

INDIANA DISTRICT of KIWANIS INTERNATIONAL
2006-07 District Board Meeting & 2007-08 District Board Meeting (Combined Boards)
Aztar Casino Conference Center- Evansville, Indiana
Friday, August 10, 2007-100 p.m. (CST)

The meeting was called to order at 1:02 p.m. (CST) by Governor Jim Wruck. Governor Wruck led the pledge of allegiance. Governor Wruck then asked Governor-elect Don Ramsey to give the invocation.

2006-07 District Board Actions

▪ **APPROVAL of BOARD MEETING MINUTES FROM - May 12, 2007**

Governor Wruck asked the board if there were any corrections or if any clarifications needed to be made to the minutes from the previous meeting of the Board.

- **Motion** Ron Van Deusen, Lt. Governor
- **Second** Ron Jumps, Lt. Governor
- **Approved**

▪ **FINANCIAL REPORT-Ralph Michel, Internal Audit Committee Chair**

Ralph asked the board if there were any questions from the financial report they received in their board packet for year to July 20, 2007. (10-1-06 to 07-20-07) of this administrative year. Ralph presented a short "state of the union" in regards to the financials. He reminded board members that the "Outreach" was restricted income that is used for the Key Club and Circle K District Boards to assist with their expenses. We had a profit for Mid Year Conference. Ralph pointed out that the profit shown at this time will be used up when all of the board members actually submit their reimbursement requests.

- **Motion** Eugene Fuhrer, Lt. Governor
- **Second** John Wolf, Lt. Governor
- **Approved**

▪ **DISTRICT OFFICE-Susan Walker, District Secretary-Treasurer**

Asked the Board to approve the Site Selection Committee's request to approve the Adam's Mark at the Airport in Indianapolis for the District Convention in 2009

- **Motion** Jeff Horwitz, Lt. Governor
- **Second** Tom Lee, Lt. Governor
- **Approved**

▪ **REMARKS BY KIWANIS INTERNATIONAL COUNSELOR-Don Canaday**

Don spoke about everything that we do in Kiwanis International. How important is it to get a "GREAT" return on our investment. Don spoke about the "end" of Council for Kiwanis International. We will take this money and invest in growth for Kiwanis. We are going to work very hard the next two years toward our million member goal. Don mentioned to the board that he will be facilitating two workshops on Saturday about club growth. He encouraged all board members to attend.

Don announced the he will be changing is the International President's visits to districts. We are going to have "mini-growth summits" instead of the official visit. Don told the board that he would be practicing this year in Indiana for his year as International President. We will hold three individual growth summits during 2007-08 to build and perfect this concept for his year as International President.

The most important position in Kiwanis is not the CEO or the International President; it is the Club President. You will be seeing a great deal more of materials and education opportunities for clubs. The Club Leadership Education will be changed and updated for our officers.

The Children of the world need us, they need us now, and they cannot wait.

▪ **PRESENTATION of the SLATE of OFFICERS for the 2007-08**

Kiwanis Indiana Foundation Executive Committee

- **Motion** Marc McCoy, Lt. Governor
- **Second** Eugene Fuhrer, Lt. Governor

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o **Approved**

President-Gus Hawkins (2008)
Vice President-Steve Page (2008)
Secretary-Ruth Mills (2009)
Treasurer-Bill Parker (2009)
Governor-Don Ramsey (2009)
Governor-elect-Terry White (2010)
Immediate Past Governor-Jim Wruck (2008)

Committee members (7)

Willis Alt, Jr. (2008)
Stephen Brach (Brookville) (2010)
Elaine Cummings-Bullard (Seymour) (2010)
Misty Hollis (Richmond) (2009)
Jerald Miller (Logansport) (2010)
Donovan Peoples (Brownsburg) (2009)
William F. Perkins (Indianapolis) (2010)
Cheryl Shank (Anderson) (2008)

Trustees (3)

Jim Cole (2008)
Keith Kendall (2008)
Phil Zook (2008)

Governor Wruck spoke briefly about the Outreach, Scholarship and Annual Club Gift Club Contributions for the year. He encouraged the Lt. Governors to check with those clubs that have not yet contributed to each. It is important that we get these funds submitted as soon as possible. Please do not forget if the checks are dated after October 1, they will be posted to the 2007-08 administrative year. So please get those checks dated and submitted prior to September 30, 2007.

Governor Jim also discussed the September 30, 2007 cut-off for membership numbers and the distinguished club and division recognitions. The number in the Kiwanis International database on September 30, 2007, will be the ending number for 2006-07 and the starting number for 2007-08.

SERVICE LEADERSHIP PROGRAMS

▪ **APPROVE the CIRCLE K 2007-08 BUDGET-Melissa Schmidt, Circle K Administrator**

- o **Motion** Ralph Michel, Lt. Governor
- o **Second** Jeff Horwitz, Lt. Governor
- o **Approved**

▪ **RECOGNITION of KEY CLUB INTERNATIONAL PRESIDENT-Grant Lin**

Indiana's first Key Club International President
Remarks from Grant Lin

▪ **RECOGNITION of KEY CLUB INTERNATIONAL TRUSTEE-Sydney Jiang**

Remarks from Sydney Jiang

▪ **INTRODUCTION of KEY CLUB INDIANA DISTRICT GOVERNOR-Pedro Lara**

Remarks from Pedro Lara

▪ **APPROVE RECOMMENDING the REVOCATION of CHARTERS for:**

1. Southside Evansville, Southwind Division
2. Evansville Eastside Nooners, Southwind Division
3. Carmel Mid-Day, Sycamore South Division
4. Decatur, Wabash Valley Division

- o **Motion** Bill Fales, Lt. Governor
- o **Second** Marc McCoy, Lt. Governor
- o **Approved**

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▪ **DISTRICT GROWTH TEAM by Carl Van Dorn, Past Governor**

Carl spoke about clubs that have had membership roundups this year. He commended the clubs and divisions that have worked to hold roundups. South Central Indiana has gained 15 members from one roundup. Governor-elect Don Ramsey spoke yesterday at the Kiwanis Club of Holland and gained seven (7) new members.

Sycamore South- +8
Scenic Hills-+7
Hoosier-+3
Lincoln- -1
Calumet- -1

What do we do now? We ASK our friends, business colleagues, church members, neighbors to join KIWANIS! Get new members to join!

Carl spoke about clubs, new members and how to work on membership growth. He encouraged each board member to sponsor at least one new member before September 1, 2007 and to make sure that your club has added these new members to their rosters.

Carl talked with the board about the importance of adding new members and trying not to close any additional clubs in the district.

New Club Building-Darwin DeLaughter, District Chair

Darwin spoke about the areas that will have teams out working on building a new club:

Fort Wayne- in the next six weeks
Goshen-still trying to get this one going
Greenwood-should be finished up soon

▪ **OPEN DISCUSSION**

Board members discussed their high and low points for their year. The board then had discussion on topics such as club officers, monthly reporting on-line, club leadership education and membership.

One specific topic of conversation was: Conventions-Conferences

- We might be able to double attendance if they were centrally located.
- Need to publish a more detailed program in the Hoosier Kiwanian to provide more detail to provoke more interest in attending.
- Kiwanians look for value. We need to find more speakers that will bring in people. Personalities-to bring people to attend the conference.
- There should be evaluations-for the entire conferences
- Provide more exciting workshops-etc. To get people to attend the workshops.
- Board was reminded that the bylaws state that dues money cannot be used to put on a conference or convention. Only the monies collected from attendees can be used to pay for a conference or convention. It was asked if there might be an "additional" item added to member dues for the Indiana District that would include a portion to go for the holding of conference/conventions. This would be a small amount so that ALL Kiwanians in the district are helping to pay for the conferences and conventions just not those who attend the events.

2007-08 District Board Actions

▪ **MEMBERSHIP GROWTH-Mike Imbler 2007-08 District Chair**

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Membership is everyone's job. Mike spoke about the Regional Directors and the role they will play on the membership team for 2007-08. There are eight (8) regional directors and each director will be responsible for three (3) divisions. Please see the following:

DIRECTOR for Membership	REGION (Divisions that will be included)
Pat Hawkins	#1-Calumet, Duneland & Explorer Divisions
Earlene Nofziger	#2-Cardinal, Johnny Appleseed & Land of Lakes Divisions
Teddy Huffer	#3-Arrowhead, Sycamore North & Wabash Valley Divisions
Rick Myers	#4-Circle City, Collegiate & Sagamore Divisions
Anita Campbell	#5-Capitol, Indy Metro & Sycamore South Divisions
Robert Scott	#6-Farmland, Rose & Wapahani Divisions
John Pecord	#7-Scenic Hills, Heartland & Hoosier Divisions
Michael Pyfferoen	#8-Buffalo Trace, Lincoln & Southwind Divisions

They will be monitoring membership growth and assist clubs with their membership growth plans. Membership retention is very important

▪ **2007-08 MEMBERSHIP GROWTH BANNER PATCH REQUIREMENTS**

Sharing Our Story with Membership Growth

How would your club like to help the Indiana District of Kiwanis grow and at the same time earn a banner patch or even better receive two free registrations to the 2009 Mid Year Conference?

To make this contest fair to clubs of all sizes, clubs will be divided into four categories

- 1. Coral—25 members or less*
- 2. Emerald – 26-45 members*
- 3. Ruby—46-75 members*
- 4. Diamond—76 members or more*

Banner patches will be awarded based on two ways of increasing membership (adding new members while retaining members)

- 1. Net gain of 10% or more member growth*
- 2. Net gain of five (5) or more members*

A clubs starting membership number will be determined by the International membership database on September 30, 2007 and the ending membership database on September 30, 2008. This would require that all new members be submitted and new member add fees be paid before September 30, 2008.

As an added incentive, the club in each category which has the largest percent net gain and the club with the largest number net gain will receive two free registrations to the 2009 Mid

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Year.(Value \$45.00 each based on early registration). A total of 16 free registrations will be awarded.

▪ **APPROVAL of Lt. GOVERNORS that have not served as Club president:**

- Capitol-Jeff Horwitz
- Explorer-Robin Clark
- Lincoln-Ralph Michel
- Sagamore-Wes Love
- Wabash Valley-Happi Stoffel
- **Motion** Tom McCarthy, Lt. Governor
- **Second** Carl Wolak, Lt. Governor
- **Approved**

▪ **RATIFICATION of Susan Walker for District Secretary-Treasurer for the 2007-08 Administrative year.**

Lt. Governor Bill Fales asked the board why there was not a three (3) year term/contract for Secretary-Treasurer. The board then had open discussion on the subject. After discussion it was decided to leave as is, since everything in Kiwanis works on the administrative year. It is simply a "reaffirmation of the position" by the incoming board of this position. The attorneys on the board spoke of the less legal paperwork the better. This might be a time in the year when we simply thank the secretary-treasurer for what he/she has .

- **Motion** Doug McMillan, Lt. Governor
- **Second** Eric Kelley, Lt. Governor
- **Approved**

▪ **APPROVAL of the two Lt. GOVERNORS to serve on the INTERNAL AUDIT COMMITTEE for two years:**

1. Robin Clark, 2007-08 Lt. Governor of Explorer Division
 2. Ralph Michel, 2007-08 Lt. Governor of Lincoln Division
- **Motion** Jeff Horwitz, Lt. Governor
 - **Second** Ron Jumps, Lt. Governor
 - **Approved**

▪ **APPROVAL of Ralph Michel as the CHAIRPERSON of the INTERNAL AUDIT COMMITTEE**

- **Motion** Ron Jumps, Lt. Governor
- **Second** Darwin DeLaughter, Lt. Governor
- **Approved**

▪ **APPROVAL of the 2007-08 INDIANA DISTRICT of KIWANIS BUDGET**

- **Motion** Ralph Michel, Lt. Governor
- **Second** Jeff Horwitz, Lt. Governor
- **Approved**

• **REMARKS**

- Susan Walker
- Terry White
- Jim Wruck
- Don Ramsey

▪ **ADJOURNED**

The Board adjourned at 3:34 p.m. by 2006-07 Governor Jim Wruck.

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Respectfully submitted,

Susan Walker
District Secretary-Treasurer

2006-07 Board members present:

Jim Wruck, Governor
Don Ramsey, Governor-elect
Pat Hawkins, Immed. Past Governor
Susan Walker-D-S/T
Violet Seiwert, Arrowhead Division
Jeff Horwitz, Capitol Division
Eugene Fuhrer, Cardinal Division
Marc McCoy, Circle City Division
Ron Jumps, Collegiate Division
Marlin Milligan, Explorer Division
Sue Fortman, Farmland Division
Vanessa McClary, Hoosier Division
Marti Hoffman, Indy Metro Division
Bob Leonard, Johnny Appleseed Division
Bill Fales, Land of Lakes Division
Ralph Michel, Lincoln Division
Thomas Lee, Rose Division
John Pecord, Scenic Hills Division
Beth Baker, Southwind Division
John Wolf, Sycamore North Division
Ron Van Deusen, Sycamore South Division
Gerald R. Kirby, Wapahani Division

2006-07 Board members not present:

Keith Doades, Buffalo Trace Division
Chuck Gessert, Calumet Division
Sally Cope, Duneland Division
Bucky Jordan, Heartland Division
David Rose, Sagamore Division
James Scheiber, Wabash Valley Division

2007-08 Board members present:

Don Ramsey, Governor
Terry White, Governor-elect
Jim Wruck, Immed. Past Governor
Susan Walker-D-S/T
Darwin DeLaughter, Arrowhead Division
Carl Wolak, Calumet Division
Jeff Horwitz, Capitol Division
Rodney Jordan, Cardinal Division
Marc McCoy, Circle City Division
Ron Jumps, Collegiate Division
Doug McMillan, Duneland Division
Sue Fortman, Farmland Division
Eric Kelley, Heartland Division
Vanessa McClary, Hoosier Division
Jeanne Blake, Indy Metro Division
Bob Leonard, Johnny Appleseed Division
Brent Randall, Land of Lakes Division
Ralph Michel, Lincoln Division
David Sheets, Rose Division
Gary Jacobi, Scenic Hills Division
John Welcher, Southwind Division
Ted DeGarmo, Sycamore North Division
Jeff Veldhof, Sycamore South Division
Happi Stoffel, Wabash Valley Division
Tom McCarthy, Wapahani Division

2007-08 Board members not present:

Mike Johansen, Buffalo Trace Division
Robin Clark, Explorer Division
Wes Love, Sagamore Division