



Kiwanis®

LOUISIANA-MISSISSIPPI-WEST TENNESSEE DISTRICT

AGENDA

Meeting of the 2025-2026 District Board of Trustees

August 2, 2026 | 10:15am

Hilton New Orleans Airport (901 Airline Drive, Kenner, LA 70062)

Marcel Lashover, Governor, Presiding

- I. Call to Order (10:15-10:17am)**
- II. Invocation & Defining Statement (10:17-10:20am)**
- III. Consent Agenda (10:20-10:20am)**

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 16, 2026, Board Meeting Minutes

B. District Key Position Reports

C. Active SLP Clubs:

- i. Circle K: 8 active clubs
- ii. Key Club: 133 active clubs
- iii. Aktion Club: 9 active clubs
- iv. Builders Club: 22 active clubs
- v. K-Kids Clubs: 35 active clubs

D. BYLAWS COMMITTEE: J. Gherardi (C): The Bylaws Committee currently has no action items for the Board at this time. Now that Clubs Bylaws are posted in Engage, the Committee will start a review and work to get all Clubs in the District completed.

E. EDUCATION COMMITTEE: J. Kelly-White (C): CLEs Recap

	2026 (4 CLEs)	2025 (6 CLEs)
6/30/26: Membership Chr	19 attendees (15 on night of; 4 watched later)	12 attendees
	11 clubs	12 clubs
7/7/26: Treasurer	23 attendees (20 on night of; 3 watched later)	19 attendees (Treas 101-102)
	16 clubs	19 clubs
7/14/26: Secretary	29 attendees (27 on night of; 2 watched later)	18 attendees (Sec 101-102)
	25 clubs	18 clubs
7/21/26: President	26 attendees (26 on night of; 0 watched later)	34 attendees
	25 clubs	
Total in Attendance:	97	83

Total Clubs Represented:	38	44
# CLEs attended in the series (by club):	4 out of 4: 4 clubs 3 out of 4: 8 clubs 2 out of 4: 10 clubs 1 out of 4: 16 clubs	6 out of 6: 3 clubs 5 out of 6: 5 clubs 4 out of 6: 5 clubs 3 out of 6: 9 clubs 1-2 out of 6: 22 clubs

As of 7/22/2026

F. SERVICE COMMITTEE: O. Brown (C)

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

G. SLP COMMITTEE: D. Green (C)

H. LG Initiatives: A. Dozier

IV. Board Committees

A. FINANCE COMMITTEE: R. Carter (C) **(10:20am-10:45am)**

- i. Kiwanis District, Key Club, and Circle K Financials
- ii. Preliminary 2026-2027 Budget
- iii. Policy 800 Conventions & Conferences, 802.9: Convention may provide complimentary registrations and rooms for:
 - 1. Governor and Spouse
 - 2. Governor-Elect and Spouse
 - 3. Vice Governor and Spouse
 - 4. Immediate Past Governor and Spouse
 - 5. Executive Director
 - 6. Administrative Assistant
 - 7. Key Club Governor
 - 8. Key Club Administrator
 - 9. Circle K Governor
 - 10. Kiwanis International President and Spouse
 - 11. Kiwanis International Board Counselor and Spouse
 - 12. Kiwanis International Staff who are invited session presenters
 - 13. And any others approved by the Kiwanis Board of Trustees

B. MEMBERSHIP COMMITTEE: R. Danielson (C), **(10:45am-11:00am)**

- i. Membership Dashboard
- ii. Potential Club Sponsors/New Clubs

Potential Sponsoring Club	Potential New Club Site	Notes	Secured	When
Bluff City	Whitehaven, Olive Branch area	7/: Marcel to talk to Angel		
Northshore Mandeville	Abita Springs	7/: talking to club tomorrow; Rick to get the club to sign a sponsorship agreement		
Opelousas	Ville Platte, Washington, Port Barry	7/: Andrew meeting with club next week; no commitment		
Alexandria / Natchitoches	Shreveport, Minden, Bossier Parish	7/: Andrew visited; club coaches: talking to Alexandria, Natchitoches, & Ruston		
Hammond	McComb	Rick reaching out to Chelsea; 6/15: calling Amite; 7/: Rick to call Hammond		

Pearl / Rankin County	Jackson, MS	%: John Fry reaching out to clubs		
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V. Ongoing Business, (11:00am-11:15am)

A. DCON 2027 Plans & Budget

VI. New Business, (11:15am-11:45am)

A. 2026-2027 District Committee Chairs

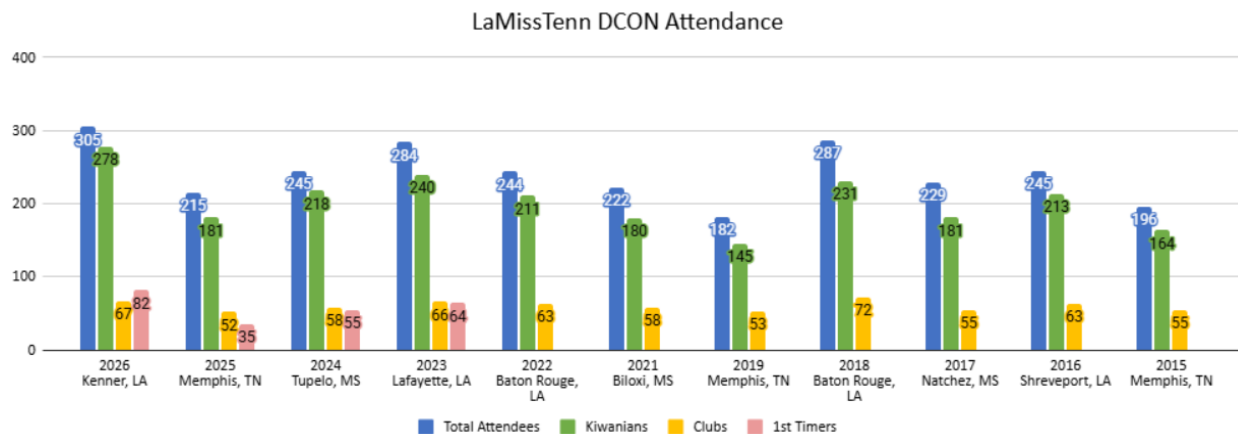
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|--------------------------------------|------------------------------------|
| i. Bylaws: John Gherardi | 2. MS: Lorri Alles |
| ii. Finance: Kimberly Jackson | 3. TN: John Fry |
| iii. Education: Jennifer Kelly-White | v. Service Committee: Darren Green |
| iv. Membership: Claude Vinson | vi. SLP Committee: Tracy Cameron |
| 1. LA: Amanda Johnson | vii. IAC: Gary Graham |

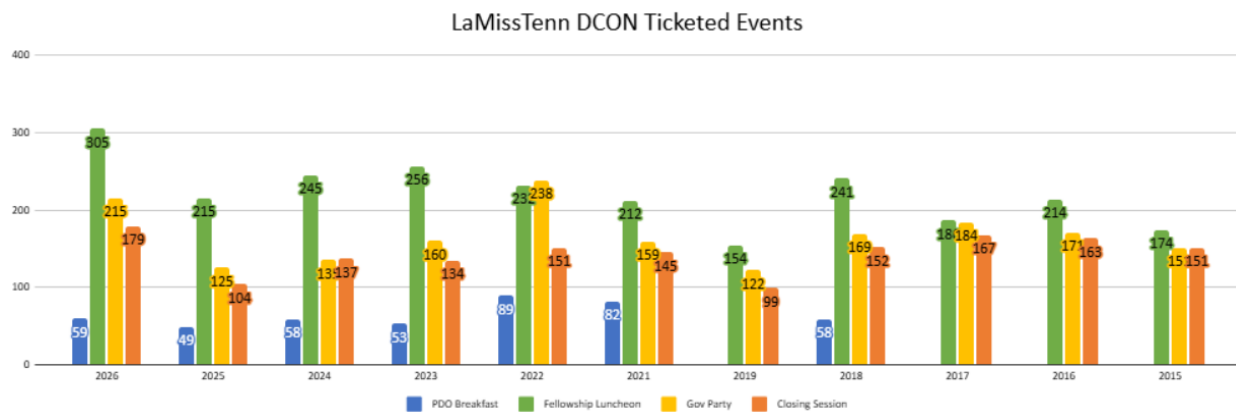
B. 2026-2027 District Key Positions

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|---|---|
| i. Aktion Club: Judy Couvillion | xv. District Prjct, AED Crdntr: Pam Morgan |
| ii. Builders Club: Rhonda Lorio | xvi. District Project, Operation Park Bench Coordinator: Claude Vinson |
| iii. Circle K Admin: Jennifer Kelly-White | xvii. District Project, Walk of Honor Coordinators: Brian & Linnea Lake |
| iv. Bulletin Editor: Tiffany LaPorte | xviii. District Membership Coordinator (DMC): Claude Vinson |
| v. DCON Coordinator: Jen Robertson | xix. Past Governors Comm Ch: Claude Vinson |
| vi. DCON Host Chair: | xx. Public Relations Chair: Craig Caskey |
| vii. Human & Spiritual Values: Nettles Brown | xxi. Resolutions Coordinator: John Gherardi |
| viii. ICON Coordinator: Jen Robertson | xxii. Risk Manager: Patrice Cusimano |
| ix. K-Kids Admin: Jackie Dardano | xxiii. Webmaster: Jen Robertson |
| x. Key Club Admin: Edith Flores | xxiv. Youth Protection Manager: Michele Crosby-O'Neal |
| xi. Key Club Admin Assistants: Jessica Hightower & Wendy Grafton | |
| xii. Key Leader Crdntr, North: Linda Ramsey | |
| xiii. Key Leader Crdntr, South: MiLisa York | |
| xiv. Leadership Development & Education Coordinator: Greg Beard & Nettles Brown | |

C. Future DCON locations (2029+)

- 2027: Cruise out of New Orleans
- 2028: Alexandria, LA





D. Executive Director Performance Evaluation

VII. District Calendar (11:45-11:50am) September 2026

15 **Newsletter Articles Dues**

2026-2027 Board Meeting & Event Dates:

- ~~Sat, Oct 3, 2026~~, **Thurs, Oct 1, 2026**, 6pm-8pm, board meeting by zoom
- Sat, Nov 7, 2026, 10am-1pm, Membership Summit, Ponchatoula, LA
- Sat, Dec 12, 2026, 9am-12pm, board meeting by zoom
- Fri, March 19, 2027, 4pm-6pm, board meeting in person prior to Mid-Year
- Sat, March 20, 2027 Mid-Year Education Conference 2027 in Baton Rouge, LA
- Sat, May 15, 2027, ~3pm-4:30pm, in person at the end of LG-Elect Orientation
- **Sat, Aug 14, 2026, 9am-12pm board meeting by zoom**

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 (11:50-12:00pm)

IX. Adjournment