



EMAIL BALLOT BY THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES
September 26, 2025

The following email ballot was sent to the 2024-25 Kiwanis Children's Fund Board on Friday, September 19, 2025, with responses due by Friday, September 26, 2025. Responses were received from: Robert S. Maxwell, President; Amy L. Zimmerman, Immediate Past President; Lenora J. Hanna, President-elect; Richard A. Poulton, Vice President; Trustees Katrina J. Baranko, Margo L. Dutton, Markus Lanz, Hope Marks, Cathy Simmons, Francesco Valenti, and Koji Yoshida

APPROVAL OF KEY CLUB INTERNATIONAL CONVENTION GRANT

The Kiwanis Children's Fund Grants Committee received a grant request from Key Club International for funding of the Key Club International Convention Centennial Celebration.

Recommendation #1

That the Kiwanis Children's Fund Board approves a total of US\$55,000 to Key Club International

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

DISTRICT CHAIR NOMINATIONS

Nominations were received for positions of Kiwanis Children's Fund District Chair in Florida, Kentucky-Tennessee, and Carolinas Districts. All District Chair seats are currently filled, and the new appointments will be effective October 1, 2025.

Recommendation #2:

That the Kiwanis Children's Fund Board appoints Kim Mills from the Florida District as Kiwanis Children's Fund District Chair for the Florida District for a three-year term or the duration of the campaign, effective October 1, 2025.

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

Recommendation #3:

That the Kiwanis Children's Fund Board appoints Claire Crouch from the Kentucky-Tennessee District as Kiwanis Children's Fund District Chair for the Kentucky-Tennessee District for a three-year term of the duration of the campaign, effective October 1, 2025.

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

Recommendation #4:

That the Kiwanis Children's Fund Board appoints Cindy Stewart from the Carolinas District as the Kiwanis Children's Fund District Chair for the Carolinas District for a three-year term or the duration of the campaign., effective October 1, 2025.

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



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Kiwanis Children's Fund Email Ballot- KCI Convention Grant & KCF District Chairs

The Kiwanis Children's Fund Grants Committee received a grant request from Key Club International for funding of the Key Club International Convention Centennial Celebration (see Grants Committee Report in email sent 9/19/25). Nominations have been received for positions of Kiwanis Children's Fund District Chair in Florida, Kentucky-Tennessee, and Carolinas Districts. All District Chair seats are currently filled and if approved the appointments would be effective October 1, 2025. (see additional information in email sent 9/19/25)

TO REGISTER YOUR VOTE, PLEASE COMPLETE THIS FORM AND HIT SUBMIT NO LATER THAN SEPTEMBER 26, 2025.

Recommendation #1: That the Kiwanis Children's Fund Board approves a total of US\$55,000 to Key Club International.

Recommendation #1*

- YES, I APPROVE the grant of US\$55,000 to Key Club International
- NO, I OPPOSE the grant of US\$55,000 to Key Club International.
- ABSTAIN, I wish to abstain on this vote.

Recommendation #2: That the Kiwanis Children's Fund Board appoints Kim Mills from the Florida District as Kiwanis Children's Fund District Chair for the Florida District for a three-year term or the duration of the campaign, effective October 1, 2025.

Recommendation #2: That the Kiwanis Children's Fund Board appoints Kim Mills from the Florida District as Kiwanis Children's Fund District Chair for the Florida District for a three-year term or the duration of the campaign, effective October 1, 2025.

Recommendation #2 *

- YES, I APPROVE the appointment of Kim Mills as the Kiwanis Children's Fund District Chair for the Florida District.
- NO, I OPPOSE the appointment of Kim Mills as the Kiwanis Children's Fund District Chair for the Florida District.
- ABSTAIN, I wish to abstain on this vote.

Recommendation #3: That the Kiwanis Children's Fund Board appoints Claire Crouch from the Kentucky-Tennessee District as Kiwanis Children's Fund District Chair for the Kentucky-Tennessee District for a three-year term or the duration of the campaign, effective October 1, 2025.

Recommendation #3 *

- YES, I APPROVE the appointment of Claire Crouch as the Kiwanis Children's Fund District Chair for the Kentucky-Tennessee District.
- NO, I OPPOSE the appointment of Claire Crouch as the Kiwanis Children's Fund District Chair for the Kentucky-Tennessee District.
- ABSTAIN, I wish to abstain on this vote.

Recommendation #4: That the Kiwanis Children's Fund Board appoints Cindy Stewart from the Carolinas District as Kiwanis Children's Fund District Chair for the Carolinas District for a three-year term or the duration of the campaign, effective October 1, 2025.

Recommendation #4 *

- YES, I APPROVE the appointment of Cindy Stewart as the Kiwanis Children's Fund District Chair for the Carolinas District.
- NO, I OPPOSE the appointment of Cindy Stewart as the Kiwanis Children's Fund District Chair for the Carolinas District.
- ABSTAIN, I wish to abstain on this vote.