



Kiwanis[®]

CHILDREN'S FUND

EMAIL BALLOT BY THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES

January 6, 2025

The following email ballot was sent to the 2024-25 Kiwanis Children's Fund Board on Friday, December 20, 2024, with responses due by Monday, January 6, 2025. Responses were received from: Robert S. Maxwell, Chair; Amy L. Zimmerman, Immediate Past Chair; Lenora J. Hanna, Chair-elect; Richard A. Poulton, Vice Chair; Trustees: Randolph L. Delay, Margo L. Dutton, Markus Lanz, Cathy Simmons, Francesco Valenti, Koji Yoshida.

With quorum present, the motion was unanimously approved by the voting members.

KIWANIS CHILDREN'S FUND DISTRICT CHAIR NOMINATIONS

Nominations were received after the November Kiwanis Children's Fund Board meeting for District Chair positions in both the Michigan and Montana Districts. Both seats were vacant.

RECOMMENDATION #1

That the Kiwanis Children's Fund Board appoints Ben Probert from the Michigan District as Kiwanis Children's Fund District Chair for the Michigan District for a three-year term or the duration of the campaign, effective immediately.

RECOMMENDATION #2

That the Kiwanis Children's Fund Board appoints Alida Wright from the Montana District as Kiwanis Children's Fund District Chair for the Montana District for a three-year term or the duration of the campaign, effective immediately.

KIWANIS CHILDREN'S FUND BALLOT

Issued December 20, 2024

SUBJECT: Kiwanis Children's Fund District Chair Nominations

Nominations have been received for the positions of Kiwanis Children's Fund District Chair in both the Michigan and Montana Districts. Both seats are currently vacant and if approved their appointment would be effective immediately.

TO REGISTER YOUR VOTE, PLEASE COMPLETE THIS FORM AND HIT SUBMIT NO LATER THAN JANUARY 6, 2025. (There is no need to email any response to K.I.)

RECOMMENDATION #1: THAT THE KIWANIS CHILDREN'S FUND BOARD APPOINTS BEN PROBERT FROM THE MICHIGAN DISTRICT AS KIWANIS CHILDREN'S FUND DISTRICT CHAIR FOR THE MICHIGAN DISTRICT FOR A THREE-YEAR TERM OR THE DURATION OF THE CAMPAIGN, EFFECTIVE IMMEDIATELY.

RECOMMENDATION #2: THAT THE KIWANIS CHILDREN'S FUND BOARD APPOINTS ALIDA WRIGHT FROM THE MONTANA DISTRICT AS KIWANIS CHILDREN'S FUND DISTRICT CHAIR FOR THE MONTANA DISTRICT FOR A THREE-YEAR TERM OR THE DURATION OF THE CAMPAIGN, EFFECTIVE IMMEDIATELY.