

Indiana District of Kiwanis International
2018-19 House of Delegates
Horseshoe Hotel, Elizabeth, Indiana
Saturday, August 17, 2019-3:30 PM (EST)

The House of Delegates was called to order by Governor Julian “Jud” Rouch at 3:30 PM (EST).

Lt. Governor Al Riggle led the Pledge of Allegiance.

Governor Rouch introduced those serving in various capacities during the House of Delegates.

- Parliamentarian, Resolutions and Timekeeper, Earlene Nofziger
- Elections and Credentials Committee Chair, Past Governor Donovan Peoples
- District Secretary, Tammy Minor

Governor Rouch called on the Elections Chair Donovan Peoples to present the rules and guidelines for the House of Delegates.

Motion was made by Past Governor Donovan Peoples and seconded by Past Governor James Wruck, to adopt the House Rules as presented and printed in the convention program. Motion was adopted.

Governor Rouch called on Past Governor and Credentials Chair Donovan Peoples to present the report of the Credentials Committee. The following report was presented.

- Total Number of Delegates Registered: 153
- Number of Delegates-at-Large Registered: 11
- Total Number of Delegates and Delegates-at-Large registered and eligible to vote: 164
- Total Number of Delegates entering the House is: 164

Motion was made by Past Governor Donovan Peoples and seconded by Indiana Foundation Vice-President Scott Molin to accept the report of the Credentials Committee as presented. Motion was adopted.

Governor Rouch asked District Secretary Tammy Minor to proceed with a roll call for nominations for the position of 2019-20 Governor.

Kevin Rowland from Circle City Division was nominated by Past Governor Michael Pyfferoen and seconded by Ed Hannon.

Motion was made by Indiana Foundation Vice-President Scott Molin and seconded by Past Governor Vanessa McClary to close nominations. Motion was adopted.

Governor Rouch declared a unanimous vote be cast for Kevin Rowland for the position of 2019-20 Governor.

Governor Rouch asked District Secretary Tammy Minor to proceed with a roll call for nominations for the position of 2019-20 Governor-Elect.

Bruce Andrews from Potawatomi Division was nominated by Past Governor Jim Smith and seconded by Past Governor Darwin DeLaughter.

Martyn Furnish from Sycamore South Division was nominated by Past Governor Kris Bowers and seconded by Past Governor Lonnie Steele.

Motion was made by Indiana Foundation Vice-President Scott Molin and seconded by Past Governor Lonnie Steele to close nominations. Motion was adopted.

Candidate Bruce Andrews was given three minutes to speak.

Candidate Martyn Furnish was given three minutes to speak.

Governor Rouch explained the ballot system and procedures.

Governor Rouch asked the Delegates to mark their ballots.

Governor Rouch asked the Elections Committee to collect the ballots.

Governor Rouch asked for any delegates still waiting to submit a ballot. Seeing none, he had the Elections Committee remove the ballot boxes and proceed with counting the ballots.

Governor Rouch then gave his State of the District Speech.

Governor Rouch called for the report of the Elections Committee.

Governor Rouch introduced the Indiana District's 2019-20 Governor-Elect as Martyn Furnish.

Past Governor and Elections Chair Donovan Peoples explained why we can only endorse one candidate for the International Board at the Kiwanis International Convention in Indianapolis next June.

Governor Rouch asked Past Governor David Dixon to come forward to speak on behalf of Terry White.

Candidate Terry White was given three minutes to speak.

Governor Rouch asked Past Governor Lonnie Steele to come forward to speak on behalf of Steve Ingram.

Candidate Steve Ingram was given three minutes to speak.

Governor Rouch explained the ballot system and procedures.

Governor Rouch asked the Delegates to mark their ballots.

Governor Rouch asked the Elections Committee to collect the ballots.

Governor Rouch asked for any delegates still waiting to submit a ballot. Seeing none, he had the Elections Committee remove the ballot boxes and proceed with counting the ballots.

Governor-Elect Kevin Rowland then gave his Remarks.

Governor Rouch called for the report of the Elections Committee.

Governor Rouch introduced the Indiana District's Endorsement for the International Board at the Kiwanis International Convention in Indianapolis next June, Terry White.

Governor Rouch asked Earlene Nofziger to present the Resolutions.

Motion was made by Earlene Nofziger and seconded by Past Governor Lonnie Steele to consider the resolutions as a whole. Motion was adopted.

The following resolutions were presented:

- Appreciation to Kiwanis International President Designate Daniel Vigneron.
- Appreciation to District Governor Julian “Jud” Rouch.
- Appreciation to District Convention Hosts Scenic Hills Division, Lt. Governor Al Riggle and chairs Terry White and Diane Masterson.
- Endorsement of Candidate for International Vice-President Terry White.

Motion was made by Earlene Nofziger and seconded by Past Governor David Dixon to approve the resolutions as presented. Motion was adopted.

Governor Rouch seeing no further business adjourned the House of Delegates at 5:03PM (EST).

Respectfully submitted,

Tammy Minor

District Secretary