

MINNESOTA-DAKOTAS KIWANIS DISTRICT  
District Convention House of Delegates  
“Record of Proceedings”  
Watertown Convention Center, Watertown, South Dakota  
Saturday, August 1, 2009

- The 2009 District House of Delegates was called to order by Governor Bill Lardy at 3:02 p.m.
- Colleen Hyde reported on convention credentials:
  - 84 clubs represented
  - 134 delegates
  - 21 delegates at large
  - 55 member non-delegates
  - 36 partners
  - 2 children
  - 16 other guests
  - Total of 264
- Election of 2009-2010 District Governor Elect: Jim Nypen nominated Lowell Disrud for 2009-2010 District Governor Elect. Seconded by Mary Sieling. Seeing no further nominations from the floor a motion was made and seconded to close nominations and cast a unanimous ballot. Motion carried.
  - Comments by Lowell Disrud, 2009-2010 District Governor Elect Designate
- Election of 2009-2010 District Governor: James Malkowski nominated Bruce Klair for 2009-2010 District Governor. Seconded by Dennis Blesener. Seeing no further nominations from the floor a motion was made and seconded to close nominations and cast a unanimous ballot. Motion carried.
  - Comments by Bruce Klair, 2009-2010 District Governor Designate
- Exchange of Governor Banners
- Stewart Ross, Kiwanis International Trustee Designate, recognized and thanked the retiring 2008-2009 Lt. Governors and installed the 2009-2010 Lt. Governors.
- Immediate Past Governor Bill Daugherty presented the following resolutions on behalf of the Minnesota-Dakotas District. A motion was made to accept as presented, seconded and unanimously approved:

*RESOLUTIONS PRESENTED AT THE 92<sup>nd</sup> ANNUAL CONVENTION  
MINNESOTA-DAKOTAS KIWANIS DISTRICT  
WATERTOWN SD JULY 31, AUGUST 1, 2 2009*

1. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Governor Bill Lardy in directing the District during Kiwanis year 2008-2009.*
2. *The Minnesota-Dakotas District of Kiwanis International is honored to congratulate Stewart Ross upon his being elected as a Trustee for Region 1 of Kiwanis International on June 25, 2009 at Nashville, Tennessee.*
3. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to International Trustee Designate Stewart Ross and his wife Liz for their wise advice and counsel at our District Convention.*
4. *The Minnesota-Dakotas District Members of Kiwanis International expresses appreciation to the 2008-2009 District Officers for their countless hours of work and dedication to make our District a better place to live and serve.*

5. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Minnesota-Dakotas Key Club Members, District Board and Administrators; and, the Minnesota-Dakotas Circle K Members, District Board and Administrators for their outstanding service to our District and Communities.*
  6. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to Members of Minnesota-Dakotas K Kids, Builders Clubs, Aktion Clubs and leadership teams; and the Key Leader Program leadership team for their outstanding service to our District and Communities.*
  7. *The Minnesota-Dakotas District of Kiwanis International expresses gratitude to all Convention officers, program and forum presenters, those who lead the delegates in prayer and Pledge of Allegiance; and the Kiwanis Khorale for providing entertainment.*
  8. *The Minnesota-Dakotas District of Kiwanis International highly commends the excellent efforts of Convention Co-Directors, Pat & Larry Rittgarn, and the Convention Committee in preparing for and organizing the Convention.*
  9. *The Minnesota-Dakotas District of Kiwanis International expresses sincere appreciation to the Management and Staff of the Watertown Convention Center, the Terry Redland Museum and the City of Watertown for the excellent accommodations, meals, and services provided.*
  10. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Watertown Convention and Visitors Bureau for the many hours of work and commitment to make this an outstanding convention.*
  11. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to District Secretary-Treasurer, Steve Handegaard, for his diligent and ongoing service to the District Leadership and the clubs of the Minnesota-Dakotas District.*
- Coralyn Dahl presented the following resolution:

*ENDORSEMENT OF THE WRITING AND PRESENTATION OF A PROPOSAL TO KIWANIS INTERNATIONAL TO MAKE KIDS AGAINST HUNGER THE NEXT KIWANIS WORLDWIDE SERVICE PROJECT:*

*Whereas Kiwanis International at it's 2009 convention in Nashville, TN asked for proposals for a new worldwide Service project, and*

*Whereas the Kiwanis districts of Michigan, Ohio, and Indiana are creating a proposal to alleviate world hunger, and*

*Whereas these districts have asked the Minnesota-Dakotas District to support the writing of such a proposal,*

*Therefore we as the Minnesota-Dakotas District do endorse the writing and presenting of such a document in support of making Kids Against Hunger our next worldwide service project.*

Motion was made and seconded to approve the resolution. Motion carried unanimously.

- Following announcements by Co-Convention Directors Larry and Pat Rittgarn, Governor Bill Lardy adjourned the 2009 House of Delegates at 4:02 p.m.

Respectfully submitted,

Steve Handegaard  
District Secretary/Treasurer  
August 4, 2009