

MINNESOTA-DAKOTAS KIWANIS DISTRICT BOARD OF TRUSTEES
“MINUTES”
Courtyard Marriott & Moorhead Area Conference Center, Moorhead, Minnesota
Friday, August 8, 2008

8:30 A.M.

Members present

Executive Officers

Bill Daugherty, Governor
Bill Lardy, Governor Elect
Coralyn Dahl, Immediate Past Governor
Steve Handegaard, District Secretary/Treasurer

Lt. Governors 2007-2008 –(voting members)

Cheryl Lane	Region 1
Mary Sieling	Region 2
Barbara Fisher	Region 3
Beverly Werner	Region 5
David Fairbrother	Region 6
Dick Mussell	Region 7

Lt. Governors Elect 2007-2008

Darlene Vander Vorst	Region 1
Marwin Bogue	Region 3
Sharon Scudder	Region 4
Allen Herrboldt	Region 5
Judie Rosendahl	Region 6
Marjorie Frost	Region 7

Immediate Past Lt. Governors 2007-2008

Lowell Disrud	Region 2
Chris Kellett-Sawdey	Region 3
Frank Ferguson	Region 4
Bill Zortman	Region 5
Curt Pearson	Region 6
Paul Michels	Region 7

District Directors

Colleen Hyde	Administration
F. Larry Rittgarn	Education (and District Convention Co-Director)
Stewart Ross	Membership and New Club Building
Bruce Klair	Service

Other Guests Present

Tadao Oda	Kiwanis International Trustee Designate
Roger Willers	Lt. Governor Elect Designate
Harry White	KI Club Development Manager

- Call to Order – Following breakfast the meeting was called to order at 8:30 a.m. by Governor Bill Daugherty.
- Pledge of Allegiance led by Coralyn Dahl, Immediate Past Governor
- Invocation by Bill Lardy, Governor Elect
- Governor Bill introduced Tadao Oda our Kiwanis International Trustee Counselor for 2008-2009.
- Dick Mussell moved to approve the board meeting agenda as printed. Seconded by Coralyn Dahl. Motion carried unanimously.
- Approval of the Minutes of the last board meeting. A motion was made by Barb Fisher to accept the January, 2008 Board Meeting minutes as written. Seconded by Mary Sieling. Motion carried.
- Secretary/Treasurer's Report –
 - According to KI our beginning membership on October 1, 2007 was 6265 members. On September 30, 2008 Kiwanis International will give us an official ending membership total for the Kiwanis year.
 - A Financial Report of the District accounts is sent to all board members and others every month via email. Currently budget is in good shape.
 - Board members were reminded to continue promoting club donations to Outreach. A monthly summary of Outreach donations is sent to all board members.
 - All district expense vouchers for the 07-08 year must be submitted to the district office by no later than September 30.
 - Lt. Governors were encouraged to check the online Kiwanis Portal often. Currently they can view monthly club reports, club election reports and the distinguished club tracker online.
 - The new District Website will be launched in late August or early September. A live demonstration will be given during the 2008 Convention House of Delegates.
- Report by Harry White, KI Club Development Manager
 - Club Development Manager position is there to help in our district with growth and new club building. Our previous CDM is no longer with Kiwanis International and KI will be filling that open position soon.
 - Harry is here to assist with the TAG Team Training to be held during the district convention.
- Comments from Tadao Oda, Kiwanis International Trustee Counselor 2008-2009
 - Extended greetings from Kiwanis International.
 - Asked that we email him photos and information about service projects in our district.
- Exchange of Lt. Governor Banners

- Interclub Award Criteria
 - Steve Handegaard shared that Joe Hesch, District Interclub Chair would like the board to review and reconfirm the Interclub Criteria for the coming year. The current criteria were distributed to the board. Governor Bill Daugherty asked that board members review the criteria and that the board take action on the criteria at the Sunday board meeting.

- Report on International Trustee Campaign Approval
 - Coralyn Dahl and Stewart Ross explained the process of running for Kiwanis International Trustee.
 - One of the first steps is to seek approval of the House of Delegates at the District Convention. A motion to seek district support will be made at the House of Delegates on Saturday afternoon.
 - Pending the approval, numerous committees will be organized and volunteers needed. Anyone interested in serving on a committee should contact Coralyn.

- Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Stephen K. Handegaard
District Secretary/Treasurer
Minnesota-Dakotas District
August 20, 2008