



Board of Directors Meeting Agenda – May 15, 2013

1. Call to order by President Monty Berry at 11:34am

2. Roll Call by Matt Bacon, Secretary:
xMonty Berry, President
exTerry Kolkmann, President Elect
xRoger Herring, First Vice President
exMike Chapman, Second Vice President
xDave Kauffman, Treasurer
exBob Piland, Immediate Past President

exBur Blue
exJill Easley
xBrad Gemeinhart
xLarry Henry
xRichard Jaeger

xMonte Lalli
xGeorge Strella
xCharles VanDeWiele
exCarol Morris
exJohn Meinders

→ Excused Absences: Bob Piland, John Meinders, terry kolkmann, mike chapman, bur blue, jill Easley, carol morris

corey bates visiting!!!

3. Review of Agenda.

4. Review and approval of April 17, 2013 Minutes. – Kauffman motioned, roger seconded, motion passed

5. Committee Reports

a. Membership – Monty Berry

i. New Member Prospects: - it is all on all of us to make introductions and bring people to meeting. (Monty Berry)

Vote **ii.** Leave of Absence Extension (6 months) – Steve Collins – still getting biz up and running and he will still help out with Child Spree and planning on coming back to Kiwanis – bacon motioned, herring seconded, motion passed

Mike Chapman is involved in a pending lawsuit and is not able to commit to Kiwanis and would like a 6 month leave of absence. – henry motioned, herring seconded, motion passed effective May 1st, 2013

Resignation of Jack Cooper – Gemienhart motioned, Herring approved, motion passed, asked that we send last invoice to him if money owed.

iii. Membership Action Committee Update

Committee meeting next week

- Appoint new chair to replace Terry Kolkmann (Monty and Monty will have separate meeting to discuss this going forward) – Possibly Lauren or Brittany?
- Appoint young subsidy member/female representation

Action Ideas:

- Coordinate Typro meeting in June
- Interview Marketing Consultants in summer (approved in Berry’s Budget) – Consultant will come to some of our meetings to help evaluate
 - Evaluate Marketing strengths/weaknesses
 - Promotional Material
 - Press Releases

Monty shared an article – “How many Kiwanians does it take to change a tire?”

iv. Education/New Member Orientation - Permanent Badge Requirements
(Richard Jaeger discussion)

- President Elect Oversight
- Restructure requirements to obtain

Richard wants this to go to the membership, Interclub is becoming more difficult because there are not as many interclub meetings. Monty would like to have Richard take some time to modify and come up with ideas to discuss at our next board meeting.

Committee Member List-

<u>Activities:</u>	<u>Member</u>	<u>Email</u>	<u>Phone</u>	<u>Areas of Interest</u>
Education/New Member Orientation	Michael Chapman	mikechapman@cox.net	918.810.9391	None specified
Recruiting	Brad Gemeinhart	ukfannok@aol.com	918.808.8397	None specified
Retention	Carole Morris	morris5889@sbcglobal.net		Retention
Young Professionals	Ron Grossman	flyngdrgn@sbcglobal.net	918.346.4828	New Member Orientation

b. Programs – Roger Herring

1. May 20th – Steve Sowers with the OERB (Oklahoma Energy Relations Board)
2. May 28th – Miss OK Alicia Clifton’s farewell speech
3. June 3 – Leanne Taylor, News on 6 KOTV
4. June 10th – Our new Miss Oklahoma to speak – Thunderbid

Academy Scholarship Presentation

5. June 17 – Tulsa World Editorial Cartoonist – Bruce Plant
6. June 24th – John Bowen with Cox of Tulsa
7. July 1st or 8th – Bruce Alexander of Whirlpool

Next Quarterly Evening Program - July 2013, Ideas? – Oneok CEO is still trying to be reached. Will Reach out to Colorado LT. Gov. to speak.

Mayoral Debate program?? this summer with KWGS/John Durkee

c. Service – Terry Kolkmann (Roger Herring)

DID Projects

1. May 18th - May Done in a Day Update (Miss OK 2013 Set Build) – Saturday, May 18th at 8:30, at KTUL Studios, 3333 S. 29th W. Ave. Help Prepare Sets for the Miss Oklahoma Scholarship Pageant
2. June – Miss OK
3. July – None, Take a vacation
4. August – Child Spree, Have submitted our Cox Grant asking for \$4000.00 – need to double manpower. need 80 volunteers. \$100 per kid.

d. Sponsored Youth – Richard Jaeger

Vote

1. Update on Key Club and Scholarship program
2. Key Club Faculty Advisors as Honorary Members (Richard Yeager)
3. Committee Formation and Action for School Year 2013/2014 (Richard Yeager) - only time they will be here is the summer due to schedule, Mike Lang thinks it will help tie them to Kiwanis better with the key club. – jaeger motioned, George Strella seconded, motion passed – no summit club meals beat in.

Committee Member List -

Activities:	Sponsored Youth	Member	Email	Phone	Areas of Interest
Key Clubs		Lee Murray	Lmurray35e@oly.net	918.298.5703	None Specified
Builders Club		Ashley Houghton	crtwatch@cox.net	918.494.9639	Scholarships
Scholarships		Michael Chapman	mikechapman@cox.net	918.810.9391	None specified
Thunderbird Academy Scholarship		Richard Jaeger	rjgrsci@aol.com	918.481.0249	Key Clubs, Scholarship
Agriculture & Conservation		Alonzo Edwards	alonzo@bobhurleyford.dealercrm.com	918.734.0786	None Specified
		Brian Walker	bw2229882@yahoo.com	918.809.9386	None Specified
		Bobby Busby		918.587.9278	Scholarships
		Ron Smith	rs5337@cox.net	918.492.5986	Agriculture/Conservation/4H
		Paul Dentiste	mcdentiste@aol.com	918.369.2285	Scholarships
		Marsha Schmidt	mschmidt@valornet.com	918.638.4536	None Specified
		John Meinders	john.meinders@us.gt.com	918.877.0730	None Specified
		Ron Grossman	flvndrqn@sbcglobal.net	918.346.4828	Scholarships
		Mike Bagby	bagbvm@cox.net	918.836.4577	None Specified
		Mike Lang	landmlang@cox.net	918. 242.3855	Key Clubs, Scholarship

4. Thunderbird Academy Scholarships presented June 10th (George Strella)

e. Finance – Dave Kaufmann

- i. Van DeWiele review of expense/income – bacon moved, herring seconded, motion passed of financial report

6. **Old Business:**

7. **New Business:**

1. Next Division Council Meeting May 20th, Spaghetti Warehouse – Bob McKim of our club is presiding
2. International Convention June 27-30, 2013 in Canada:
 - Only President can attend thus far
 - By Law requirement for President to attend and be delegate,

*Articl VI, Section 4. The President has the following duties and responsibilities:
 (g) Be one of the club delegates to the International and district conventions.
 (h) Attend district conventions and division meetings.*

*Article VI, Section 6. The President-elect has the following duties and responsibilities:
 (c) While serving as President-designate, attend the International and district conventions, district conferences, and the training conference for club president designate.*

- Discuss/Vote: Waive By-Law requirement to attend for exceptional circumstances in 2013

Monty will attend the meeting and decided not attend Wedding in New York.

3. Club Sponsored Lunch provisions for guests of members
4. Roster Directory – Ongoing, need to complete early may

Adjourn - herring motioned, henry seconded, passed at 12:46pm.

Foundation Board of Directors Meeting Agenda

May 15, 2013

1. Call to order by President, Monty Berry at 12:46pm
2. Review and approval of April 17, Minutes.
 - henry motioned, herring seconded, passed
3. Officer Reports:
 - Treasurer Report – VanDeWiele
 - explanation of scholarship items on balance sheet and profit and loss statement.
 - henry motioned, gemeinhart seconded, motion passed
4. Committee Reports
 - a. Golf Committee Update - Charlie V
 - August 5, 2013 – Meadowbrook Country Club

- Steering Committee Efforts Update (Charlie and Monty)
- Chris Lincoln – Honorary Chairman
- Fundraising needs, Target is \$40,000 in gross (55% increase over 2012)
- Brochure handout

b. Sponsored Youth

c. Foundation Investments Report

5. Old Business

\$500.00 Gift to Military History Museum - present check in June, Colonel Powell to come to Kiwanis Club – Bob Mckim to present check

6. New Business

7. Adjourn – Henry Motioned, Herring Seconded, Motion passed at 1:11pm.