

Indiana District of Kiwanis International
Past Lt Governor's Association

Mid-Year Conference – Saturday, February 16, 2013 - The Fountains Banquet & Conference Center – Carmel, IN

Meeting Minutes

President Ted Sullivan called the meeting to order at 7:30 a.m.

Jim Stolt led the Pledge of Allegiance, Don Canaday led the Kiwanis Mission and Defining Statement, and Bucky Jordon offered the Morning Inspiration remembering four (4) of our members who died in the past year. A Continental Breakfast followed.

After breakfast President Ted welcomed those in attendance and introduced the Past Governors in attendance. President Ted had very little voice so turned the running of the meeting over to Secretary/Treasurer Earlene. The Secretary's report was accepted as sent. It was reported that the bank balance as of January 31, 2013 is \$8582.43.

Old Business:

Reports were given on our donation to the Kiwanis Club of Oolitic Food Wagon and the Kiwanis Indiana Foundation for Disaster Relief Fund for use by the Henryville Kiwanis.

Just a reminder for all of us to continue to give an extra little push to our Divisions and Clubs for contributions to "A Path To A Cure" and "Eliminate".

New Business:

A discussion was held as to what is the purpose of PLGA? The following are some of the suggestions given: identify future leaders; provide support to current Lt. Governor; be a resource for local clubs; fill in as Lt Governor in an emergency; be a model, led by example; and encourage the establishment of Division PLGA groups. Jim Bare suggested that each of us have a program ready if needed possibility "What Does Kiwanis Look Like".

Jim Green, Chairman of the Nominating Committee presented a written slate of officers for 2013-2014: President – Jim Smith; Vice President – Diane Masterson; Secretary/Treasurer - Jim Stolt .

20012-1013 Governor Ted Sullivan had little to say except "Remember Membership and Riley".

2011-2012 Indiana District Past Governor Mike Pyfferoen gave us a tease "Will he or won't he have a mustache at the noon luncheon? He thanked the group for their support this past year.

2012-2013 Candidate for Governor Vanessa McClary continued with her the theme of "Get On The Bus". Again membership and Riley are at the top of the list of things needing to be accomplished. She encouraged our clubs to support the Key Leader program.

Next meeting will be on August 3 in South Bend at the Gillespie Center.

President Ted Sullivan adjourned the breakfast meeting at 8:40 a.m.

Respectfully submitted,
Earlene Nofziger, Secretary/Treasurer

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**Kiwanis is a global organization of volunteers dedicated to
changing the world one child and one community at a time.**