



Minutes for the Board of Directors Meeting **May 17, 2017**

1. **Call to order by Carleton James, President.** The meeting was called to order at 11:32 a.m.

2. **Roll Call by Brad Gemeinhart, Secretary**

Members present: Carleton James, President, Brian Walker, First Vice President, Mark Smith, Treasurer, Brad Gemeinhart, Secretary, Larry Henry, Past President, Steve Collins, Harvey Fields, John Grace, Mike Lang, and John Sanford

Excused Absences: Matt Bacon, President Elect, Jennifer Lightle, Corey Bates, and Lori Long

Others present: John Sherman

3. **Review and approval of April 19, 2016 Minutes.** Minutes were accepted as presented

4. **Committee Reports**

- A. **Membership – Brian Walker, 1st Vice President**

1. Follow-up with potential members. 1 prospective has visited our meeting.
 2. Membership Badge Requirements. A Suggestion was made that a newly installed member wear the gold "new member" badge for 2 months and encouraged to be actively involved. At the end of the 2 month period, he/she would receive the regular badge. Larry Henry made the above motion. John Sanford seconded the motion. The motion passed unanimously.
 3. Brian is working on a member survey and hopes to distribute it in the near future.

4. Mike Lang suggested that we ask the Kiwanitas to help us in recruiting and finding prospective members.

B. Programs – Jennifer Lightle, 2nd Vice President

1. May 22: TU Football Coach Phillip Montgomery + 2 Miss OK Contestants
2. May 29: No Meeting due to Memorial Day
3. May 30: TUESDAY: Sarah Klein Final appearance + 4 Miss OK Contestants
4. June 5: Miss Oklahoma Contestants Day in large room
5. June 12: New Miss Oklahoma and Thunderbird Academy Scholarship Presentation

C. Service – Matt Bacon, President-Elect

1. May: Miss Oklahoma Set Building (5/30 & 31)
2. June: Miss Oklahoma (Need ushers and security volunteers)

D. Finance – Mark Smith, Treasurer

- a. Financials. Report was accepted as presented
- b. Mark Smith made the motion to write off Lauren Gallier's outstanding debt. Seconded by Larry Henry. The motion passed unanimously.
- c. President James created an Ad Hoc Delinquent Dues Committee to develop a written policy and procedure to address delinquent dues issues, and appointed Mark Smith (chair), Matt Bacon, Corey Bates and John Grace to serve and report.

6. Old Business:

1. KI Amendments (see next page): Matt Bacon is representing us at the KI Convention in Paris France. Please be prepared to let him know how we want him to vote on these issues.

7. New Business

1. Renewal of LogMeIn subscription. This is the software that allows the Treasurer and Secretary to access the office computer remotely. New amount is \$249.99 versus \$99 when Mark Smith started it last year. Mark Smith made the motion to pay the amount pending further research in "Team Viewer" software. Seconded by John Grace. The motion passed unanimously.

8. **Adjourn.** The meeting was adjourned at 12:01pm

2017 Kiwanis Amendment and resolution proposals

Here is a summary of the amendment proposals that have been submitted: Consensus reach on the following:

Vote NO

To remove the provision that allows criminal history background checks conducted by districts to be considered equivalent to those conducted by Kiwanis International. (Submitted by the Kiwanis International Board.)

Matt Bacon to use his discretion on the remaining:

To provide a way for tie votes on elections to be resolved in accordance with Robert's Rules of Order. (Submitted by the Kiwanis International Board.)

To revise the minimum number of members necessary to open a new club from 15 to 20. (Submitted by the Kiwanis Club of Meridian Hills, Indiana, USA.)

To provide that members who belong to more than one club shall pay Kiwanis International and district dues only to their primary club but not their secondary club(s). (Submitted by the Kiwanis Club of Rijn en Gouwe, Netherlands, and the Kiwanis Club of Rheden "de Veluwezoom," Netherlands.)

To provide for candidate nominations and initial review of proposed amendments and resolutions at the Kiwanis International convention, with final voting permitted to take place online. (Submitted by the Capital District Board.)

To remove the limitation that only one person from a district may serve on the Kiwanis International Board at the same time. (Submitted by the Kiwanis Club of Springfield-Downtown, Illinois, USA.)

To remove the restriction that a person may not serve on the Kiwanis International Board for one full year after someone else from the same

district has left service on the Board (the 'dark year' provision).
(Submitted by the Kiwanis Club of Springfield-Downtown, Illinois, USA.)



Minutes for the Foundation Board of Directors
May 17, 2017

1. **Call to order by President Carleton James.** The meeting was called to order at 12:01 pm.
2. **Review and approval of April 19, 2016 Minutes.** Minutes were accepted as presented
3. **Officer Reports:**
 - a. Treasurer Report – Mark Smith. Report was accepted as presented
4. **Committee Reports**
 - a. Foundation Investments Report. Investments continued to perform well as the market keeps moving into record territory.
 - b. Sponsored Youth. No report since school year is over.
 - c. Centennial Committee. Monty and Steve met with Volunteers of America for their ideas. The contract with Renaissance Hotel has been signed. The "Save the Date" letters will be going out soon.

5. Old Business

a. Stipend for Key Club Sponsors for 2017-2018 Year. The committee met. Zach Keeling will be serving as the acting Chairman in Mike Lang's absence. The dollar amount is still in discussion. They have found advisor expectations on the Key Club International Website.

6. New Business. None

7. Adjourn. The meeting was adjourned at 12:25 pm