



Kiwaniis®

LOUISIANA-MISSISSIPPI-WEST TENNESSEE DISTRICT

AGENDA

Meeting of the 2026-2027 District Board of Trustees

October 1, 2026 | 6:00pm | by Zoom

Andrew Dozier, Governor, Presiding

- I. Call to Order (6:00-6:02pm)**
- II. Invocation & Defining Statement (6:02-6:05pm)**
- III. Consent Agenda (6:05-6:07pm)**

NOTE: All items are considered routine and will be acted upon with one motion. *There will be no discussion of these items prior to the vote unless a member of the Board has requested in writing to the Executive Director that a specific item be removed.*

A. August 2, 2026, Board Meeting Minutes

B. District Key Position Reports

C. Active SLP Clubs:

- i. Circle K: 5 active clubs
- ii. Key Club: 128 active clubs
- iii. Aktion Club: 8 active clubs
- iv. Builders Club: 24 active clubs
- v. K-Kids Clubs: 34 active clubs

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

- i. Committee reviewed evaluations from CLEs and DCON. Overall very positive! Next up is Mid Year and looking to have the same outline as before with three sessions: 1) reserved for Hope Markes giving a presentation, 2) panel session and 3) roundtable discussions.

	2026 (4 CLEs)	2025 (6 CLEs)
6/30/26: Membership Chair	20 attendees (15 on night of; 5 watched later)	12 attendees
	12 clubs	12 clubs
7/7/26: Treasurer	27 attendees (20 on night of; 7 watched later)	19 attendees (Treas 101-102)
	19 clubs	19 clubs
7/14/26: Secretary	34 attendees (27 on night of; 7 watched later)	18 attendees (Sec 101-102)
	32 clubs	18 clubs
7/21/26: President	35 attendees (26 on night of; 9 watched later)	34 attendees
	32 clubs	
Total in Attendance:	116	83
Total Clubs Represented:	45	44

# CLEs attended by club:	4 out of 4: 4 clubs 2 out of 4: 31 clubs 1 out of 4: 45 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
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As of 9/14/2026

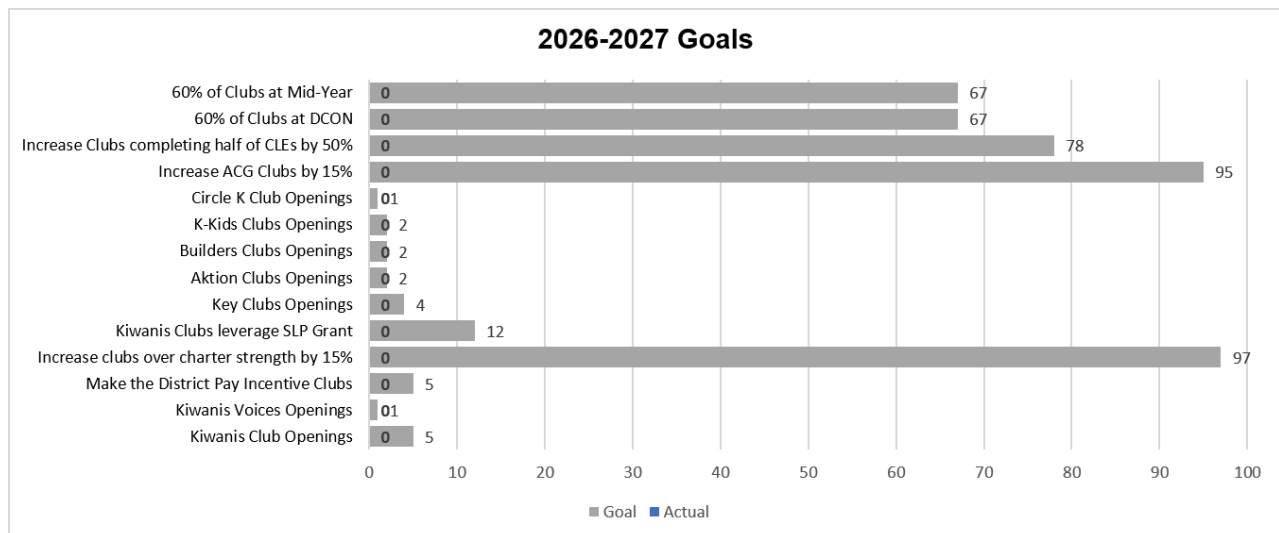
- E. SERVICE COMMITTEE:** D. Green (C)
 - i. Operation Park Bench / Walk of Honor
 - ii. AED District Service Project
- F. SLP COMMITTEE:** T. Cameron (C)
 - i. See report
- G. LG Initiatives:** J. Gherardi

IV. Board Committees

- A. BYLAWS COMMITTEE:** J. Gherardi **(6:07-6:15 pm)**
 - i. Policy 200: District Board & Committees
 - ii. Policy 800: Conventions & Conferences
- B. FINANCE COMMITTEE:** K. Jackson (C) **(6:20-6:30pm)**
 - i. Kiwanis District, Key Club, and Circle K Financials
 - ii. 2026-2027 Budget
- C. MEMBERSHIP COMMITTEE:** R. Danielson **(6:30-6:40pm)**
 - i. Membership Dashboard
 - 1. Membership as of 9/24/26: 3,449 (+99)

Potential Sponsors	Potential Sites	Notes
Bluff City	Whitehaven/Olive Branch	9/9: Bluff City is interested, but in next 3-4 years
Opelousas	Ville Platte, Washington, Port Barry	9/9: Andrew/Robert meeting with Opelousas board next week
Alexandria / Natchitoches	Shreveport, Minden, Bossier Parish	9/9: Andrew/Laura working on contacts; club opening aiming for November
Hammond	McComb	9/9: Hammond declined sponsoring; need sponsor club
Pearl / Rankin County	Jackson, MS	7/8: John Fry reaching out to clubs; 8/12: John has reached out to clubs, but has not heard back

- V. Ongoing Business, (6:40-6:55pm)**
 - A. 2026-2027 District Goals**



B. DCON 2027 Update

- i. 2027 DCON Budget
- ii. Number of registered attendees: 63 as of 9/30/26
- iii. As of 8/31/2026:
 1. Income: \$3,650
 2. Expenses: \$7,250

VI. New Business, (6:55-7:10pm)

A. Mid-Year Budget

- i. Registration: \$45/person
- ii. Incentives:
 1. New Club Attendance Incentive: free registration for 2 members of each new club chartered since the last Mid-Year Education Conference
 2. Club Attendance Challenge: Clubs meeting their club goal are entered for a chance to win \$150
 3. Division Attendance Challenge: LGs meeting their division goal are entered for a chance to win \$75

B. National Association of Parliamentarians (NAP) Registered Parliamentarian (up to \$600)

VII. District Calendar (7:10-7:15pm)

November 2026

- 7 Membership Summit, 10am-1pm, Ponchatoula, LA
- 14-16 Key Leader South

December 2026

- 12 Board Meeting, 10am-12pm via Zoom
- 15 Newsletter Articles Dues (Governor, Governor-Elect, Vice Governor, Immediate Past Governor)

March 2027

- 15 Newsletter Articles Dues (Governor, Governor-Elect, Vice Governor, Immediate Past Governor)
- 19 Board Meeting, 4pm-6pm, Baton Rouge, LA
- 20 Mid-Year Education Conference, Baton Rouge, LA

April 2027

- 16-18 Key Club DCON, Baton Rouge, LA

May 2027

- 14-15 Lt. Governor-Elect Education Conference, Gonzales, LA
- 15 Board Meeting, at the end of LG-Elect Orientation, Gonzales, LA

June 2027

- 15 Newsletter Articles Dues (Governor, Governor-Elect, Vice Governor, Immediate Past Governor)
- 16-19 112th Annual Kiwanis International Convention, Dallas, TX

July 2027

- 17-21 Key Club ICON, Washington, D.C.
- 29-2 109th Annual LaMissTenn Kiwanis DCON, Cruise out of New Orleans, LA

August 2027

- 14 Board Meeting, 9am-12pm via Zoom

September 2027

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

Future District Conventions

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

Future Kiwanis International Conventions

- 2028 113th Annual KI Convention, Las Vegas, NV, June 28-July 1
- 2029 114th Annual KI Convention, Milwaukee, WI, June 13-16

VIII. Governor's Remarks (7:15-7:20pm)

IX. Adjournment