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.