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KIWANIS INTERNATIONAL BOARD OF TRUSTEES
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MINUTES OF THE
MEETING OF THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES

August 2, 2024
August 6, 2024

The meeting of the Board of Trustees of Kiwanis International convened Friday, August 2, 2024, and Tuesday, August 6, 2024, via Zoom Meeting.

Those present were:

Online: Katrina J. Baranko, President; Bert West, Immediate Past President; Lee Kuan Yong, President-elect; Michael Mulhaul, Vice President; Paul Palazzolo, Executive Director; Trustees: Dennis G. Baugh, Matthew Cantrall, Chang-Ching Hsu, Trinidad P. Gonzales, Gary S. Graham, Steven R. Ingram, Gary Jander, Mohan Lamsal, Linda I. Lawther, Daniel M. Leikvold, Hope Markes, Jackie Sue McFarlin, Éliane Ott-Scheffer (absent 8/2), Martien Van der Meer (absent 8/6), Cathy Tutty

Interpreters: Elke Miot (French), Vivian Tsai (Chinese)

The meeting was called to order by President Katrina J. Baranko on Friday, August 2, 2024, at 9:02 a.m. ET via Zoom Meeting.

CONSENT ITEMS

Motion made by Trustee Linda I. Lawther, and seconded:

APPROVAL OF AMENDED CIRCLE K INTERNATIONAL BYLAWS

That the Kiwanis International Board approves the amendments to the Circle K International Bylaws approved by the 2024 Circle K International House of Delegates, as shown in Tab 01.

Motion adopted.

ACTION ITEMS

Motion made by Trustee Hope Markes, and seconded:

APPROVAL OF KIWANIS ASIA-PACIFIC EXECUTIVE BOARD REQUEST

The Board considered a request from the Kiwanis Asia-Pacific Executive Board that a moratorium until September 30, 2024, be placed against revoking the charters of clubs that have not fully settled their invoices sent by Kiwanis International.

That the Kiwanis International Board agrees to a moratorium until September 30, 2024, against revoking the charters of any clubs that have not fully settled their invoices sent by Kiwanis International.

Motion adopted.

Motion made by Trustee Gary Jander, and seconded:

POTENTIAL SALE OF WEST LOT

That the Kiwanis International Board accepts the offer to purchase the 1.61 acres to the West of the Kiwanis International office.

Motion failed.

EXECUTIVE SESSION

The Kiwanis International Board went into executive session at 9:36 a.m. ET.

The Board exited executive session at 10:06 a.m. ET.

NEW BUSINESS

KIWANIS INTERNATIONAL-KIWANIS CHILDREN'S FUND JOINT COMMITTEE AND KIWANIS CHILDREN'S FUND DIRECTION ON VICE CHAIR NOMINATION

Vote postponed until next Special Board Meeting on August 6, 2024.

The meeting adjourned sine die on Friday, August 2, 2024, at 10:32 a.m. ET.

The meeting was called to order by President Katrina J. Baranko on Tuesday, August 6, 2024, at 9:11 a.m. ET via Zoom Meeting.

NEW BUSINESS

Motion made by Immediate Past President Bert West, and seconded:

KIWANIS INTERNATIONAL-KIWANIS CHILDREN'S FUND JOINT COMMITTEE AND KIWANIS CHILDREN'S FUND DIRECTION ON VICE CHAIR NOMINATION

That the Kiwanis International Board approves that President Katrina J. Baranko, in her capacity as Kiwanis International President, convene a meeting of the Kiwanis International-Kiwanis Children's Fund Joint Committee, and appoint a current member of the Kiwanis Children's Fund, as approved by the Kiwanis International Board that further directs the Kiwanis Children's Fund to approve and elect the nominated Vice Chair by August 31, 2024.

Motion adopted.

Motion made by Trustee Cathy Tutty, and seconded:

ENDORSEMENT OF PAST ACTIONS OF KIWANIS INTERNATIONAL-KIWANIS CHILDREN'S FUND JOINT COMMITTEE

That the Kiwanis International Board endorses the actions of the Kiwanis International-Kiwanis Children's Fund Joint Committee that included Robert S. Maxwell, for the fiscal year 2023-24 through August 6, 2024.

Motion adopted.

Motion made by Trustee Cathy Tutty, and seconded:

**APPROVAL OF APPOINTMENT TO THE KIWANIS INTERNATIONAL-KIWANIS
CHILDREN'S FUND JOINT COMMITTEE**

**That the Kiwanis International Board approves Robert M. Garretson's appointment to the
Kiwanis International-Kiwanis Children's Fund Joint Committee, effective August 7, 2024.**

Motion adopted.

The meeting adjourned sine die on Tuesday, August 6, 2024, at 10:13 a.m. ET.

NEXT BOARD MEETING – October 5, 2024

The next meeting of the Board of Trustees will be October 5, 2024, in Indianapolis, Indiana, US.