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KIWANIS INTERNATIONAL BOARD OF TRUSTEES
June 8, 2022

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MINUTES OF THE
MEETING OF THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES

June 8, 2022

The meeting of the Board of Trustees of Kiwanis International convened Wednesday, June 8, 2022, via Zoom Meeting. Those present were:

In-Person: Peter J. Mancuso, President; Arthur N. Riley, Immediate Past President; Bert West, President-elect; Katrina Baranko, Vice President; Stan D. Soderstrom, Executive Director; Trustees Gary Cooper, Kip Crain, Chuck Fletcher, Michel Fongue, Gary S. Graham, David W. Hurrelbrink, Linda I. Lawther, Daniel M. Leikvold, Hope Markes, Michael Mulhaul, Éliane Ott-Scheffer, and Cathy Szymanski.

Guests: Robert M. Garretson, President, Kiwanis Children's Fund, George E.H. Cadman, Q.C., Chair, Kiwanis Youth Programs; Josef-Peter Schachermayer, President, Kiwanis International-Europe, Clinton Green, Chair, Asia Pacific; Greg Beard, Chair, Organizational Operations and Structure Committee; Vincent Salembier, Lee Kuan Yong, Gary Jander, Donna Parton, George Delisle, Jackie Sue McFarlin Steve Ingram, Alan Guire, Ronald Hill

Online: Trustees Gunnsteinn Björnsson, Buheita Fujiwara, Trinidad Gonzales

The meeting was called to order by President Peter J. Mancuso on Wednesday, June 8, 2022, at 9:08 a.m. (EDT) via Zoom Meeting. An invocation was given by Trustee Chuck Fletcher.

The following reports were received:

REPORT OF THE PRESIDENT

The report of the President, Peter J. Mancuso, is attached as **Tab 01**.

REPORT OF THE PRESIDENT-ELECT

The report of the President-elect, Bert West, is attached as **Tab 02**.

REPORT OF THE VICE PRESIDENT

The report of the Vice President, Katrina Baranko, 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, Michael Mulhaul, is attached as **Tab 05**.

REPORT OF THE BOARD COUNSELOR TO KEY CLUB INTERNATIONAL

The report of the Board Counselor to Key Club International, Chuck Fletcher, is attached as **Tab 06**.

TRUSTEE VACANCY

Upon motion duly made by President-elect Bert West, and seconded the following recommendation was adopted:

That the Kiwanis International Board approves the appointment of Trinidad P. "Toto" Gonzales for the remainder of the 2021-22 administrative year to fill the vacancy in the remaining term of deceased Trustee Wilfredo G. Aguilar.

GENERAL CONSENT ITEMS

Upon motion duly made by Trustee Linda I. Lawther, and seconded, the following recommendations were adopted:

MINUTES OF THE APRIL 9, 2022, BOARD MEETING

That the Kiwanis International Board approves the minutes of the Board meeting held April 9, 2022, as shown in Tab 07.

2022-23 KIWANIS INTERNATIONAL COMMITTEES

That the Kiwanis International Board approves the 2022-23 Kiwanis International Committee chairs and duties, as shown in Tab 08

ADMINISTRATIVE ACTION REPORT

That the Kiwanis International Board approves the Administrative Action Report, as shown in Tab 09.

REPORT OF THE EXECUTIVE COMMITTEE

The report of the 2021-22 Executive Committee, Peter J. Mancuso, Chair, was presented. (Tab 10)

In accordance with the authority granted to the committee by the Kiwanis International Board, the Committee reports that it has selected Timmy Global Health as the recipient of the 2022 World Service Medal.

This completed the report of the Executive Committee.

REPORT OF THE BOARD COMMITTEE ON AUDIT AND FINANCE

The report of the 2021-22 Board Committee on Audit and Finance, David W. Hurrelbrink, Chair, was presented. (Tab 11)

APPROVAL OF THE 2022-23 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 an annual US\$5 Risk Management Fee to be charged to every Kiwanis club member worldwide, beginning October 1, 2022.

That the Kiwanis International Board approves the 2022-23 budget for Kiwanis International with an overall deficit for all funds of US\$3,618,228, with the intention that more strategic conversations will aspire to achieve the goal of a balanced budget in future years.

PROPOSED DUES INCREASE AMENDMENT

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

That the Kiwanis International Board proposes the amendment to the Kiwanis International Bylaws for consideration by the House of Delegates at the 2023 Kiwanis International Convention, effective for the 2023-24 administrative year, as shown in Tab 11.

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

REPORT OF BOARD COMMITTEE ON LEADERSHIP DEVELOPMENT AND EDUCATION

The report of the 2021-22 Board Committee on Leadership Development and Education, Arthur N. Riley, Chair, was presented. (Tab 12)

KIWANIS INTERNATIONAL VISION STATEMENT ON LEADERSHIP DEVELOPMENT

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

That the Kiwanis International Board approves the following as the Kiwanis International vision statement on leadership development:

“Appropriate and ethical leadership development for all ages will be a fundamental component of Kiwanis community service.”

This completed the report of the Board Committee on Leadership Development and Education.

REPORT OF BOARD COMMITTEE ON MEMBERSHIP

The committee did not meet.

REPORT OF BOARD COMMITTEE ON RISK MANAGEMENT

The report of the 2021-22 Board Committee on Risk Management, Bert West, Chair, was presented. (Tab 13)

CAPTIVE INSURANCE

Upon recommendation of the Board Committee on Risk Management, it was moved and adopted:

That the Kiwanis International Board approves the formation of a captive insurance company with the assistance of the Hylant Group and Kirkland and Ellis.

This completed the report of the Board Committee on Risk Management.

REPORT OF THE BOARD COMMITTEE ON SERVICE AND PARTNERSHIPS

The report of the 2021-22 Board Committee on Service and Partnerships, Gary Cooper, Chair, was presented. (Tab 14)

APPROVAL OF CLUB RESOURCE PARTNER TICKETSIGNUP

Upon recommendation of the Board Committee on Service and Partnerships, it was moved and adopted:

That the Kiwanis International Board approves TicketSignup as a new club resource partner.

CHANGES TO CATEGORIES AND DEFINITIONS OF CORPORATE PARTNERS

Upon recommendation of the Board Committee on Service and Partnerships, it was moved and adopted:

That the Kiwanis International Board approves the following changes to Policy C.8:

C. GENERAL

8. Corporate Partnerships

a. Definitions

Kiwanis International (Kiwanis) seeks to ~~provide appropriate designations to companies establish relationships with partners~~ that provide support to the overall mission of Kiwanis. Corporate partners shall either provide benefits to individual club members (member benefit partner) or resources to support club activities (club resource partner). Kiwanis has defined the following types of corporate partnership packages and designations for ~~its sponsor partners are defined as follows:~~ (4/12)

This completed the report of the Board Committee on Service and Partnerships.

OTHER BUSINESS

KIWANIS INTERNATIONAL DIVERSITY, EQUITY AND INCLUSION STATEMENT

That the Kiwanis International Board approve the following as the organization's official statement on diversity, equity and inclusion:

Kiwanis International's commitment to diversity, equity and inclusion (DEI)

At Kiwanis, our mission — to serve the children of the world, one child and one community at a time — is reflected in our commitment to diversity, equity and inclusion. We understand that the children of the world represent a variety of races, ethnicities, religions, abilities, socioeconomic statuses, gender identities and sexual orientations. Our vision is to be a positive influence in societies worldwide, so that one day, regardless of background, all children wake up in communities that believe in them, nurture them and provide the support they need to survive.

To ensure our vision comes to life, it is imperative that our Kiwanis family welcomes, includes and serves individuals with diverse backgrounds, talents and perspectives. With Kiwanis' worldwide presence, it is critical that we work with and engage members and organizations representing diverse communities throughout all levels of our organization.

Diversity: We commit to increasing diversity and celebrating the range of human differences. Kiwanis clubs shall not discriminate based upon race, color, creed, national origin, age or sex, including sexual orientation and gender identity, when considering membership or during any of their activities or operations.

Equity: We commit to a policy of equal opportunity for all persons — promoting fairness, impartiality and nondiscriminatory actions — no matter the criteria.

Inclusion: We commit to pursuing efforts to ensure the dignity of all people is recognized, respected, valued and empowered.

Upon recommendation of the Kiwanis International Board, it was moved and adopted.

KIWANIS EXPANSION IN INDIA UPDATE AND CONSIDERATION OF PROVISIONAL DISTRICT

Upon recommendation of the Kiwanis International Board, it was moved and adopted:

That the Kiwanis International Board grants provisional district status to the nation of India, contingent upon satisfying the requirements set forth in Kiwanis International Procedure 201.2 – Provisional District Status, on or before September 1, 2022.

NEXT BOARD MEETING – OCTOBER 8, 2022

The next meeting of the Board of Trustees will be October 8, 2022, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, June 8, 2022, at 11:20 a.m. EDT.