

**Indiana District of Kiwanis International  
Past Lt. Governors' Association  
Meeting Minutes of August Meeting  
District Conference**

**August 19, 2017 @ Horizon Convention Center, Muncie, Indiana**

**Vice-President Kevin Rowland called the meeting to order at 7:30 a.m. in the absence of President Jim Bare.**

**The Pledge of Allegiance was offered by Jud Roach.**

**Jim Stolt lead all present to recite the Kiwanis Defining Statement.**

**Morning Inspiration was offered by Kent Harris.**

**Welcome by Vice-President Kevin Rowland.**

**Earlene Nofziger offered the minutes of our March 11, 2017, meeting for review and approval in the absence of Secretary/Treasurer Sally Evans Molin. Motion to approve and seconded as presented. Motion passed with no objection.**

**Earlene Nofziger offered the financial statement report through July 31, 2017, for review and approval in the absence of Secretary/Treasurer Sally Evans. Motion to approve and seconded as presented. Motion passed with no objection. The financial statement provided a current statement balance in our account of \$4,241.84. We need to continue to keep our bank balance over \$3,500.00 to avoid statement fees from the bank.**

**President Jim Stolt called for a moment of silence for the PLGA members who had passed on in the last year: William Brown (North Indianapolis), Charles Collins (Brownsburg), Charles E Galpin (Frankfort), Bob Godsey (Michiami), Dr. Charles Greenwood (Muncie), Ronald Hauswald (New Albany), and Carl Wolak (Highland).**

**Nomination Committee Chair Earlene Nofziger gave the 2017-2018 election report: Jim Stolt of the Collegiate Division, President, Jon Roberts of the Land of Lakes Division for Vice-President, and Sally Evans of the Sagamore Division for Secretary/Treasurer.**

**President Stolt advised that there was no new business to come before the membership.**

**President Stolt and Kevin Rowland lead an open discussion on what our signature project should be. The consensus of those present was: 1) Riley project; 2) Key Leader; 3) PLGA council in every division; and 4) club counseling/mentor relationship.**

**Governor-Elect candidate Julian “Jud” Roach was offered an opportunity to speak. He said he considered this time as a “job interview”. He advised that communication will be his number one goal.**

**Governor Dr. David Dixon was offered an opportunity to speak.**

**Governor-Elect Steve Ingram was offered an opportunity to speak. He advised that his goals for next year include: a 10% increase in membership and for each club to have an extra project for Riley. He also stated that three divisions are still in need of a Lt. Governor: Hoosier, Farmland and Buffalo Trace. He also advised that a replacement for Keith Kendall as Human Relations Chairperson was needed.**

**With no further business being offered, the meeting was adjourned by President Jim Stolt.**