



Minutes of the Joint Board of Directors Meeting **September 16, 2015**

1. Call to order by President Roger Herring **1155**

2. Roll Call by Brian Walker, Secretary:
 - Roger Herring, President
 - Larry Henry, President Elect
 - Carleton James, First Vice President
 - Matt Bacon, Second Vice President
 - Dave Kauffman, Treasurer
 - Terry Kolkmann, Imm Past Pres
 - Bur Blue
 - Brad Gemeinhart
 - Mike Lang
 - Bob Piland
 - Charles Van DeWiele

→ Excused Absences: Richard Jaeger, Lori Long, John Meinders

ROGER'S RECAP OF THIS YEAR!

3. Review and approval of August 19, 2015 Minutes.
Motion to approve by B Piland. 2nd by B Gemeinhart.
Approved on a voice vote.

4. Committee Reports
 - A. Membership – Carleton James**
 1. Membership Committee Update (new KI online video for prospective members). Show at a meeting
 2. Mike Ashley resignation. Sent email re: Leave of Absence- Update Resignation or LOA
We need to reach out to him to see if he still wants to resign or continue on a LOA but pay dues.

4. Scott Allen has submitted his application and Harvey Fields will be submitting one.

We are just waiting to get the applications from these two. Brian then briefed the club about the situation that is setting up with KI, new members at years end and distinguished club status. Basically, KI club year ends on 9/30/15. We have 2 resignations that we have received but if we process we will be back down to net 0 new members and plus 1 is required for distinguished status. We have 2 new potential members but are waiting in paperwork. Also in the mix is that KI bills for dues in October. KI can't say at this point if the roster on Oct 1 or the roster on Oct 10 will be used for distinguished status. The problem that puts us in is that if we take our 2 resignations off on 9/30 or before and don't have the paperwork in and timeline to induct our 2 new members we won't get distinguished. If we add the 2 new members prior to Oct 1 they then have to pay 2 years of dues. Brian proposed for the Board to pay for the more expensive of the two membership years for new members if we have to add them prior to Oct 1 to avoid an undue burden on the new members. This will also give Brian the leeway to find out Kiwanis timing plans and keep the club and Roger distinguished. He also pointed out that if need be we could suspend the bylaws to waive the timeline of two weeks in Kiwanicast.

5. Brienne Vandiver- possible new member
Is R Jaeger's contact and said that she intends to join.
6. Steve Nance, Integrity Lighting, possible new member.
7. Barbara Grossman- had to bow out of membership

B. Programs – Larry Henry for Matt Bacon

1. Golf Tourney- 8/24
Went well and raised around 16k.
2. Rep Bridenstein- 8/31
Was well attended.
3. Historical Society
4. OctoberFest

C. Service – Larry Henry

1. DID Projects
 - a. Golf Tournament on 8/24- Recap
 - b. Club Picnic on Sept 12 at Lafortune Recap
Had an issue Brian took care of but fun
 - c. Restore Hope 9/26
 - d. Iron Gate 10/14
 - e. Veteran's Day Parade
 - f. Margaret Hudson (Matt's call)
 - f. Parent Child Center Luncheon (Matt's call)
 - f. Christmas party DID

D. Finance – Dave Kaufmann

1. Van DeWiele review of expense/income
2. A&R Report
The big balances are at the bottom. Many of the big numbers are from Miss O and Golf tourney charges to member's accounts.

6. Old Business:

- A. Secretarial Review Committee **None**
- B. Part-Time employee committee - Chairman Mike Lang
Mark, Charlie, D Kauffman will work to train her along with Brian or new person.
- C. Corey Bates Fund update **All deposited**
- D. CKI at TU **L Long is heading this up**
- E. A/V recording of weekly meetings
T Kolkmann passed out a draft of procedures that could be followed in have weekly meetings recorded. T Kolkmann covered the handout and then M Lang asked why we needed a release signed. C James said to allow speaker to give us permission to record and publish. T Kolkmann said that to speak to club a release would not have to be signed and the speaker could elect to have their presentation not recorded. T Kolkmann said it should be a simple release and state that no profit is being made from the use of the recording after C James asked about speakers wanting royalties or payment from anything we profit from by using their material. B Piland said to use the term permission to use vs release and it would be friendlier in its appearance. An unidentified person made the comment that this could be a lot of work in the part of the speaker. L Henry said in the invitation tell them that it is

our habit and policy to record our speakers and get permission then. He also said so many details make this complicated since we only get bios from 50% of our speakers. B Walker made a suggestion to table this discussion to the next meeting for the sake of time. Accepted by T Kolkmann.

7. New Business:

- A. Distinguished Status for this year, Roger's term, and membership levels- Brian Walker

Covered under the Membership Report

- B. **Honorary Membership for Denise Piland**

T Kolkmann said that in honor of all that Denise Piland has done for our club and her dedication to the golf tournament and Miss O he would like to nominate her for honorary membership in Kiwanis. This was heartily received and 2nd by M Smith and approved on a voice vote. Bob will get with her and set a date to induct her into the club.

8. Adjourn

1230



Agenda for the Board of Directors/Organizational Meeting- September 16, 2015

1. Call to order by President Larry Henry
2. Roll Call by Brian Walker, Secretary:
 - Larry Henry, President
 - Carleton James, President Elect
 - Matt Baon, First Vice President
 - Brian Walker, Second Vice President
 - Mark Smith, Treasurer
 - Roger Herring, Imm Past President
 - Brad Gemeinhart
 - Richard Jaeger
 - Mike Lang
 - Lori Long
 - Bob Piland

→ Excused Absences:
- 3 **President Larry Henry's preview of the year ahead**
- 4 **New Business**
 1. Appointment of Pres Henry's nominees to BOD
 2. Appointment of Club Secretary for club year 15-16.
 3. Approval of budget for club year 15-16.
- 5 **Adjourn**



Agenda for the Joint Foundation Board of Directors **September 16, 2015**

1. Call to order by President Roger Herring
2. Review and approval of August 19, 2015 Minutes.
3. Officer Reports:
 - a. Treasurer Report – Dave Kauffman
4. Committee Reports
 - a. Golf Committee Update - Charlie V
 - b. Foundation Investments Report
 - c. Sponsored Youth –
5. Old Business
 - a. Centennial Project
 - b. Investment at Tulsa Community Foundation Follow-up
 - c. Cox Grant Application
6. New Business
7. Adjourn