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KIWANIS INTERNATIONAL BOARD OF TRUSTEES
September 15, 2021**

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MINUTES OF THE
MEETING OF THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES

September 15, 2021

The meeting of the Board of Trustees of Kiwanis International convened via Zoom, Wednesday, September 15, 2021.

Those present were: Arthur N. Riley, President; Peter J. Mancuso, President-designate; Bert West, President-elect-designate; Katrina J. Baranko, Vice President-designate; Stan D. Soderstrom, Executive Director; Trustees Gunnsteinn Björnsson, Gary Cooper, Kip Crain, George R. Delisle, Chuck Fletcher, Buheita Fujiwara, Elio Garozzo, David W. Hurrelbrink, Michael Mulhaul, Sam Sekhon, Ronald E. Smith, and Cathy Szymanski.

Absent: Daniel Vigneron, Immediate Past President; and Trustees Wilfredo G. Aguilar and Michel Fongue.

Guests: 2021-22 Trustees Linda I. Lawther, Daniel M. Leikvold, Hope Markes, and Éliane Ott-Scheffer.

The meeting was called to order by President Arthur N. Riley on Wednesday, September 15, 2021, at 9:00 a.m. EDT via Zoom meeting.

REPORT OF THE BOARD COMMITTEE ON AUDIT AND FINANCE

The Report of the 2020-21 Board Committee on Audit and Finance, Bert West, Chair, was presented. **(Tab 01)**

2021-22 BUDGETS FOR KIWANIS INTERNATIONAL AND CIRCLE K INTERNATIONAL

That the Kiwanis International Board approves the 2021-2022 budget for Kiwanis International with an overall deficit for all funds of US\$2,602,113.

Further, that the Kiwanis International Board approves the 2021-2022 budget for Circle K International with a total deficit of US\$33,147.

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

APPROVAL OF KIWANIS YOUTH PROGRAMS DIRECTOR APPOINTMENTS

The Kiwanis Youth Programs bylaws provide that, each year, the Kiwanis International Board shall approve four Kiwanis International Trustees for one (1) year terms, without term limitation. Two of these Trustees shall be the present and immediate past designated Kiwanis International Board counselors to Key Club International, so long as such persons are still Kiwanis International Trustees during their year on the Kiwanis Youth Programs Board.

Upon motion duly made by President-Designate Peter J. Mancuso, and seconded, the following recommendation was adopted:

That, in accordance with the Kiwanis Youth Programs bylaws, the Kiwanis International Board appoints the following Kiwanis Youth Programs Directors for one-year terms beginning October 1, 2021.

- **Gary Cooper, Kiwanis International Trustee and 2020-21 Kiwanis International Board Counselor to Key Club**
- **Chuck Fletcher, Kiwanis International Trustee and 2021-22 Kiwanis International Board Counselor to Key Club**
- **Gary S. Graham, Kiwanis International Trustee**
- **Daniel M. Leikvold, Kiwanis International Trustee**

APPROVAL OF KIWANIS YOUTH PROGRAMS BYLAW AMENDMENTS

Because Kiwanis Youth Programs is a subsidiary of Kiwanis International, the Kiwanis Youth Programs bylaws provide that any amendments thereto must be approved by the Kiwanis International Board. When it met on July 8, 2021, the Kiwanis Youth Programs Board adopted the following bylaws amendments.

Upon motion duly made by President-Designate Peter J. Mancuso, and seconded, the following recommendation was adopted:

That the Kiwanis International Board approves the following amendments to the Kiwanis Youth Programs Bylaws adopted by the Kiwanis Youth Programs Board on July 8, 2021, effective July 18, 2021.

ARTICLE IV. BOARD OF DIRECTORS

Section 3. Designation of Directors; Qualifications; Term.

a. Designation, Selection, and Term. The Directors shall be:

- i. The Kiwanis International Vice President and Immediate Past President, whose terms shall be concurrent with their Kiwanis International offices.**
- ii. Four (4) Kiwanis International Trustees who shall be recommended by the Kiwanis International President, subject to approval by the Kiwanis International Board each serving a one (1) year term, but without term limitation. Two of these Trustees shall be the present and immediate past designated Kiwanis International Board counselors to Key Club International, so long as such persons are still Kiwanis International Trustees during their year on the Kiwanis Youth Programs Board.**
- iii. Two (2) Kiwanis club members who are not sitting members of the Kiwanis International Board, who shall be selected as provided in Section 15, each serving staggered two-year terms with a term limit of three consecutive terms.**
- iv. All Kiwanis Youth Programs Board members must be members of a Kiwanis club in good standing.**
- v. Time served by a person appointed to fill a Director vacancy with a partial term remaining shall not be counted for the purposes of this provision.**

NEXT BOARD MEETING – SEPTEMBER 28-OCTOBER 2, 2021

The next meeting of the Board of Trustees will be September 28-October 2, 2021, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, September 15, 2021, at 9:40 a.m. EDT.