

**Indiana District of Kiwanis International
Past Lt. Governors' Association
Meeting Minutes
Gathering Mid Year Area Conferences**

February 7, 2015 @ Muncie, IN
February 28, 2015 @ Bloomington, IN

President Diane Masterson called the meeting to order at 8:00 AM

Pledge of Allegiance was offered by Julian Rouch (February 7) and Steve Ingram (February 28)

Kiwanis Mission & Defining Statement offered by Jim Smith (February 7) and Jim Stolt (February 28)

Morning Inspiration offered by Keith Kendall (February 7) and Terry White (February 28)

President Diane Masterson announced Continental Breakfast was available

President Diane Masterson welcome all to mid-years

President Diane Masterson offered the following agenda changes. Under old business confirm was added to front of Approval of Executive Board. Under Proposed Slate of Candidates, President-Elect Julian Rouch was added. James Stolt added the next meeting needed changed to District Convention held at International Convention would be June 25 sometime between the 1 - 4 PM time frame.

Secretary James Stolt offered minutes of the August 9, 2014 meeting and were approved at both the February 9 and 28 Mid-years as presented.

Treasurer James Stolt offered treasurer report and was approved at both the February 9 and 28 Mid-years as presented.

President Diane Masterson offered confirmed approval of the Executive Board action on donation of \$750.00 to Kiwanis Playground Project. Misty Hollis questioned if the was for approval and Jim Smith advised that this was already completed by action of the Executive Board and that we were only confirming Executive Board action that had taken place at February 7 Mid-year. Misty Hollis at the February 28 Mid-year again questioned the approval by Executive Board and that it didn't require approval at this meeting. Misty Hollis felt that maybe by-laws needed to be changed and offered to look into by-law changes. Steve Page questioned if by-laws had been changed and was advised yes but not it this area of approval. Steve Page was advised that by-laws changes that had taken place and approved August 9, 2014 would be forwarded to him by James Stolt showing changes as they we presented to membership.

Motion by Jim Smith that \$2,000.00 be approved for support of Terry White in his campaign for International Trustee. Seconded from floor and was approved in both the February 7 and 28 Mid-years.

President Diane Masterson offered proposed slate of candidates for the 2015-16 year as follows:

President - James Bare (Land of lakes)
President-Elect - Julian Rouch (Potawatomi)
Secretary/Treasurer - James Stolt (Collegiate)

Proposed slate was approved at both the February 7 and 28 Mid-years with no nominations from the floor. Election of Officers would take place at the District Meeting at International Convention.

Discussion was held on need for by-laws review. Motion to form a committee to review same was made and approved with Steve Page Chairing Committee. The By-law review was recommend by Dr Kris Bowers to be held off till after International Convention since there was a great deal of changes coming to the District By-Laws that would indirectly effect the PLGA By-Laws as well.

Governor Jim Smith offered welcome to our Ohio District member present at the February 28 Mid-Year.

Governor Jim Smith remark on Mid-years and Programs being offered as well as express concern and need for more volunteer to work at the International Convention.

Governor Jim Smith phone when off twice during is presentation and he offered to donated \$40.00 for his cell phone interruption.

Immediate Past Governor Vanessa McClary remarked the Children book that had been produced and was available at Mid-years for \$5.00 cost much lower than cost on line. Vanessa McClary has taken on a Leadership Position with the New Formula Team for Region. License plate are currently out of their hands awaiting additional information to proceed.

Governor-Elect Dr. Kris Bowers remarks covered (5) areas:

- 1) Formula Leadership Team
- 2) Policy Committee need for Riley Cheerleaders
- 3) Volunteer shifts now on line
- 4) Project Support
- 5) Riley Honors

Terry White thanked the membership for their support of his campaign but reminded people that he was also in need of volunteer help to past out campaign items at different hotels during convention. Terry White also update membership on the Eliminate Project.

President Diane Masterson thanked all for attending Mid-years.