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KIWANIS INTERNATIONAL BOARD OF TRUSTEES
June 17, 2020

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TAB
01

MINUTES OF THE

MEETING OF THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES

June 17, 2020

The special meeting of the Board of Trustees of Kiwanis International convened via GoToMeeting, June 17, 2020. Those present were: Daniel Vigneron, President; James M. Rochford, Immediate Past President; Arthur N. Riley, President-Elect; Peter J. Mancuso, Vice President; Stan D. Soderstrom, Executive Director; Trustees Katrina J. Baranko, Greg Beard, Gunnsteinn Björnsson, Chian Chu-Ching, Gary Cooper, George R. Delisle, Elio Garozzo, Charles Gugliuzza, Tony Gunn, David W. Hurrelbrink, Richard G. Olmstead, Jr., Ernest Schmid, Sam Sekhon, Ronald E. Smith and Cathy Szymanski.

The meeting was called to order by President Daniel Vigneron on Wednesday, June 17, 2020 at 9:00 a.m. (EDT).

REPORT OF EXECUTIVE COMMITTEE

The Report of the 2019-20 Executive Committee, Daniel Vigneron, Chair, was presented. **(Tab 01)**

Due to time constraints, the following recommendations were considered. The remaining recommendations will be addressed at the July 24, 2020 board meeting.

KIWANIS INTERNATIONAL COUNCIL PLANNING

Upon recommendation of the Executive Committee, it was moved and adopted:

That the Kiwanis International Board hereby calls a meeting of the Kiwanis International Council on July 25, 2020, to be held in person in Indianapolis, Indiana, USA, with remote attendance also allowed (hybrid method). The Executive Director is requested to send proper notice to the council members of this meeting.

Further, that, in order to limit health risks to all, council attendance shall be limited to the members of the council (Kiwanis International Board, Kiwanis International past presidents, current district governors, Kiwanis International-European Federation president and Kiwanis Asia-Pacific chair), chairs or governors of provisional districts, interpreters, necessary staff, and any other persons required for conducting the council. Candidates for Kiwanis International office who are not council members are also invited at their own expense. In the event they plan to meet adjoining the council meeting, the Kiwanis Children's Fund Board members are also invited as nonvoting guests without expense coverage from Kiwanis International. Spouses and partners should not attend unless their attendance is necessary to physically assist a Council member or guest.

Further, that the Kiwanis International Board revises Procedure 147 – Standing Rules for the House of Delegates at Council as shown below.

147 - Standing Rules for ~~The House Of Delegates At Council~~

Rule 1 - The official language of this the council shall be English. Interpreters shall be provided for those who need them. (1/93) (10/96)

- Rule 2 - All members of the council shall be delegates-at-large with voting rights, except that the Governors/Chairs of provisional districts shall be invited to attend council meetings with the right to participate in debate but not to make motions or vote. No persons may have voting rights other than the council members. Only members of the council may present ~~or speak on~~ motions and vote. (1/93)**
- ~~Rule 3 - The House of Delegates shall allow Delegates to leave and re-enter; however, ballots shall not leave the House. (1980) (1/01)~~**
- Rule ~~4~~ 3 - Any main motion or amendment shall be written in English, ~~signed by the maker and seconder,~~ and presented to the Executive Director before it is moved. (1/93)**
- Rule ~~5~~ 4 - No delegate may speak more than ~~three (3)~~ two (2) minutes at a time unless allowed to do so by ~~the orders of the day or by a majority vote of the delegates.~~ (1/93)**
- Rule ~~6~~ 5 - No delegate may address the assembly a second time on the same question until all delegates who desire to speak on the topic have spoken. (1/93)**
- Rule ~~7~~ 6 - The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate. (1/93)**
- Rule ~~8~~ 7 - ~~Debate shall alternate between those speaking for and those speaking against a motion.~~ Delegates attending remotely, if any, shall be provided with a means of seeking recognition to speak in favor or against motions and to make priority and secondary motions. (1/93)**
- ~~Rule 9 - Microphones shall be designated by number. The chair will recognize microphones in rotating order. (1/93)~~**
- Rule ~~10~~ 8 - A delegate shall not speak for or against a motion and move to close debate on the same recognition. (1/93)**
- Rule ~~11~~ 9 - Debate on any proposed resolutions or bylaws amendment ~~to the Bylaws,~~ including any amendments thereto, shall be limited to 10 minutes, at which time the vote shall be taken on the resolution or amendment, unless the delegates, by a majority vote, orders debate to be extended. Debate on debatable secondary motions from the floor, such as amendments or motions to refer, shall be limited to five (5) minutes, which shall not apply to the 10-minute limit on debate on the main motion. Debate may be closed by a two-thirds (2/3) vote on any immediately pending motion or series of motions at any time. (1/93)**
- Rule 10 - If the proposer of an amendment or resolution wishes to withdraw such motion after it has been moved and seconded, the delegates, by a majority vote, may grant permission for withdrawal.**
- ~~Rule 12 - A motion to move the previous question will not be in order until five (5) minutes of debate has taken place or all microphones are clear. (1/93)~~**
- Rule ~~13~~ 11 - Any rule herein ~~above~~ provided may be suspended by a majority two-thirds (2/3) vote. (1/93)**

Rule 14 12 – The most recent edition of *Roberts Rules of Order Newly Revised* shall be the parliamentary authority for all matters of procedure not specifically covered by the Bylaws of Kiwanis International and these standing rules. (1/93)

Rule 13 - The Kiwanis International Board and Staff are authorized to make nonsubstantive corrections that may be necessary as a result of adopting Bylaw amendments that cause unintentional conflicts or inconsistencies in terminology, grammar, numbering, cross-references, etc.

Rule 14 - Candidates for the offices of Kiwanis International President and President-Elect may have one (1) nominating speech not to exceed three (3) minutes.

Rule 15 - Candidates for the office of Kiwanis International Vice-President shall have a nomination not to exceed one (1) minute, and each candidate shall have up to five (5) minutes to personally address the delegates. In the event of a run-off election, each of the candidates involved shall be allowed to present second remarks not to exceed two (2) minutes.

Rule 16 – Candidates for the office of Kiwanis International Trustee shall have a nomination, the content of which shall include only:

- a. The nominator’s name and club;**
- b. The name of the candidate and the office the candidate is seeking.**

Each candidate shall have up to three (3) minutes to personally address the delegates.

Rule 17 – All nominators for candidates must be members of the council.

Rule 18 - Candidates whose remarks require language interpretation shall be allowed no more than twice the normal time limit for the presentation of their remarks and interpretation combined. Candidates must provide their own interpreter.

Rule 19 - In any election where the number of candidates is equal to the number of seats to be elected and without objection, the unanimous ballot of the delegate body may be cast at the direction of the presiding officer.

Rule 20 – In the absence of any special rules specifically addressing a matter, the election process utilized by the council shall refer to Article XVIII – Nomination and Election of Officers of the Kiwanis International Bylaws for guidance. Should any question arise regarding the process to be utilized, the Kiwanis International President and Executive Director, conferring together, shall determine the matter.

Further, that the Kiwanis International Board revises Procedure 204.3 – Rights and Services /Provisional Districts, as shown below, to remove the unintentional conflict with the Kiwanis International Bylaws regarding members of the council.

204 - DISTRICT STATUS

204.3 – Rights and Services

C. Provisional Districts: In addition to the above, provisional districts will receive: (2/05)

- Invitation to the District Chair to attend the governors-elect education meeting(s) required by Kiwanis International, as well as designated meetings for growth and training provided by Kiwanis International; (4/16)
- Invitation to the District Chair or Governor to attend Kiwanis International Council meetings (if any are held) as a non-voting member as a guest with the right to participate in debate but without the right to vote. (4/16)
- Designation by Kiwanis International of a sponsoring district. (4/17)
- The Kiwanis Asia-Pacific Chair/Kiwanis International-European President may request additional support for provisional districts, including, where appropriate, a site visit/education workshop to be conducted with provisional district leaders. (4/17)

Further, that the Kiwanis International Board determines that, in the absence of the 2020 annual convention, no proposed amendments to the Kiwanis International Bylaws or proposed resolutions other than those of memoriam will be considered this year. Any amendments and resolutions already proposed, including those proposed by the Board, must be resubmitted in order to be considered at a future convention.

This completed the Report of the Executive Committee.

VICE PRESIDENT AND TRUSTEE CANDIDATE REMARKS FOR THE 2020 KIWANIS INTERNATIONAL COUNCIL

Upon motion duly made by President-elect Arthur N. Riley, and seconded, the following recommendation was adopted:

That the Kiwanis International Board directs that all candidates' remarks be professionally prerecorded by Kiwanis International, to be held securely and confidentially until or unless needed. If all candidates for the same office are present at the Council meeting in Indianapolis, Indiana, their remarks will be delivered live. If all candidates for the same office cannot be present, the prerecorded remarks for all such candidates will be delivered in lieu of live remarks. This decision provides for all candidates for the same office to have an equal and fair opportunity regarding their remarks. Any candidates who may choose not to be prerecorded do so at their own risk.

Upon motion duly made by Trustee Greg Beard, and seconded, the following recommendation was adopted:

That the Kiwanis International Board determines that, per proposed Standing Rule 17, nominations may only be made by the council members attending the council. Nominations shall be made live by such members attending either in-person or remotely. Nominations shall not be prerecorded.

Upon motion duly made by President-elect Arthur N. Riley, and seconded, the following recommendation was adopted:

That the Kiwanis International Board directs that the business portion of the council meeting be live-streamed for viewing by non-members of the council.

WESTERN CANADA PROVISIONAL DISTRICT STATUS

Trustee Greg Beard requested that the status of the Western Canada Provisional District be added to the Board's agenda, based on background information that he composed and provided previously to the Board. The Board agreed via roll call vote to add this topic to the agenda.

Upon motion duly made by Trustee Greg Beard, and seconded, the following recommendation was adopted:

That the Kiwanis International Board designates the Western Canada Provisional District as the Western Canada District, based on the criteria and discretion allowed in procedures, effective immediately.

NEXT BOARD MEETING – JULY 24, 2020

The next meeting of the Board of Trustees will be July 24, 2020, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, June 17, 2020 at 11:15 a.m. EDT.