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KIWANIS INTERNATIONAL BOARD OF TRUSTEES
June 26, 2019

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MINUTES OF THE
MEETING OF THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES

June 26, 2019

The meeting of the Board of Trustees of Kiwanis International convened at Walt Disney World, Florida, USA, June 26, 2019. Those present were: Florencio C. “Poly” Lat, President; James M. “Jim” Rochford, Immediate Past President; Daniel Vigneron, President-Elect; Arthur N. “Art” Riley, Vice President; Stan D. Soderstrom, Executive Director; Trustees Katrina J. Baranko, Greg Beard, Chian Chu-Ching, M.A. “Fred” Dietze, George R. Delisle, Elio Garozzo, Charles “Chuck” Gugliuzza, Tony Gunn, Peter J. Mancuso, Richard G. “Dick” Olmstead, Jr. Paul Inge Paulsen, Ernest Schmid, Sam Sekhon, Ronald E. “Ron” Smith, and Bert West. Guests: George E. H. Cadman, Q.C., President, Kiwanis Children’s Fund; Peter Zander, Chair, Kiwanis Asia-Pacific; Óskar Guðjónsson, President, Kiwanis International-European Federation.

The meeting was called to order by President Florencio C. “Poly” Lat on Wednesday, June 26, 2019 at 10:00 a.m. in Walt Disney World, Florida, USA.

The following reports were received:

REPORT OF THE PRESIDENT

The Report of the President, Florencio C. “Poly” Lat, is attached as **Tab 01**.

REPORT OF THE PRESIDENT-ELECT

The Report of the President-Elect, Daniel Vigneron, is attached as **Tab 02**.

REPORT OF THE VICE PRESIDENT

The Report of the Vice President, Arthur N. “Art” Riley, is attached as **Tab 03**.

REPORT OF THE EXECUTIVE DIRECTOR

The Report of the Executive Director, Stan D. Soderstrom, is attached as **Tab 04**.

REPORT OF THE BOARD COUNSELOR TO CIRCLE K INTERNATIONAL

The Report of the Board Counselor to Circle K International, Chuck Gugliuzza, is attached as **Tab 05**.

REPORT OF THE BOARD COUNSELOR TO KEY CLUB INTERNATIONAL

The Report of the Board Counselor to Key Club International, Richard G. “Dick” Olmstead, Jr., is attached as **Tab 06**.

GENERAL CONSENT ITEMS

Without objection, the following recommendations were adopted:

APPROVAL OF APRIL 24-28, 2019 MINUTES

That the Kiwanis International Board approves the minutes of the Board meeting held April 24-28, 2019, in Indianapolis, Indiana, USA, as shown in Tab 07.

2019-20 KIWANIS INTERNATIONAL COMMITTEE REVISIONS

That the Kiwanis International Board approves the revised 2019-20 Kiwanis International Committees as shown in Tab 08.

2019-20 KIWANIS INTERNATIONAL BOARD COMMITTEES

That the Kiwanis International Board approves the 2019-20 Board Committees as shown in Tab 09.

2019-20 KIWANIS INTERNATIONAL BOARD COUNSELOR ASSIGNMENTS

That the Kiwanis International Board approves the 2019-20 Board Counselor assignments to districts as shown in Tab 10.

REPORT OF THE BOARD COMMITTEE ON AUDIT AND FINANCE

The Report of the 2018-19 Board Committee on Audit and Finance, Peter J. Mancuso, Chair, was presented. **(Tab 11)**

2019-20 BUDGET FOR KIWANIS INTERNATIONAL

Upon recommendation of the Board Committee on Audit and Finance, it was moved and adopted:

That the Kiwanis International Board approves the 2019-20 budgets for Kiwanis International for an overall deficit for all funds of US\$1,590,790.

2019-20 BUDGET FOR CIRCLE K INTERNATIONAL

Upon recommendation of the Board Committee on Audit and Finance, it was moved and adopted:

That the Kiwanis International Board approves the 2019-20 budget for Circle K International with a Kiwanis International subsidy of US\$297,145; for a total surplus of US\$21,614.

This completed the Report of the Board Committee on Audit and Finance.

REPORT OF BOARD COMMITTEE ON MEMBERSHIP AND EDUCATION

The Report of the 2018-19 Board Committee on Membership and Education, James M. “Jim” Rochford, Chair, was presented. **(Tab 12)**

SUBCOMMITTEE RECOMMENDATION ON NEW STAFF FOR CLUB OPENING EVENTS

Upon recommendation of the Board Committee on Membership and Education, it was moved and adopted:

That the Kiwanis International Board authorizes the Executive Director to hire up to four people on a contract basis to make appointments for club opening events. Their initial engagement should be limited to a one-year trial period to allow time to evaluate effectiveness.

SUBCOMMITTEE RECOMMENDATION ON CLUB OPENING SPECIALIST

Upon recommendation of the Board Committee on Membership and Education, it was moved, considered and failed:

That the Kiwanis International Board recommends to the Executive Director that the current staff position of Area Director be redefined to that of a Club Opening Specialist. (Motion FAILED)

GROWTH AND EDUCATION OPPORTUNITIES IN AFRICA

Upon recommendation of the Board Committee on Membership and Education, it was moved and adopted:

That the Kiwanis International Board approves US\$40,000 to fund an education conference for the presidents of all clubs in African countries and US\$30,000 to fund targeted club growth initiatives in Kenya, Morocco, Namibia, South Africa, Tanzania and Zambia during the 2019-20 year. Further, the Board approves discontinuing the affiliate

club model of charging US\$200 annual dues for African clubs and directs them to begin paying dues at their appropriate tier as of the 2019-20 administrative year.

DISTRICT STATUS FOR NEPAL

Upon recommendation of the Board Committee on Membership and Education, it was moved and adopted:

That the Kiwanis International Board approves district status for the Nepal Provisional District.

ADMINISTRATIVE ACTION REPORT

Upon recommendation of the Board Committee on Membership and Education, it was moved and adopted:

That the Kiwanis International Board approves the Administrative Action Report as shown in Exhibit A.

This completed the Report of the Board Committee on Membership and Education.

NEW BUSINESS

CLUB OPENING INCENTIVE PROGRAM

That the Kiwanis International Board approves a new club opening incentive program wherein districts worldwide will receive US\$300 for each new club organized, up to the first 350 clubs, beginning September 1, 2019. Districts are to put this money in a special fund to be used to assist clubs with membership growth and retention.

CLOSED SESSION

The Kiwanis International Board conducted a closed session where Executive Director Stan Soderstrom presented the matter of the Kiwanis Vocational Home in the Pacific Northwest District.

NEXT BOARD MEETING – SEPTEMBER 30-OCTOBER 5, 2019

The next meeting of the Board of Trustees will be September 30-October 5, 2019, held in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, June 26, 2019 at 12:30 p.m.