, July 29-Aug 2
- 2028** 110th Annual LaMissTenn Kiwanis District Convention, Alexandria, LA, Aug 4-6

Future Kiwanis International Conventions

- 2027** 112th Annual KI Convention, Dallas, TX, June 16-19
- 2028** 113th Annual KI Convention, Las Vegas, NV, June 28-July 1
- 2029** 114th Annual KI Convention, Milwaukee, WI, June 13-16

VIII. Board Remarks

IX. Adjournment