

# INDIANA DISTRICT OF KIWANIS INTERNATIONAL

## Minutes of the Regular Board Meeting Horseshoe Hotel, Elizabeth, Indiana

A regular meeting of the 2019-20 Indiana District Board was called to order at 10:28AM (EST) by Governor-Designate Kevin Rowland. The following Kiwanis district board members were in attendance.

- Kevin Rowland, Governor Designate
- Martyn Furnish, Governor-Elect Designate
- Julian "Jud" Rouch, Immediate Past Governor Designate
- Michael Shurn, Lt. Governor, Arrowhead Division
- Jason Richey, Lt. Governor, Circle City Division
- Paul Sciarra, Lt. Governor, Duneland Division
- Mike Perez, Lt. Governor, Explorer Division
- Sadie Gonzales, Lt. Governor, Heartland Division
- Vanessa McClary, Lt. Governor, Hoosier Division
- Mike Siebern, Lt. Governor, Johnny Appleseed Division
- Garet Becker, Lt. Governor, Land of Lakes Division
- John Mundy, Lt. Governor, Lincoln Division
- Mark Wagner, Lt. Governor, Rose Division
- Andrew Muffett, Lt. Governor, Sagamore Division
- Al Riggle, Lt. Governor, Scenic Hills Division
- James Cole, Lt. Governor, Sycamore North Division
- John Lightle, Lt. Governor, Wabash Valley Division
- Charles Payne, Lt. Governor, Wapahani Division
- David Cox, District Treasurer
- Tammy Minor, District Secretary

The following Kiwanis district board members were absent.

- Michael Shurn, Lt. Governor, Arrowhead Division
- Keith Doades, Lt. Governor, Buffalo Trace Division
- Trena Roudebush, Lt. Governor, Capitol Division
- Bruce Woods, Lt. Governor, Calumet Division
- Rob Peters, Lt. Governor, Collegiate Division
- Rita Seig, Lt. Governor, Farmland Division
- Russell Judd, Lt. Governor, Indy Metro Division
- Mart Smith, Lt. Governor, Potawatomi Division
- Patti Sensmeier, Lt. Governor, Southwind Division
- Sharon Canaday, Lt. Governor, Sycamore South Division

The following guest were in attendance:

- Daniel Vigneron, Kiwanis International President Elect
- Terry White, Past Governor
- David Dixon, Past Governor and Fundraising Chair
- Steve Page, Past Governor and Indiana Foundation President
- Brad Boyd, Central Area Director
- Steve Ingram, Past Governor and Key Leader Chair
- Toree Peters, Circle K Administrator
- Rilie May-Dent, Circle K Governor
- Taka Ogata, Membership Chair

Pledge of Allegiance was led by Immediate Past Governor-Designate Jud Rouch.

Governor-Designate Kevin Rowland welcomed Daniel Vigneron, Kiwanis International President-Designate.

Kiwanis International President Elect Daniel Vigneron thanked everyone for their kindness over the convention weekend. He also stated his year's motto "Actions not only words". He will focus on membership retention, as well as helping those clubs that need help.

Past Governor and Indiana Foundation President Steve Page spoke of the two grants that were awarded in June. He also encouraged the Lt. Governors to educate their clubs about the Foundation and the different programs they offer. He reminded the board that the Indiana Foundation has money to give for grants. The grant cycles end December 15 and June 15.

Governor-Designate Rowland updated the board on our Eliminate pledge of 2.3 million. We are about \$800,000 short currently.

Past Governor and Fundraising Chair David Dixon spoke about how we are wrapping up our final \$250,000 year in the four-year initiative of 1 million dollars. We have helped open 14 hubs to service the state of Indiana. October 1<sup>st</sup> we will start our initiative that is an endowment for Infant Mortality. Kiwanis has a Miracle Wall at Riley and we will begin selling plaques with either individual or club names on them. Club plaques will be \$5,000 and individual plaques will be \$3,000.

Treasurer David Cox discussed the Indiana District getting a square that accepts credit cards. He feels people might give more to Riley if they can use their credit card.

**Motion was made by Vanessa McClary, Lt. Governor, Hoosier Division, and seconded by Al Riggle, Lt. Governor, Scenic Hills Division to get a square for the Indiana District.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Area Director Brad Boyd spoke about the membership trend for Indiana. He also talked about the importance of each club having a membership chair. He reminded the board to encourage the clubs to invite guest to every meeting and service project.

Membership Chair Taka Ogata gave a membership report. He is challenging every club to send a member to the Mid-Year Conference on March 14<sup>th</sup>. He feels like there is a correlation between those who attend conventions and them staying in Kiwanis. He especially would like to focus on the members who have never attended a convention.

Circle K Governor Rilie May-Dent gave her remarks.

Governor-Designate Rowland asked for approval of appointed Lt. Governors:

Arrowhead-Michael Shurn  
Buffalo Trace-Keith Doades  
Calumet-Bruce Woods  
Circle City-Jason Richey  
Collegiate-Rob Peters  
Indy Metro-Russell Judd  
Lincoln-John Mundy  
Rose-Mark Wagner  
Southwind-Patti Sensmeier  
Wabash Valley-John Lightle

**Motion was made by Vanessa McClary, Lt. Governor, Hoosier Division, and seconded by Al Riggle, Lt. Governor, Scenic Hills Division for approval of the appointed Lt. Governors.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland asked for approval of District Treasurer David Cox.

**Motion was made by Paul Sciarra, Lt. Governor, Duneland Division, and seconded by Jason Richey, Lt. Governor, Circle City Division for approval of District Treasurer David Cox.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland asked for approval of District Secretary Tammy Minor.

**Motion was made by James Cole, Lt. Governor, Sycamore North Division, and seconded by John Mundy, Lt. Governor, Lincoln Division for approval of District Secretary Tammy Minor.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland asked for approval of the Budget and Finance Committee that consist of Governor Rowland, Governor-Elect Furnish, Immediate Past Governor Rouch, Past Governor Ingram, Lt. Governor John Lightle, District Treasurer David Cox and District Secretary Tammy Minor.

**Motion was made by Mark Wagner, Lt. Governor, Rose Division, and seconded by James Cole, Lt. Governor, Sycamore North for approval of the Budget and Finance Committee.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland asked for approval of the Personnel Committee that consist of Governor Rowland, Governor-Elect Furnish, Immediate Past Governor Rouch, Past Governor Ingram, Lt. Governor Sharon Canaday.

**Motion was made by James Cole, Lt. Governor, Sycamore North Division, and seconded by Paul Sciarra, Lt. Governor, Duneland Division for approval of the Personnel Committee.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland asked for approval of the Audit Committee that consist of Governor Rowland, District Treasurer David Cox, Past Lt. Governor Ralph Michel and Lt. Governor Paul Sciarra.

**Motion was made by Andrew Muffett, Lt. Governor, Sagamore Division, and seconded by Charles Payne, Lt. Governor, Wapahani Division for approval of the Audit Committee.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland asked for approval of the 2019-20 Budget.

**Motion was made by Paul Sciarra, Lt. Governor, Duneland Division, and seconded by Mark Wagner, Lt. Governor, Rose Division for approval of the 2019-20 Budget.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland discussed the 2019-20 Distinguished Criteria. Kiwanis International is not offering a Distinguished Program. The Distinguished program will be the responsibility of each individual District. A discussion was made to bring back the net gain membership incentive.

**Motion was made by John Mundy, Lt. Governor, Lincoln Division, and seconded by Vanessa McClary Lt. Governor, Hoosier Division for the criteria for 2019-20 Distinguished Club to be net gain in membership, at least \$75 to the Key Club/Circle K Support Fund and \$5/per member to the Kiwanis Indiana Foundation.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Governor-Designate Rowland is looking into a service project for our next board meeting, but if we can not find one, we will have each board member bring items for the Comfort Cart.

Past Governor Ingram reminded everyone that Key Leader is November 1-3 at Camp Tecumseh.

Governor-Designate Rowland would like a Membership Advocate in each Division. He would like that name at the next board meeting.

Governor-Designate Rowland reminded everyone that our next board meeting is October 12<sup>th</sup> at Riley Hospital.

Governor-Designate Rowland made final remarks.

**Motion was made by Martyn Furnish, Governor-Elect Designate, and seconded by James Cole, Lt. Governor, Sycamore North Division to adjourn the board meeting.**

**Governor-Designate Rowland called for a voice vote and following voting declared the motion adopted.**

Having completed all items on the agenda, the meeting was adjourned at 12:52 PM(EST) by Governor-Designate Kevin Rowland.

Respectfully submitted,  
Tammy Minor  
District Secretary