



Board of Directors Meeting Agenda – December 18, 2013

1. Call to order by President Terry Kolkmann **1140**

2. Roll Call by Brian Walker, Secretary:
Terry Kolkmann, President
Roger Herring, President Elect
Deidre Dexter, First Vice President
Larry Henry, Second Vice President
Dave Kauffman, Treasurer
Jill Easley
Brad Gemeinhart
John Meinders
George Strella
Carole Morris
Mark Smith

 → Excused Absences:
 Bur Blue, **Monty Berry, Immediate Past President, Matt Bacon, Carleton James, Monte Lalli, and Charles Van DeWiele**

3. Review of Agenda.

4. Review and approval of November 20, 2013 Minutes. **MTA- C Morris; 2nd - D Dexter. Approved**

5. Committee Reports
 A. Membership - Deidre Dexter
 1. Application from Brad Bennett- turned in but not ready for Board action yet
 D Dexter said she had gotten Brad's references back from him and was in the process of vetting him.

 2. Leave of Absence for Monte Lalli.
 As per M Lalli's written request submitted to the BOD for a LOA D Dexter made a MTA the request. 2nd by G Strella. B Gemeinhart offered a friendly amendment to also stipulate that the BOD find a replacement on the BOD. DD accepted BG's amendment. T Kolkmann then proposed a friendly amendment of having the LOA be for 6 months and it was accepted by DD. Approved.

 3. Membership Proposal and Brand Study- Table to Jan. 2014 Meeting

4. Status of Permanent Badge Requirements –Table to Jan. 2014 Meeting?
D Dexter reported that the comm. has not had time to address these issues yet and made a Motion to Table agenda items 5.A.3-4. 2nd by M Smith Approved.

5. **D Dexter added agenda item 5 to have the BOD ratify the evote that approved Eric Martin and Special Olympics as members. D Dexter made a motion to ratify the evote and provided the Secretary with a copy of the evote tally. 2nd by C Morris. Approved. D Kauffman brought up the Special Olympics credit balance and this led to a discussion of whether Jennifer Lightle is a corporate or individual member and how to treat her for billing purposes. D Dexter moved to approve Jennifer Lightle as an individual member and waive the requirements since she had already been inducted. 2nd by L Henry. Discussion ensued about having inducted her already and that was the representative of Special Olympics. Discussion about how we bill her that we bill her corporate/individually. Since she was offered the young professional program will be paying the bill herself and then be reimbursed by Special Olympics. D Kauffman mentioned this was contrary to purpose of YP program in his view. Yeas- All present except D Kauffman and B Walker. Motion Approved**

D Kauffman then made a motion to use the Speical Olympics credit balance to pay Jennifer Lightle’s dues until it was gone. 2nd- D Dexter. Approved.

B. Programs – Larry Henry

1. Bridenstine speaking date moved to February
L Henry has lots of feelers out and for the 1/21/13 Evening Quarterly meeting he is working on having Rhea Drummond aka Pioneer Woman as out guest.

C. Service – Roger Herring

1. DID Projects
 1. Youth Christmas Party 12/19 **May have about \$1000 left over from thrifty and reduced amount of kids**
 2. Salvation Army Bell Ringing 12/20
- R Herring also said that for 2014 DID he has the following:**
- Sat 1/18 Iron Gate**
 - Sat 2/22 Pancake Breakfast @ Applebees w/ Key Clubs**
 - No March scheduled yet**
 - April- Special Olympics DTB**
 - May- Miss OK Prep**
 - June- Miss OK Pageant**
 - July- Open**
 - August- Back to School**
 - September- Golf Tourney**

D. Sponsored Youth – Monty Berry

1. Update on Key Club and Scholarship program **Nothing new to report.**

E. Finance – Dave Kauffman

1. Van DeWiele review of expense/income
Presented by Dave Kauffman since CDW was gone. See handout. MTA- C Morris 2nd- D Dexter Approved

6. **Old Business:**

- A. Kiwanis Wishing Well – No progress **T Kolkman has made some calls but no progress.**
- B. By-Laws revision mandate from International
T Kolkmann has asked B Piland, C James, A Houghton, D Cunningham, and himself to be on the committee. L Henry asked what KI is mandating that we redo and T Kolkmann said it isn't anything specific he has seen yet but a general updating.
- C. Insurance Review **This will also include a review of our liability insurance and M Berry is working with an insurance agent that he is also trying to get to join Kiwanis.**
- D. Kiwanis PR Person **This idea is still being worked on by the membership committee.**
- E. Secretarial Review Committee **R Herring provided an update- met once and Jim Naufel has some awesome software for tracking attendance and several other ideas for updating the job and making it more efficient are coming out.**

7. **New Business:**

- A. Youth Protection Training Meeting **A guy from Texas contacted T Kolkmann about this and coming to our club or a webinar. TK told him we will be waiting until after the bylaws are redone.**
- B. Other
The BOD was told that the office we are in is going to be cut in size by about 1/3 by property management to make a new secure entrance due to the federal and state LEOs that housed in the building. In return for taking about 1/3 of out space they are going to reduce our rent by 1/2. Also all people, keyholders excepted, coming to the office will have to be escorted from the security checkpoint to the office. This led to a discussion of redoing the office layout and storage of club memorabilia.

8. **Adjourn**

MTA- D Dexter 2nd- C Morris Approved 1226

Foundation Board of Directors Meeting Agenda December 18, 2013

1. Call to order by President, Terry Kolkmann **1227**

2. Review and approval of November 20, 2013 Minutes. **MTA- G Strella; 2nd- R Herring Approved**

3. Officer Reports:
 - a. Treasurer Report – Dave Kauffman **See handouts. MTA- D Kauffman - 2nd- R Herring Approved**

4. Committee Reports
 - a. Golf Committee Update - Charlie V **Done by D Kauffman. Presented a \$6000 check to OK Special Olympics**

 - b. Sponsored Youth **Key Club Lt Gov Tommy Kim needs to sell ads, \$500, and emailed B Walker if club would be interested in purchasing one. J Meinders said East Tulsa bought one and Brad said that KCOT bought one as well. Motion was made to purchase an ad in the amount up to combined amount of the clubs from last year with a note to T-O Key Club that we disapprove of volunteer youth being required to pay difference to attend DCON by L Henry and 2nd by D Kauffman. Unable to find out amount today and a motion to table was made by D Dexter w/ a 2nd by C Morris. Table Approved. T Kolkmann and J Meinders will find out amounts and then BOD can e-vote on the measure.**

 - c. Foundation Investments Report **M Bacon was absent so D Kauffman said Foundation made \$16,000 last month. See handout.**

5. Old Business
 - a. Any new details of Christmas Party for Kids **It looks like final expenses for Party will be around \$3000 leaving about \$1000 under budget to look at maybe transferring to back to school shopping.**

6. New Business
 - a. **T Kolkmann and former member David Andrews presented a doll house Andrews made to the Laura Dester Shelter on 12/17.**

- b. **R Herring sat in on a KI webinar about club growth/sustainment and said it was all old stuff and very little new or useful info. Also said our membership committee is ahead of the game from what KI presented. D Dexter said that one she sat in on a webinar as well and that when she would comment about what our club was doing the moderator would then tell everybody what Tulsa was doing as a good example.**

7. Adjourn **Motion to Adjourn by D Dexter; 2nd by L Henry Approved 1246.**