

MINNESOTA-DAKOTAS KIWANIS DISTRICT
District Convention House of Delegates
“Record of Proceedings”
Doublewood Inn, Fargo, North Dakota
Saturday, August 14, 2010

- The 2010 District House of Delegates was called to order by Governor Bruce Klair at 3:00 p.m.
- Colleen Hyde reported on convention credentials:
 - 83 clubs represented
 - 142 delegates
 - 18 delegates at large
 - 39 member non-delegates
 - 38 partners
 - 43 other guests
 - Total of 280 attending
- Election of 2010-2011 District Governor Elect: Jack Zierdt nominated Denis Cornell for 2010-2011 District Governor Elect. Seconded by Rita Bezdicek. 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 Denis Cornell, 2010-2011 District Governor Elect Designate
- Election of 2010-2011 District Governor: Mary Sieling nominated Lowell Disrud for 2010-2011 District Governor. Seconded by Jim Kenward. 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, 2010-2011 District Governor Designate
- Exchange of Governor Banners
- Oscar Knight, Kiwanis International Trustee Designate, recognized and thanked the retiring 2009-2010 Lt. Governors and installed the 2010-2011 Lt. Governors.

- Immediate Past Governor Bill Lardy 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 93rd ANNUAL CONVENTION
MINNESOTA-DAKOTAS KIWANIS DISTRICT
FARGO, ND AUGUST 13,14,15, 2010*

1. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Governor Bruce Klair in directing the District in the Kiwanis year 2009-2010.*
2. *The Minnesota Dakotas District of Kiwanis International expresses deep appreciation to District Secretary/Treasurer Steve Handegaard for his diligent and on-going service to the District leadership and the clubs of the Minnesota Dakotas District.*
3. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to International Trustee Designate Oscar Knight III and his wife Gladys for their wise advice and counsel at our District Convention.*
4. *The Minnesota-Dakotas District Members of Kiwanis International expresses appreciation to the 2009-2010 District Officers for their countless hours of work and dedication to the District to make our three states a better place to live and serve.*
5. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Minnesota-Dakotas Key Club District Board and Administrators; and, the Minnesota-Dakotas Circle K District Board and Administrators for their outstanding service to our District and Communities.*
6. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Minnesota-Dakotas K Kids, Builders Club, and Aktion Club Administrators for their outstanding service to our District and Communities.*
7. *The Minnesota-Dakotas District of Kiwanis International highly commends the excellent efforts of Pat & Larry Rittgarn, Convention Co-Directors and the Convention Committee in preparing for and organizing the 93rd Annual Convention.*
8. *The Minnesota-Dakotas District of Kiwanis International expresses gratitude to all who assisted with the convention; program and forum presenters; and the Kiwanis Khorale for providing entertainment.*
9. *The Minnesota-Dakotas District of Kiwanis International expresses sincere appreciation to the Management and Staff of the Fargo Doublewood Inn for the excellent accommodations, meals, and services provided.*
10. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the City of Fargo, North Dakota for their warm hospitality.*
11. *The Minnesota-Dakotas District of Kiwanis International expresses appreciation to the Fargo-Moorhead Convention and Visitors Bureau for the many hours of work and commitment to make this an outstanding convention.*
12. *The Minnesota-Dakotas District of Kiwanis International fondly remembers the life and work of Past Governors Coralyn Dahl and Jim Bekken who passed away in 2010.*

- Jack Zierdt moved to accept the following resolution in support of Stewart Ross campaign for International Vice President. Motion was seconded and approved. Following the approval of the motion Stewart Ross expressed his appreciation to all for their support

The Minnesota-Dakotas District of Kiwanis International expresses appreciation for the wise and enthusiastic leadership of Kiwanis International Trustee Stewart Ross and supports him as a candidate for Kiwanis International Vice President at the Kiwanis International Convention in New Orleans in 2012.

- On behalf of the Minnesota-Dakotas District Board of Trustees, Steve Handegaard moved to approve the following amendment to the district bylaws. Motion was seconded and approved to delete article XXI. (Since the IRS denied the request from Kiwanis International for 501 c3 status, this amendment is a house keeping issue and was necessary to reflect our current and real status as 501 c4.)

ARTICLE XXI

~~NOT FOR PROFIT ORGANIZATION~~

~~Sec. 1. The district shall operate as a not-for-profit organization incorporated within the laws of the State of Minnesota.~~

~~Sec. 2. The district is organized and operated exclusively for the purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Objects, as stated in Article II of these bylaws, shall be accomplished exclusively through charitable and educational activities as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.~~

(renumber remaining Article) ARTICLE XXI ~~XXII~~

- On behalf of the Minnesota-Dakotas District Board of Trustees, Steve Handegaard, moved to approve the following amendment to the Minnesota-Dakotas District Bylaws. (This amendment updates District Bylaws to reflect amendment approved at the House of Delegates at 2009 International Convention.) The motion was seconded and approved.

(EFFECTIVE DATE: OCTOBER 1, 2010)

ARTICLE XIII

REVENUE

Sec. 1. Each member club shall pay to the district for each of its members, with the exception of honorary members, the sum of thirty dollars (\$30.00) per annum as dues, such amount to include all district charges, other than the new member processing fee and the registration fees paid by those in attendance at district conventions or conferences. ~~such~~ The total amount to be payable in one installment due shall be due annually on October 1, and payable according to the club's organization date not later than sixty (60) days thereafter, and shall is to be based upon the club's annual membership report to Kiwanis International as of September 30. (Note: dues amount amended 8/05/06)

PROVISO: Between October 1, 2010, and October 1, 2012:

- **For clubs organized between September 1 and December 31:**
 - **For the year 2010-11, payment shall be based on the club roster as of September 30, 2010, and shall be due October 1, 2010, and payable no later than November 30, 2010.**
- **For clubs organized between January 1 and April 30:**
 - **For the year 2010-11, payment shall be based on the club roster as of Sept. 30, 2010, and shall be due December 1, 2010, and payable no later than January 31, 2011;**
 - **For the year 2011-12, payment shall be based on the club roster as of September 30, 2011, and shall be due October 1, 2011, and payable no later than November 30, 2011.**
- **For clubs organized between May 1 and August 31:**
 - **For the year 2010-11, payment shall be based on the club roster as of Sept. 30, 2010, and shall be due February 1, 2011, and payable no later than March 31, 2011;**
 - **For the year 2011-12, payment shall be based on the club roster as of Sept. 30, 2011, and shall be due December 1, 2011, and payable no later than January 31, 2012;**
 - **For the year 2012-13, payment shall be based on the club roster as of September 30, 2012, and shall be due October 1, 2012, and payable no later than November 30, 2012.**

~~Sec. 2. The dues to be paid to the district by any new club admitted to membership during any fiscal year, shall be pro-rated according to the unexpired portion of the fiscal year in which said club was chartered.~~

~~Sec. 3 2. No financial obligation other than the annual dues, herein provided, revenues provided in this Article shall be placed upon the clubs by the district and no voluntary contribution for any district activity shall be requested of all clubs by the district, except by a two-thirds (2/3) vote of the delegates at a convention or by a two-thirds (2/3) vote upon a referendum submitted to all clubs of the district, and with the approval of the Board of Trustees of Kiwanis International.~~

(renumber Section 4 as Section 3)

- Following announcements by Co-Convention Director Larry Rittgarn, Governor Bruce Klair adjourned the 2010 House of Delegates at 4:00 p.m.

Respectfully submitted,

Steve Handegaard
District Secretary/Treasurer
August 14, 2010