

INDIANA DISTRICT OF KIWANIS INTERNATIONAL

Minutes of the Regular Virtual Board Meeting

A regular meeting of the 2020-21 Indiana District Board was called to order November 17, 2020 at 7:03PM (EST) by Governor Martyn Furnish. The following Kiwanis district board members were in virtual attendance.

- Martyn Furnish, Governor
- Sharon Canaday, Governor-Elect
- Kevin Rowland, Immediate Past Governor
- Michael Shurn, Lt. Governor, Arrowhead Division
- Paul Sciarra, Lt. Governor, Duneland Division
- Mike Perez, Lt. Governor, Explorer Division
- Deanna Gardner, Lt. Governor, Hoosier Division
- Tina Siddle, Lt. Governor, Indy Metro Division
- Mike Siebern, Lt. Governor, Johnny Appleseed Division
- John Huber, Lt. Governor, Land of Lakes Division
- Andrew Muffett, Lt. Governor, Sagamore Division
- JoAnn Laugel, Lt. Governor, Southwind Division
- James Cole, Lt. Governor, Sycamore North Division
- Ted Mahnensmith, Lt. Governor, Sycamore South Division
- Tammy Minor, District Secretary

The following Kiwanis district board members were absent.

- Keith Doades, Lt. Governor, Buffalo Trace Division
- Michael Halstead, Lt. Governor, Capitol Division
- Bruce Woods, Lt. Governor, Calumet Division
- Dee Oliphant, Lt. Governor, Circle City Division
- Rob Peters, Lt. Governor, Collegiate Division
- Sadie Gonzales, Lt. Governor, Heartland Division
- Tom Luke, Lt. Governor, Potawatomi Division
- John Spencer, Lt. Governor, Scenic Hills Division
- John Lightle, Lt. Governor, Wabash Valley Division
- Charles Payne, Lt. Governor, Wapahani Division
- David Cox, District Treasurer

The following guest were in attendance:

- Brad Boyd, Central Area Director, Global Operations
- Nicole Zellers, Circle K Governor
- Cheyenne Stewart, Key Club Governor
- Vanessa McClary, Past Governor
- Terry White, Past Governor
- Taka Ogata, Membership Chair
- Jereme Grinslade, Children's Fund Associate Director of Development

Governor Martyn Furnish asked for the approval of the last board meeting minutes.

Motion was made by John Huber, Lt. Governor, Land of Lakes Division, and seconded by Sharon Canaday, Governor-Elect to approve the October Indiana District board meeting minutes.

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

Governor Furnish suggested to the board that we ask the House of Delegates to change the Indiana District bylaws and remove the \$2 Travel Fund requirement and free up that money to go elsewhere. Future boards could add it back to the budget at their discretion if it is needed.

Motion was made by John Huber, Lt. Governor, Land of Lakes Division, and nobody seconded the motion, therefore it did NOT pass.

Governor Furnish introduced Circle K Governor Nicole Zellers. She gave an overview of the Indiana Circle K. Governor Nicole highlighted their fall service kick-off and Circle K week. She also gave a recap of their MDEC education conference that happened in October. Circle K is planning their annual convention. The convention date is tentatively set for the last weekend in February. The convention will probably be a hybrid version. Governor Nicole explained that Friday night would be virtual, and Saturday would be in person (but only officers). Sunday would be virtual for the House of Delegates and installation/retirement of both boards. Circle K is also working on their Kiwanis Family Love Event. They are looking at late March or early April. She also talked about how most clubs are meeting virtually. Governor Nicole reminded everyone to invite your Circle Ker's to as many things as you can. They love being involved.

Governor Furnish introduced Key Club Governor Cheyenne Stewart. Governor Cheyenne recapped the board meeting that was conducted virtually just last weekend. She gave highlights of Key Club week also.

Governor Furnish triple reminded the board that there are NO NEW MEMBER FEES THROUGH DECEMBER 31ST. He encouraged the board to tell everyone to try Kiwanis. They have nothing to lose with no new member fees currently.

Governor Furnish gave the Treasurer report on behalf of Treasurer David Cox. He summarized that our investment accounts are incredibly healthy and have grown over \$165,000 in the last 4 years.

Motion was made by Sharon Canaday, Governor-Elect, and seconded by John Huber, Lt. Governor, Land of Lakes Division to approve the treasurer report.

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

Tammy Minor, District Secretary gave the secretary report.

-Membership started at 4494 and as of November 17th, we have gained 99 members for a total of 4593.

-The Indiana District Directory is being finalized, so we asked the board to help fill-in the blanks with club officer names.

-The Indiana District lease was approved by Kiwanis International for an additional 3 years at the same terms of our last lease.

-The Indiana District has received one letter of intent to run for Governor-Elect for 2021-22.

-Kiwanis International and the Indiana District will be closed November 26/27 for Thanksgiving.

-Kiwanis International and the Indiana District will be closed December 24-January 3rd for the Christmas holiday.

- The Covid waiver was discussed and the importance of having it signed when meeting in person.
- International Convention will be in Salt Lake City June 23-26, 2021. Currently the convention is still scheduled to happen in person, with possibly a virtual option.
- The Indiana District dinner will be Friday June 25th. Location to be named later.
- Indiana Foundation Grant deadline is December 15th.
- Indiana Foundation Scholarship forms are being updated and should be mailed out and put on our website in the next 45 days.
- Kiwanis International is asking each state to submit any project that carries the Kiwanis name, so that they can track for insurance/liability reasons. They are not trying to get rid of the Kiwanis projects, they just want to understand our exposures.

Governor Furnish suggested that the board allocate \$14,000 of our surplus from last year to make up the difference we need to fulfill our commitment to Riley Hospital. We have a 250,000 commitment for 2019-20 and we raised 236,000.

Motion was made by John Huber, Lt. Governor, Land of Lakes Division, and seconded by Ted Mahnensmith, Lt. Governor, Sycamore South Division to approve the use of \$14,000 from last year's surplus to fulfill our \$250,000 pledge to Riley Hospital.

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

Governor Furnish reminded everyone that last year's board approved an initiative that awarded clubs \$50 per net gain member for 2019-20. He suggested that this year's board increase that to \$75 per net gain member for 2019-20. He really wants to publicize the incentive to promote those clubs that grew. He also wanted to propose the same \$75 initiative be awarded to clubs for 2020-21.

Motion was made by Ted Mahnensmith, Lt. Governor, Sycamore South Division, and seconded by John Huber, Lt. Governor, Land of Lakes Division to approve the increase from \$50 per net gain in membership for 2019-20 to \$75 per net gain AND to adopt the same program of \$75 per net gain for 2020-21.

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

Governor Furnish announced we are hoping for a Mid-Year Conference for April 24th, somewhere in the middle of the state. We do not have a contract or details yet.

Governor Furnish introduced Jereme Grinslade our Kiwanis Children's Fund Associate Director of Development. He offered to give his presentation to any clubs that ask. He gave an overview of what the Kiwanis International Children's Fund does for the world and for Kiwanis members.

Governor Furnish made final remarks, including his thoughts of another virtual meeting in February.

Motion was made by Paul Sciarra, Lt. Governor, Duneland Division and seconded by John Huber, Lt. Governor, Land of Lakes Division to adjourn the board meeting.

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

Having completed all items on the agenda, the virtual meeting was adjourned at 9:04 PM(EST) by Governor Martyn Furnish.

Respectfully submitted,
Tammy Minor
District Secretary