



# Kiwanis®

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

**July 3, 2024**

The meeting of the Board of Trustees of Kiwanis International convened Wednesday, July 3, 2024, in Denver, Colorado, U.S. and via Zoom Meeting.

Those present were:

**In-Person:** 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, Eliane Ott-Scheffer, Martien Van der Meer, Cathy Tutty

**Guests:** K.I. Trustee Candidates: Dawn Puderbaugh Hodges, Scott Sims, Jo Schwartz, Eric G. Paul, Larry Forsberg; Trustee-designate: Maura Magni, Filip Delanote, Mario Bruni; Kiwanis Children's Fund President: Amy L. Zimmerman; Asia-Pacific Chair: Sujana Shrestha; Kiwanis International-Europe President: Josy Glatigny; Parliamentarian: Barry Glazer; Organizational Operations and Structural Committee Chair: Greg Beard

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

The meeting was called to order by President Katrina J. Baranko on Wednesday, July 3, 2024, at 9:04 a.m. (MT) in Denver, Colorado, U.S. and via Zoom Meeting. An invocation was given by Trustee Jackie Sue McFarlin.

**LEADERSHIP REPORTS**

The following reports were received, as shown in Tabs 1-2:

*REPORT OF THE EXECUTIVE DIRECTOR, Paul Palazzolo*

*REPORT OF THE BOARD COUNSELOR TO CIRCLE K INTERNATIONAL, Linda I. Lawther*

**GENERAL CONSENT ITEMS**

Motion made by Trustee Cathy Tutty, and seconded:

**MINUTES OF THE APRIL 20, 2024, BOARD MEETING**

**That the Kiwanis International Board approves the minutes of the board meeting held April 20, 2024, in Indianapolis, Indiana, USA, as shown in Tab 3.**

*Motion adopted.*

**ADMINISTRATIVE ACTION REPORT**

**That the Kiwanis International Board approves the Administrative Action Report, as shown in Tab 4.**

*Motion adopted.*

**REPORT OF THE EXECUTIVE COMMITTEE**

The committee did not meet.

## **REPORT OF THE BOARD COMMITTEE ON AUDIT AND FINANCE**

The committee did not meet.

## **REPORT OF THE BOARD COMMITTEE ON LEADERSHIP DEVELOPMENT AND EDUCATION**

The committee did not meet.

## **REPORT OF THE BOARD COMMITTEE ON MEMBERSHIP**

The report of the 2023-24 Board Committee on Membership was presented by the Chair, Daniel M. Leikvold.

**The committee has no recommendations at this time.**

This completed the report of the Board Committee on Membership.

## **REPORT OF THE BOARD COMMITTEE ON RISK MANAGEMENT**

The committee did not meet.

## **REPORT OF THE BOARD COMMITTEE ON SERVICE AND PARTNERSHIPS**

The report of the Board Committee on Service and Partnerships was presented by the Chair, Linda I. Lawther.

**The committee has no recommendations at this time.**

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

## **NEW BUSINESS**

### **EXECUTIVE SESSION**

The Kiwanis International Board went into executive session at 10:15 a.m. MT.

The Board exited executive session at 11:28 a.m. MT.

## **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 Wednesday, July 3, 2024, at 12:08 p.m. MT.