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KIWANIS INTERNATIONAL BOARD OF TRUSTEES

June 27, 2018

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MINUTES OF THE

MEETING OF THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES

June 27, 2018

The meeting of the Board of Trustees of Kiwanis International convened in Las Vegas, Nevada, USA on June 27, 2018. Those present were: James M. "Jim" Rochford, President; Jane M. Erickson, Immediate Past President; Florencio C. "Poly" Lat, President-Elect; Daniel Vigneron, Vice President; Stan D. Soderstrom, Executive Director; Trustees Greg Beard, Chian Chu-Ching, M.A. "Fred" Dietze, John E. DeVilbiss, Charles "Chuck" Gugliuzza, Koshiro "Kit" Kitazato, Lance M. Incitti, Marcel Kreienbühl, Gary Levine, Peter J. Mancuso, Richard G. "Dick" Olmstead, Jr. Paul Inge Paulsen, Ernest Schmid, Bert West and Terry A. White.

The meeting was called to order by President James M. "Jim" Rochford on Wednesday, June 27, 2018 at 10:00 a.m. PDT.

The following reports were received:

REPORT OF THE PRESIDENT

The Report of the President, James M. "Jim" Rochford, is attached as **Tab 01**.

REPORT OF THE PRESIDENT-ELECT

The Report of the President-Elect, Florencio C. "Poly" Lat, is attached as **Tab 02**.

REPORT OF THE VICE PRESIDENT

The Report of the Vice President, Daniel Vigneron, 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, Peter Mancuso, is attached as **Tab 05**.

REPORT OF THE BOARD COUNSELOR TO KEY CLUB INTERNATIONAL

The Report of the Board Counselor to Key Club International, M.A. "Fred" Dietze, is attached as **Tab 06**.

REPORT OF THE REPRESENTATIVE (K.I. IMMEDIATE PAST PRESIDENT) TO THE KIWANIS CHILDREN'S FUND BOARD

The Report of the Representative (K.I. Immediate Past President) to the Kiwanis Children's Fund Board, Jane M. Erickson, is attached as **Tab 07**.

GENERAL CONSENT ITEMS

Without objection, the following recommendations were adopted:

MINUTES OF THE APRIL 18-22, 2018 BOARD MEETING

That the Kiwanis International Board approves the minutes of the April 18-22, 2018 Board meeting, as shown in Tab 08.

2018-19 KIWANIS INTERNATIONAL COMMITTEE UPDATES

That the Kiwanis International Board approves the 2018-19 Kiwanis International Committee members, as shown in Tab 09.

2018-19 KIWANIS INTERNATIONAL BOARD COMMITTEES

That the Kiwanis International Board approves the 2018-19 Board Committees as shown in Tab 10.

2018-19 KIWANIS INTERNATIONAL BOARD COUNSELOR ASSIGNMENTS

That the Kiwanis International Board approves the 2018-19 Board Counselor assignments to districts as shown in Tab 11.

ADMINISTRATIVE ACTION REPORT

That the Kiwanis International Board approves the Administrative Action Report, as shown in Tab 12.

2018-19 KIWANIS INTERNATIONAL DISTINGUISHED SERVICE (K.I.D.S.) AWARDS

That the Kiwanis International Board approves the 2018-19 Kiwanis International Distinguished Service (K.I.D.S.) Awards recognition for districts, divisions, clubs, and members, as shown in Tab 13.

AMENDMENT TO THE FORMULA TRANSITION PLAN

That the Kiwanis International Board amends the following motion adopted on April 22, 2018, as shown in Tab 14, so that both actions will begin September 1 rather than October 1:

Further, that districts worldwide will receive US\$350 for each club organized, up to the first 300 clubs. Districts are to place this money in a special fund to be used to assist clubs with membership growth and retention.

Further, the current practice of distributing a 20 percent club opening rebate to districts will be discontinued.

These actions are effective ~~October~~ September 1, 2018.

REPORT OF THE BOARD COMMITTEE ON AUDIT AND FINANCE

The Report of the 2017-18 Board Committee on Audit and Finance, Terry A. White, Chair, was presented. (Tab 15)

2018-19 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 2018-19 budget for Kiwanis International with an overall deficit of US\$1,250,000.

2018-19 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 2018-19 budget for Circle K International with a Kiwanis International subsidy of US\$275,234, for a total surplus of US\$56,635.

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

REPORT OF THE BOARD COMMITTEE ON MEMBERSHIP: SUBCOMMITTEE ON COMMUNICATIONS

The Report of the 2017-18 Board Committee on Membership: Subcommittee on Communications, Lance M. Incitti, Chair, was presented. **(Tab 16)**

No action was taken.

This completed the Report of the Board Committee on Membership: Subcommittee on Communications.

REPORT OF THE BOARD COMMITTEE ON MEMBERSHIP: SUBCOMMITTEE ON CONVENTIONS

The Report of the 2017-18 Board Committee on Membership: Subcommittee on Conventions, Bert West, Chair, was presented. **(Tab 17)**

No action was taken.

This completed the Report of the Board Committee on Membership: Subcommittee on Conventions.

NEXT BOARD MEETING – OCTOBER 3-7, 2018

The next meeting of the Board of Trustees will be October 3-7, 2018, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, June 27, 2018, at 12:00 p.m. PDT.