



# **Kiwaniis**<sup>®</sup>

## **CHILDREN'S FUND**

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**MINUTES OF THE**  
**MEETING OF THE KIWANIS CHILDREN’S FUND BOARD OF TRUSTEES**

November 15, 2025

The meeting of the Board of Trustees of the Kiwanis Children’s Fund was held on November 15, 2025, in Indianapolis, Indiana, U.S. Those present were:

**In-person:** Lenora J. Hanna, President; Robert S. Maxwell, Immediate Past President; Richard A. Poulton, President-elect; Elizabeth M. Tezza, Vice President; Paul Palazzolo, Executive Director. Trustees: Randolph L. Delay, Margo L. Dutton, Markus Lanz, Chun-Kuai “Lynn” Liu, Cathy Simmons, Cathy Szymanski, Jeffrey M. Wolff, Lee Kuan Yong

The meeting was called to order by President Lenora J. Hanna on Saturday, November 15, 2025, at 9:14 a.m. ET. An invocation was given by Randolph L. Delay and impact stories were shared by Lenora J. Hanna.

**LEADERSHIP REPORTS**

The following reports were received, as shown in Tabs 1-5:

*REPORT OF THE PRESIDENT, Lenora J. Hanna*

*REPORT OF THE IMMEDIATE PAST PRESIDENT, Robert S. Maxwell*

*REPORT OF THE PRESIDENT-ELECT, Richard A. Poulton*

*REPORT OF THE VICE PRESIDENT, Elizabeth M. Tezza*

*REPORT OF THE EXECUTIVE DIRECTOR, Paul Palazzolo*

**GENERAL CONSENT AGENDA ITEMS**

Motion made by President-elect Richard A. Poulton, and seconded:

**Non-substantive editorial corrections to board motions**

**That the Kiwanis Children’s Fund Board authorizes the Executive Director or his designee to make any non-substantive editorial corrections to any Board approved motion that may be necessary.**

*Motion adopted.*

**MINUTES OF JUNE 24, 2025, BOARD MEETING**

**That the Kiwanis Children’s Fund Board approves the minutes of the Board meeting held on June 24, 2025, in Pittsburgh, Pennsylvania, U.S.**

*Motion adopted.*

## MINUTES OF SEPTEMBER 2025 EMAIL BALLOT

**That the Kiwanis Children’s Fund Board approves the minutes of the email ballot held in September 2025.**

*Motion adopted.*

### **REPORT OF THE EXECUTIVE COMMITTEE**

The report of the 2025-26 Executive Committee, Lenora J. Hanna, Chair, was presented.

#### **REVISIONS TO PROCEDURE 301.3**

Motion made by the Executive Committee:

**That the Kiwanis Children’s Fund Board approved the change to Procedure 301.3 as it pertains to the grants committee duties.**

To carry out its duties as stated in the Foundation bylaws, the Grants Committee shall:

- Set the schedule for the consideration of all grant requests, review requests for grants and make funding recommendations to the Executive Committee, President, Immediate Past President or the full board. This may include Club, Microgrant, Kickstarter and Pediatric Medicine Fund Grants, **related party grants**, and future grant programs.

*Motion adopted.*

The report of the Executive Committee was accepted.

### **REPORT OF THE DEVELOPMENT COMMITTEE**

The report of the 2025-26 Development Committee, Randolph L. Delay, Chair, was presented.

#### **DISTRICT CHAIR NOMINATION- NEW YORK**

Motion made by the Development Committee:

**That the Kiwanis Children’s Fund Board approves the appointment of Lucien Giancursio as Kiwanis Children’s Fund Co-district Chair in the New York District for a three-year term or the end of the current campaign of the Kiwanis Children’s Fund, effective November 15, 2025.**

*Motion adopted.*

The report of the Development Committee was accepted.

## **REPORT OF THE GLOBAL IMPACT COMMITTEE**

The report of the 2025-26 Global Impact Committee, Markus Lanz, Chair, was presented.

### **IODINE GLOBAL NETWORK GRANT FOR ADVANCING NUTRITION FOR EUROPE'S CHILDREN**

Motion made by the Global Impact Committee:

**That the Kiwanis Children's Fund Board approves €30,500 (US\$34,240) as a grant to the Iodine Global Network (IGN) to support the convening of multiple European governments, nutrition leaders and stakeholders hosted by the Belgium Government and organized jointly by the Europe office of the World Health Organization and the Iodine Global Network on December 3, 2025, in Brussels, Belgium. The main purpose of the meeting is to share and address the findings of the iodine nutrition research and report. The report is one that was supported by previous grants.**

*Motion adopted.*

The report of the Global Impact Committee was accepted.

## **REPORT OF THE GRANTS COMMITTEE**

The Report of the 2025-26 Grants Committee, Richard A. Poulton, Chair, was presented.

### **KEY CLUB INTERNATIONAL CONVENTION GRANT PROPOSAL**

Motion made by the Grants Committee:

**That the Kiwanis Children's Fund Board approves US\$70,000 to support the 2026 Key Club International Convention. The grant would be evenly split with US\$35,000 from the unrestricted fund and US\$35,000 from the Youth Opportunities Fund.**

*Motion adopted.*

### **PEDIATRIC MEDICINE FUND GRANT PROGRAM**

Motion made by the Grants Committee:

**That the Kiwanis Children's Fund Board approves up to US\$65,000 in unrestricted funds to support the 2026 Pediatric Medicine Fund Grant Program.**

*Motion adopted.*

The report of the Grants Committee was accepted.

## **REPORT OF THE FINANCE/INVESTMENT COMMITTEE**

The report of the 2025-26 Finance/Investment Committee, Elizabeth M. Tezza, Chair, was presented.

**No recommendations at this time.**

The report of the Finance/Investment Committee was accepted.

## **OTHER BUSINESS**

### **PROMOTION OF GLOBAL HEALTH AND FUNDRAISING INITIATIVES**

Motion made by Trustee Jeffrey M. Wolff, and seconded.

**That the Kiwanis Children’s Fund Board requests staff to update information in the Kiwanis International and Kiwanis Children’s Fund leadership training materials to better highlight the past and current global successes and lives saved by our organization’s projects and campaigns that we have completed. This can be achieved by including messages regarding the Global Health and Fundraising initiatives as part of the “who we are” and “what we do” portions.**

*Motion adopted.*

NEXT BOARD MEETING – February 12, 2026

The next meeting of the Kiwanis Children’s Fund Board of Trustees will be February 12, 2026, via Zoom.

The meeting adjourned sine die on Saturday, November 15, 2025, at 9:49 a.m. ET.