

# INDIANA DISTRICT OF KIWANIS INTERNATIONAL

## **Minutes of the Regular Board Meeting Riley Hospital, Indianapolis, Indiana**

A regular meeting of the 2019-20 Indiana District Board was called to order at 10:00AM (EST) by Governor Kevin Rowland. The following Kiwanis district board members were in attendance.

- Kevin Rowland, Governor
- Martyn Furnish, Governor-Elect
- Michael Shurn, Lt. Governor, Arrowhead Division
- Jason Richey, Lt. Governor, Circle City Division
- Rob Peters, Lt. Governor, Collegiate Division
- Paul Sciarra, Lt. Governor, Duneland Division
- Sadie Gonzales, Lt. Governor, Heartland Division
- Brad Boyd, Lt. Governor, Indy Metro Division
- Mike Siebern, Lt. Governor, Johnny Appleseed Division
- Garet Becker, Lt. Governor, Land of Lakes Division
- Mart Smith, Lt. Governor, Potawatomi Division
- Al Riggle, Lt. Governor, Scenic Hills Division
- Sharon Canaday, Lt. Governor, Sycamore South Division
- John Lightle, Lt. Governor, Wabash Valley Division
- Tammy Minor, District Secretary
- David Cox, District Treasurer

The following Kiwanis district board members were absent.

- Julian "Jud" Rouch, Immediate Past Governor
- 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
- Mike Perez, Lt. Governor, Explorer Division
- Rita Seig, Lt. Governor, Farmland Division
- Vanessa McClary, Lt. Governor, Hoosier Division
- John Mundy, Lt. Governor, Lincoln Division
- Mark Wagner, Lt. Governor, Rose Division
- Andrew Muffett, Lt. Governor, Sagamore Division
- Patti Sensmeier, Lt. Governor, Southwind Division
- James Cole, Lt. Governor, Sycamore North Division
- Charles Payne, Lt. Governor, Wapahani Division

The following guest were in attendance:

- Terry White, Past Governor
- David Dixon, Past Governor and Fundraising Chair
- Kris Bowers, Past Governor, Eliminate Chair and Host Chair
- Toree Peters, Circle K Administrator

Pledge of Allegiance was led by Lt. Governor Al Riggle.

Past Governor and Eliminate Chair Kris Bowers updated the board on our Eliminate pledge of 2.3 million. We are about \$763,000 short currently. She thanked the Indiana Foundation for donating \$25,000 over the next two years. She reminded everyone that a mailer went out in June to each member.

Past Governor and International Convention Host Chair Kris Bowers reported on the importance of having many volunteers for the International Convention. She will have a work schedule sign-up at the Mid-Year Conference.

Past Governor David Dixon is also the Campaign Manager for International Vice-President Candidate Terry White. He was joined by Past Governor Terry White to discuss the upcoming election at the International Convention in Indianapolis this coming June.

Past Governor and Fundraising Chair David Dixon spoke about how we wrapped 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 started our new initiative that is an endowment for Infant Mortality. It is called "Delivering Hope and Health". It is also a four-year initiative for 1 million dollars. 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.

Governor Rowland asked for approval of appointed Lt. Governor:  
Brad Boyd-Indy Metro Division

**Motion was made by Sharon Canaday, Lt. Governor, Sycamore South Division, and seconded by Al Riggle, Lt. Governor, Scenic Hills Division for approval of the appointed Lt. Governor.**

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

Governor Rowland discussed membership because Membership Chair Taka Ogata was unable to attend. Indiana has over 40 clubs under 15 members. We will be holding growth summits all over the state. He encouraged communities to find a signature project and then build a club around that project.

Governor Rowland also mentioned the need for Lt. Governors to route the membership inquiries to the appropriate clubs. He reminded everyone the importance of having a division membership chair and club strengtheners.

Governor 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.

The board discussed many options. The board finalized discussions and decided to make Distinguished Club criteria as follows: net gain in membership, at least \$75 given for Key Club/Circle K support fund, \$5/per member to the Kiwanis Indiana Foundation, president-elect and secretary must attend training online or in person (CLE), secretary reports must be completed and at least one person from the club must attend either the International Convention or the Indiana District Mid-Year Conference.

**Motion was made by Mike Siebern, Lt. Governor, Johnny Appleseed Division, and seconded by Al Riggle Lt. Governor, Scenic Hills 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, \$5/per member to the Kiwanis Indiana Foundation, president-elect and secretary must attend training online or in person (CLE), secretary reports must be completed and at least one person from the club must attend either the International Convention or the Indiana Mid-Year Conference .**

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

Board discussed Distinguished Lt. Governor. They decided the division must have a net gain in membership, the Lt. Governor must attend either the International Convention or the Indiana District Mid-Year Conference and hold at least one divisional council meeting.

**Motion was made by Sharon Canaday, Lt. Governor, Sycamore South Division, and seconded by Rob Peters, Lt. Governor, Collegiate Division to make Distinguished Lt. Governor a net gain in membership, attend either the International Convention or Indiana District Mid-Year Conference and hold at least one divisional council meeting.**

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

Governor Rowland brought up the discussion of Distinguished Member. After discussing the matter, the board decided it would NOT be the responsibility of the Indiana District to award Distinguished Member.

**Motion was made by Paul Sciarra, Lt. Governor, Duneland Division, and seconded by Brad Boyd, Lt. Governor, Indy Metro Division to make Distinguished Member not the responsibility of the Indiana District.**

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

Governor Rowland verified that we are offering the net member \$50 initiative.

**Motion was made by Sharon Canaday, Lt. Governor, Sycamore South Division, and seconded by Rob Peters, Lt. Governor, Collegiate Division to implement the net gain membership \$50 initiative.**

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

Circle K Administrator Toree Peters presented the Circle K budget. The board had been given the budget before the meeting. Toree talked about their upcoming annual convention.

**After a discussion, a motion was made by Paul Sciarra, Lt. Governor, Duneland Division, and seconded by Garet Becker, Lt. Governor, Land of Lakes Division for approval of the Circle K budget.**

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

Governor Rowland presented the Key Club budget on behalf of Key Club Administrator Eric Kelley.

After discussion, the board decided to approve the budget, but ask for a detailed summary every quarter to monitor the budget.

**Motion was made by Sharon Canaday, Lt. Governor, Sycamore South Division, and seconded by Martyn Furnish, Governor-Elect for approval of the Key Club budget and the board will receive a quarterly detailed summary of the budget.**

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

**Motion was made by Al Riggle, Lt. Governor, Scenic Hills Division, and seconded by Mike Siebern, Lt. Governor, Johnny Appleseed Division, for the Circle K budget summary to be presented to the board each quarter also.**

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

Governor Rowland asked for the approval of our bank signers. District Secretary Tammy Minor read the signers list for each bank account.

Discussion was made about raising the second signer limit for the Indiana District to \$2500, instead of \$1,000.

**Motion was made by Rob Peters, Lt. Governor, Collegiate Division, and seconded by Sharon Canaday, Lt. Governor, Sycamore South Division to approve the second signature requirement for the Indiana District to be at \$2500.**

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

**Motion was made by Paul Sciarra, Lt. Governor, Duneland Division, and seconded by Rob Peters, Lt. Governor, Collegiate Division to approve the bank signers for 2019-20.**

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

Discussion was made to close the Indiana District Savings Account that had been depleted when the District opened the Merrill Lynch investment account three years ago. The remaining money in the savings account will be placed in the Indiana District checking account.

**Motion was made by Martyn Furnish, Governor-Elect, and seconded by Sharon Canaday, Lt. Governor, Sycamore South Division to close the Indiana District Savings account and move any remaining money into the District checking account.**

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

Our bank requires a form signed by the Governor to allow the District Secretary to make deposits, but not be a signer.

**Motion was made by Rob Peters, Lt. Governor, Collegiate Division, and seconded by Sharon Canaday, Lt. Governor, Sycamore South Division to have Governor Rowland sign the bank form that gives the District Secretary the clearance to make deposits, but not sign checks.**

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

Board discussed having old paperwork shredded that was being store in the District office, that were over 10 years old. The office is required to keep the paperwork for 7 years.

**Motion was made by Sharon Canaday, Lt. Governor, Sycamore South Division, and seconded by Al Riggle, Lt. Governor, Scenic Hills Division to have old paperwork shredded that was being stored in the Indiana District office.**

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

Governor Rowland polled the board to see if they are in agreeance with holding the House of Delegates at International Convention in Indianapolis in June. The board agreed they would rather have the HOD at International Convention and not hold a separate Indiana District Convention.

Governor Rowland told the board to not focus on a Governor's visit. He would like to see his Lt. Governors have divisional council meetings and invite the Governor to attend.

Governor Rowland informed his board that our International trustee Gary Cooper would like to personally recognize exceptional Kiwanians in Indiana. If anyone finds someone going above and beyond, please let Governor Rowland or Trustee Cooper know about them.

Governor Rowland reminded everyone that our next board meeting is January 23<sup>rd</sup> and will be a conference call.

Governor Rowland reminded everyone that our big conference is our Mid-Year on March 14<sup>th</sup>. We have invited the “because I said I would” organization to be the keynote speaker at Mid-Year.

Governor Rowland discussed wanting to have a community calendar on our Indiana District website that list signature dates and locations that others may want to attend.

Governor-Elect Furnish made a few remarks of his upcoming year. He will stress club strengthening. He also encouraged the current Lt. Governor’s to think about their successors.

Governor Rowland made final remarks.

**Motion was made by Martyn Furnish, Governor-Elect, and seconded by Sharon Canaday, Lt. Governor, Sycamore South Division to adjourn the board meeting.**

**Governor 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 2:37 PM(EST) by Governor Kevin Rowland.

Respectfully submitted,  
Tammy Minor  
District Secretary