



Board of Directors Meeting Agenda – April 17, 2013

1. Call to order by President Monty Berry at 11:35am

2. Roll Call by Matt Bacon, Secretary:
Monty Berry, President
Terry Kolkmann, President Elect
Roger Herring, First Vice President
Mike Chapman, Second Vice President
Dave Kauffman, Treasurer
Bob Piland, Immediate Past President
Bur Blue
Jill Easley
Brad Gemeinhart
Larry Henry
Richard Jaeger
Monte Lalli
George Strella
Charles Van DeWiele
Carole Morris
John Meinders (will be running late)



Excused Absences:

Mike Chapman , Jill Easley , Richard Jaeger

3. Review of Agenda.

4. Review and approval of March 13, 2013 Minutes.

Brad motioned that members requesting excused absences be granted. Kolkmann seconded. Motion passed unanimously.

5. Committee Reports

a. Membership - Terry Kolkmann

i. New Member Prospects:

ii. Membership Action Committee Update – Subsidy Program below

Vote iii. Young Professionals Subsidy Program – (See attached handouts)

b. Programs – Roger Herring

1. April 22nd - Tim Colwell, Williams Companies

2. April 29th – Key Club Scholarships (Richard Jaeger)- Big Room;
Scholarships will be presented to a total of 23 students

Paragraph 5A to be changed to say "limited initially 25%, or as otherwise determined by the board, of the total membership as of the October 1st in question." Paragraph 6A changed to " this program is subject to revision or suspension at any time, pending a vote by the board of directors and the general membership, or as otherwise determined by the board. Paragraph 3A will be encouraged to participate in at least 1 "DID" project per quarter. Piland motioned that above changes be passed, Henry seconded, motion passed unanimously! Young Professional Subsidy Program to be passed after changes made. Subsidy to start immediately. Kolkmann motioned, Herring Seconded, Motion passed unanimously!

3. May 6th – US Attorney Danny Williams, Oklahoma’s newest US Attorney
4. May 13th – Dr. Susan Neal, VP of Public Affairs at TU
5. May 20th – Steve Sowers with the OERB (Oklahoma Energy Relations Board)
6. Mayoral Debate program?? this summer with KWGS/John Durkee

c. Service – Terry Kolkmann

DID Projects

1. April 6th - Special Olympics' Green Country Track & Field (Recap)
2. April 18: Parent Child Center Annual Luncheon – ushering
3. ?? May 3rd - Habitat for Humanity, Clean Up Crutchfield Village
4. May - Help Prepare Sets for the Miss Oklahoma Scholarship Pageant
5. June – Miss OK
6. July – Take a vacation
7. August – Child Spree

d. Sponsored Youth – Richard Jaeger

1. Update on Key Club and Scholarship program 31,000 given to applicants
2. Key Club Committee

e. Finance – Dave Kaufmann

i. Van DeWiele review of expense/income

motion by kolkmann, seconded by morris, passed unanimously passed

6. Old Business:

7. New Business:

1. Nomination Committee – Bob Piland, Chair
Present Nominees on April 29th
Election to be May 13th (Annual Meeting)
2. Next Division Council Meeting ??
3. Roster Directory – Ongoing, need to complete early may
4. Facebook Page Ad – Status - no report given

Adjourn-

let copier rental expire and purchase a new printer/copier for the office to save costs. and the building is going to annex some of our office lobby space as well. Approved!!!

meeting called at 1:05pm, moved and passed!

Foundation Board of Directors Meeting Agenda

April 17, 2013

1. Call to order by President, Monty Berry at 1:05pm!
2. Review and approval of March 13, 2013 Minutes.
berry motioned approval, morris seconded, motion passed!
3. Officer Reports:
 - Treasurer Report – VanDeWiele
Investment committee doing a great job and Matt is Awesome!
Piland motioned, herring seconded, passed unanimously!
4. Committee Reports
 - a. Golf Committee Update - Charlie V
update from Charlie V., have some interest already from former members,
 - b. Sponsored Youth
meeting on the 25th of May!
No update from Richard, Carole Sanders gave update scholarships
 - c. Foundation Investments Report
Matt gave brief update of the investment portfolio
5. Old Business
\$500.00 Gift to Military History Museum - present check in May!
6. New Business
7. Adjourn adjourned at 1:16pm.

ESTABLISHMENT OF YOUNG PROFESSIONALS DUES PAYMENT OPTION

The Kiwanis Club of Tulsa recognizes the importance of maintaining a vibrant and growing membership, both for the benefit of the community and the welfare of this club. Attracting younger members is consistent with its overall objectives. Therefore, as of the date this resolution is passed by the general membership, a "Young Professionals" category of dues payment shall be effective.

1.A. At the time of initial application for membership as a YP, he/she must not have attained the age of 41.

1.B. All "Young Professional's" (YP) will be active members of this club, with the same rights and privileges as all other active members. During the time they are considered "Young Professionals" they will be granted reduced monthly dues and subsidy for dues to Kiwanis International and the Texas / Oklahoma District.

2. A. The monthly dues of a YP will be subsidized by the club as follows:

Year 1 of membership: 50% per month; (To Bd. of Dir.: currently pay \$15.00, \$15.00 reduction)

Year 2 of membership: 40% per month; (To Bd. of Dir.: currently pay \$18.00, \$12.00 reduction)

Year 3 of membership: 30% per month; (To Bd. of Dir.: currently pay \$21.00, \$9.00 reduction)

Year 4 of membership: 20% per month; (To Bd. of Dir.: currently pay \$24.00, \$6.00 reduction)

Year 5 of membership: 10% per month. (To Bd. of Dir.: currently pay \$27.00, \$ 3.00 reduction)

Year 6 and thereafter: regular monthly dues shall be payable.

2.B. The initial payment for new YP's will receive the same 50% subsidy. During those same five years, any dues currently payable by the YP to Kiwanis International and the Texas / Oklahoma District will receive the same subsidy as for club monthly dues. All other costs shall be fully payable by the YP including, but not limited to cost of meals, guests meals, or anything else charged to the YP's account.

2.C. If a YP qualifies for a reduction of T/O District and Int'l dues because of having been a member of a Kiwanis youth-sponsored organization, the reduced cost of those dues will be recognized before the club subsidy is applied.

2.D. A member is eligible for YP subsidy only during his/her first time as a member of Kiwanis International.

3.A. All YP's must participate in at least 1 "Done In a Day" project per quarter while in the YP subsidy.

4.A. A person who was a company's corporate representative of Kiwanis but who subsequently leaves the employment of that company may apply for individual membership as a YP if: **1.** He/she was under age (41) at the time he/she was appointed as a corporate representative, and **2.** a YP subsidy is available per 5A, below. If he/she is approved for regular membership and the above-referenced requirements are met, he/she will receive a YP subsidy. His/her start of-subsidy date will be based on the date he/she first became a corporate membership representative or regular member – whichever came first.

4.B. A member can continue to be eligible for the scheduled YP subsidy as long as he/she is current with his/her financial billing and is considered a member in good standing. All early removals from YP status must be determined by a vote of the board of directors. If a member is removed as a YP participant, he/she will not be eligible to participate as a YP thereafter. If a YP member terminates his/her membership, he/she would still be able to re-applying for regular membership in the future if all his/her prior club unpaid bills, if any, are brought current.

5.A. The number of new members who are given this YP subsidy during each period of Oct. 1st to Sept. 30th will be limited to (25%?) of the total membership as of the October 1st in question. Example: (Using 25% in this example): If, on Oct. 1, 2012 the club has 85 members (including members on senior status and honorary members), the maximum number of new members who could be given YP status between Oct. 1,

2012 and Sept. 30, 2013 would be $25\% \times 85 = 21.25$. If, as in this example, the number is not a whole number, it will be rounded up. In this example, up to 22 new members brought in between Oct. 1 2012 and Sept. 30 2013 will be considered eligible for consideration for the YP program if they meet all other qualifications.

6.A. This program is subject to revision or suspension at any time, pending a vote by board of directors and the general membership. However, any member who came in the club as a YP will continue to receive the subsidy thru the end of the YP subsidy period, if he/she continues to be a member, subject to the provisions in **4.B.**

Resolution to Allow Current Qualifying Members into the YP Program

The concept of a Young Professionals payment program has been under development for some time. Several members were brought into the club during this development period, who would have qualified to participate in this program had it existed when they joined.

Be It Resolved that those members who would have been eligible to participate in the Young Professional program had it existed when they joined, now be allowed to participate in it, subject to various provisions identified below.

Current Members under Age 41

(Note: The figures used in this example are based on the Young Professional Resolution as of April 17, 2013.)

Members who were under the age of 41 when they first joined Kiwanis may participate in the Young Professional program start their subsidy the month after the resolution is passed. It will be based on the point they would have been at had the YP program been in existence when they first joined the club. See steps A - D:

- A. Calculate how many months they have been in the club.
- B. Subtract that from 60 months (i.e., 5 years).
- C. Use the result to determine where they would be on the subsidy schedule.
- D. Starting at that point, they could continue on thru the remainder of the schedule.

(Check with secretary to confirm each of these member's month of induction.)

Member	Date Joined	Months of Membership	Months Remaining	Notes:
Lalli, Monte	Oct. 2011	19	41	5 mo. left on his 2nd yr. of subsidy.
Stuart McCalman	July. 2012	10	50	2 mo. left on his 1st yr. of subsidy.
Gallier, Lauren	Sept. 2012	8	52	4 mo. left on her 1st yr. of subsidy.
Bates, Corey	Oct. 2012	7	53	5 mo. left on his 1st yr. of subsidy.
Brittany Jeffers	Oct. 2012	7	53	5 mo. left on her 1st yr. of subsidy.
Brian Walker	Nov. 2012	6	54	6 mo. left on his 1st yr. of subsidy.
Nate Rogers	July . 2012	n/a	0	Corporate Membership Representative
Paul Davalos	Nov. 2012	n/a	0	Corporate Membership Representative

Proposed schedule of reduced fees for the Young Professionals program (based on current dues of \$30/mo.):

Yr. of membership	Member's Share	YP Mo. Dues	Club Subsidy	Club Mo. Subsidy
1	50%	\$15.00	50%	\$15.00
2	60%	\$18.00	40%	\$12.00
3	70%	\$21.00	30%	\$9.00
4	80%	\$24.00	20%	\$6.00
5	90%	\$27.00	10%	\$3.00
6 and thereafter	100%	\$30.00	0%	\$0

Kiwanis Int'l. and T-O District Dues would also be divided, using the same schedule.

Example: per above, Monte Lalli has 41 months of potential subsidy left. Starting May 2013 he would pay \$18/mo dues thru Sept. 2013. In Oct. 2013 he starts his 3rd year of membership. He would then begin paying \$21.00/mo. For the next 12 monhs. In Oct. 2014 he would start paying \$24.00/mo. club dues, etc. In Oct. 2013 he would pay T-O/Int'l. dues of (70% X \$88.50 =) \$61.95. In Oct. 2014 he would pay T-O / Int'l. dues of (80% x 88.50 =) \$70.80, etc.