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

July 18, 2024

The meeting of the Board of Trustees of Kiwanis International convened Thursday, July 18, 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; 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, Cathy Tutty

Absent: Trustee: Martien Van der Meer

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

Staff: David Kress, General Counsel, Ginger Fontan, Director of Operations

The meeting was called to order by President Katrina J. Baranko on Thursday, July 18, 2024, at 9:01 a.m. (ET) via Zoom Meeting.

NEW BUSINESS

Motion made by Trustee Dennis G. Baugh, and seconded for the Board to go into Executive Session

EXECUTIVE SESSION

The Kiwanis International Board went into executive session at 9:03 a.m. ET.

In Executive Session, the Board discussed confidential matters that are protected by the attorney-client privilege.

The Board adjourned the meeting while in executive session at 10:30 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.

The meeting adjourned sine die on Thursday, July 18, 2024, at 10:30 a.m. ET.