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MINUTES OF THE MEETING OF

KIWANIS CHILDREN’S FUND BOARD OF TRUSTEES

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MINUTES OF THE
MEETING OF THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES

June 27, 2018

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held in Las Vegas, Nevada, USA on June 27, 2018. Those present were: Chia Sing Hwang, President; George E.H. Cadman, Q.C., President-elect; Mark B. Rabaut, Immediate Past President; Ann Wilkins, Treasurer; Stan D. Soderstrom, Executive Director; Trustees Karl Heinz Berger, Filip Delanote, Albert James Dooley, Jane M. Erickson, Robert M. Garretson, Dennis M. Oliver, Benjamin R. Osterhout, Yu-Mei Shih, John Tyner II, Norman A. Velnes, Daniel Vigneron and Ann Wilkins; and Ann Updegraff Spleth, Chief Operating Officer.

The meeting was called to order by President Chia Sing Hwang on Wednesday, June 27, 2018 at 1:30 p.m. PDT.

The following reports were received:

REPORT OF THE PRESIDENT

The Report of the President was presented by Chia Sing Hwang, as shown in **Tab 01**.

REPORT OF THE PRESIDENT-ELECT

The Report of the President-Elect was presented by George E. H. Cadman, Q.C., as shown in **Tab 02**.

REPORT OF THE TREASURER

The Report of the Treasurer was presented by Ann Wilkins, as shown in **Tab 03**.

REPORT OF THE KIWANIS CHILDREN'S FUND EXECUTIVE DIRECTOR

The Report of the Kiwanis Children's Fund Executive Director was presented by Stan D. Soderstrom, as shown in **Tab 04**.

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

The Report of the K.I. Representative (K.I. Immediate Past President) to the Kiwanis Children's Fund Board was presented by Jane M. Erickson, as shown in **Tab 05**.

REPORT OF THE KIWANIS CHILDREN'S FUND CHIEF OPERATING OFFICER

The Report of the Kiwanis Children's Fund Chief Operating Officer was presented verbally by Ann Updegraff Spleth.

GENERAL CONSENT ITEMS

Without objection, the following recommendations were adopted:

MINUTES OF THE FEBRUARY 8, 2018 BOARD MEETING

That the Kiwanis Children’s Fund Board approves the minutes of the Board meeting held February 8, 2018, in Indianapolis, Indiana, as shown in Tab 06, including the following correction:

That the Kiwanis Children’s Fund Board approves that, without reclassification of the amount received from the Cater Estate, the sum of US\$50,000 be committed in this fiscal year towards fulfillment of the Children’s Fund pledge to The Eliminate Project. This action is effective February 8, ~~2019~~ 2018.

2018-19 KIWANIS CHILDREN’S FUND OFFICERS

That the Kiwanis Children’s Fund Board appoints the following officers for the 2018-19 administrative year:

President: George E. H. Cadman, Q.C.

President-elect: Ann Wilkins

Treasurer: Albert J. “Jim” Dooley

KIWANIS CHILDREN’S FUND TRUSTEE VACANCY

That the Kiwanis Children’s Fund Board appoints Norman A. Velnes, from the Western Canada District to fill the one-year trustee vacancy left in Jim Dooley’s term as Trustee, beginning October 1, 2018.

2018-19 KIWANIS CHILDREN’S FUND STANDING COMMITTEES

That the Kiwanis Children’s Fund Board approves the 2018-19 Kiwanis Children’s Fund Standing Committees as shown in Tab 07.

2018-19 KIWANIS CHILDREN’S FUND BOARD COUNSELOR ASSIGNMENTS

That the Kiwanis Children’s Fund Board approves the 2018-19 Board Counselor assignments to districts as shown in Tab 08.

REPORT OF THE DEVELOPMENT COMMITTEE

The Report of the 2017-18 Development Committee, Norman A. “Norm” Velnes, Chair, was presented. **(Tab 09)**

No action taken.

The Development Committee report was accepted.

REPORT OF THE GRANTS COMMITTEE

The Report of the 2017-18 Grants Committee, Karl Heinz Berger, Chair, was presented. **(Tab 10)**

No action was taken.

The Grants Committee report was accepted.

NEXT BOARD MEETING – OCTOBER 24-28, 2018

The next meeting of the Board of Trustees will be October 24-28, 2018 in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, June 27, 2018 at 3:00 p.m. PDT.