

Indiana District of Kiwanis International

Past Lt. Governor Association

Meeting Minutes of Annual Meeting

Volunteer Leadership Summit

February 6, 2016 @ Carmel, IN

Breakfast – Menu order on your own from Egg and I.

President Jim Bare called meeting to order at 7:30 AM.

Pledge of Allegiance offered by President Jim Bare by facing East as flag not present.

Morning Inspiration was offered by Dr. David Dixon.

A friendly amendment was offered with regards to agenda. Under New Business please revise President Elect and change to Vice President to be in line with our bylaws.

President Jim Bare offer the Kiwanis Mission and Defining statement

Welcome by Jim Bare and recognition of our Past Governors, Key Club District President, and our Kiwanis International Trustee Patrick R. Ewing.

Governor Dr. Kris Bowers was offered opportunity to speak. She expressed her excitement about the upcoming day's luncheon, Speakers and awards. We have a chance this year to turn around our membership. But we need the help of all of us. Formula team needs your help when called upon. We plan on having you write up your professional, personal and fun goals.

Secretary James Stolt offered minutes of our February 2 & 28, 2015 as well as our June 25, 2015 for review and approval. Motion to approve and seconded as presented. Motion passed no opposition.

Treasurer James Stolt offered finance statement report from 01/01/2015 – 12/31/2015 where presented for approval. Motion to approve and seconded as presented. Motion passed no opposition. Mr. Stolt offered that the report may be off \$.01 +/- because he had not seen the December finance statement from the bank. The finance statement provided a current balance in our account of \$3,153.45. We need to continue to work on collecting our current dues to get our bank balance back up to \$3,500.00 to avoid continuing statement fee's from the bank.

Old Business President Jim Bare reminded members of our new Web Page along with link to the PLGA

New Business a friendly amendment to the agenda changing the proposed slate of candidates that the correct dates for slate of officers is October 1, 2016 – 17 not 2015 – 16 as presented.

President Jim Bare recognized the Nomination Committee Earline Nofziger , Jim Smith, and Steve Page.

Committee Chair Earline Nofziger requested the number of PLGA members in the room and confirmed a quorum had been met.

Chair Earline Nofziger presented the committee slate of candidates.

Chair Earline Nofziger offered Jim Bare for President. Nomination where opened from floor and Jud Rouch was nominated from floor and seconded. Motion to close nomination and seconded passed. Chair Earline offered a paper ballot for vote. Jim Bare was elected as President for 2016-17.

Chair Earline Nofziger offer Kevin Rowland for Vice President. Motion to close nomination and seconded passed. Kevin Rowland was elected to Vice President by acclamation.

Chair Earline Nofziger recognized James Stolt pass Secretary/ Treasure for his past service.

Chair Earline Nofziger offer Sally Evans for Secretary/Treasurer. Motion to close nomination an seconded passed. Sally Evans was elected to Secretary/Treasurer by acclamation.

Earline Nofziger offered that she was also on Grant Committee for the Indiana District and she had listing of club who had paid their dues and would be willing to share with them if their clubs were current or not. That the Grant and Guide Lines were on district web page and encouraged clubs to get their grant applications in so that they could have an opportunity to share in the process.

President Jim Bare shared that there was a need to review and update our bylaws and was looking for motion for approval to review and present bylaws for review and approval at our August PLGA meeting. Motion was made and seconded. Motion passed

President Jim Bare asked for volunteer to sit in on bylaw review committee. Earline Nofziger, Sally Evans and Scott Molin were approved by the members present.

Jud Rouch Governor Elect Candidate was recognized

Steve Ingram Governor Elect Candidate was recognized

John Hutchinson Governor Elect Candidate was recognized

Immediate Past Governor Jim Smith Remarks. We count on the past Lt. Governor's to make a difference. Their help in the past on Riley Hospital, Eliminate Project are great examples. We are currently working on Three Wishes Program. I and my wife will have a booth set up and have a special reward if you sign up today. We have moved our district office into the international office saving us plus \$2,400.00 a month.

Governor-Elect Dr. David Dixon felt that when asked to speak to PLGA he was surprised to see all the men in the room. He was sure that the PLGA stood for the Professional Ladies Golf Association. Dr. Dixon went on to great plans for this year. He challenged all the clubs along with the PLGA to have a signature project and that it would contain the 4 I (Inspiration, Investment, Impact and Imagination). With a guide plan we can inspire new members and look at guest speaker for our club who will inspire us and our members. The District Convention there will be a call for proposal from international. We are planning a district dinner. Clubs are what drive Kiwanis. There are good things going on in Clubs. Dr. Dixon challenged the PLGA to come up with a purpose.

Kiwanis International trustee Patrick R Ewing pointed out that we as a district are a + 137 Members. Just like Eliminate took almost three years to get started for formula is coming on three years and will take off. Pleasure to be here and be part of this District

President Jim Bare in closing remarks noted that we had given \$750.00 to the playground project and member could see that their dues have done for us.

Meeting Adjourned.